

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, SEPTEMBER 11, 2006 AT 8:45 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors Al Haight, Craig Riddell, Monty Vanhouwe, John Germs, John Rempel, Mel Henry, Joanne Janzen, William Waldner, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillor Dick Friesen.
- Staff present: Tammy Knuttila, Administrator; Judy Douglas, Assistant Administrator; Glen Grismer, Director of Planning; Doug Defosse, Director of Operations; Eric MacDougall, Planner; Bill Delainey, Planning Technician and Audrey Lalonde, Recording Secretary.
- In Camera Session** 2. Council met in camera to discuss various issues prior to the Council meeting. In Camera session started at 8:45 a.m. Council meeting reconvened at 9:00 a.m.
- Call to Order** 3. Reeve Hobday called the meeting to order at 9:00 a.m.
- Agenda** 4. Vanhouwe: That the agenda with the addition of the following items be approved:
- 15. a) Yield Signs (Haight)
 - 15. b) Township Road 362 Adjacent to Church/School (Haight)
 - 15. c) Cattle Crossing Signs (Vanhouwe)
 - 15. d) Chennels Roads Trenching – C. Street (Vanhouwe)
 - 15. e) Intersection of Twp. Rd. 372/Rge. Rd. 3063 (Rempel)
 - 15. f) Stone Piles – DOH (Henry)
 - 15. g) Extended Hours for Construction Crew (L. Kasahoff)
 - 15. h) Dust Control (Germs)
 - 15. i) Complaints of Manure Odor (Haight) CARRIED.
- Meeting Minutes** 5. Vanhouwe: That Council establish a policy requiring that minutes of Council meetings and Committee meetings be produced within 10 working days after the meeting. CARRIED.
- Accounts for Payment** 6. Henry: That the accounts as annexed hereto be approved for payment. CARRIED.
- Council Remuneration** 7. Janzen: That the Council Remuneration Summary, for various meetings attended, be approved. CARRIED.
- Discretionary Use/Finley** 8. L. Kasahoff: That the application of Robert Finley and R. P. Industries to establish a mineral resource extraction operation on the S½, SW 25-37-5-W3 as a Discretionary Use for the purpose of topsoil extraction be APPROVED for a two year period subject to:
- i) the applicant reporting the amount of topsoil extracted prior to November 1 of each year or immediately after the operation has ceased for the year;
 - ii) the haulers entering into road maintenance agreements; and
 - iii) the registered owner(s) of the property and R. P. Industries entering into a Development Agreement to address reclamation procedures as outlined by Saskatchewan Environment.
- CARRIED.

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| Activity Conducted Without Approval | 9. Germs: That the Administration Committee review the potential consequences that may be placed on activity conducted without permits approved in order to provide a deterrent to this practice. CARRIED. |
| Discretionary Use/ Sask. Highways | 10. L. Kasahoff: That the application of the Saskatchewan Department of Highways and Transportation to establish a mineral resource extraction operation on the S1/2, 3-40-3-W3 as a Discretionary Use for a two year period be APPROVED subject to:
i) the applicant reporting the amount of aggregate material extracted prior to November 1 of each year or immediately after the operation has ceased for the year;
ii) the haulers entering into road maintenance agreements; and
iii) the registered owner(s) of the property and the Saskatchewan Department of Highways and Transportation entering into a Development Agreement to address reclamation procedures as outlined by Saskatchewan Environment.
<p style="text-align: right;">CARRIED.</p> <p>(Terry Halldorson, Sask. Highways and Transportation was present at the meeting during the discussion of this application in order to answer questions posed by members of Council.)</p> |
| 80 Acre Parcels/ Agricultural Zoning | 11. Riddell: That the R.M. of Corman Park Development Plan and Zoning Bylaw be amended to redefine an Agricultural Operation within the Agricultural Zoning District as comprising 32.4 ha (80 acres) or equivalent. Such amendment will permit development associated with agricultural operations on 80 acre parcels without requiring rezoning to an Agricultural Residential 1 District. This is consistent with the agricultural objectives of the plan by promoting the continuation of the farming industry.
<p style="text-align: right;">CARRIED.</p> |
| Bylaw No. 43/06 | 12. Haight: That Bylaw No. 43/06 being an amendment to the RM of Corman Park Zoning Bylaw to redefine the area requirements for defining an agricultural operation in the Agricultural District be now read a first time.
<p style="text-align: right;">CARRIED.</p> |
| Bylaw No. 44/06 | 13. Riddell: That Bylaw No. 44/06 being an amendment to the RM of Corman Park Development Plan to amend the Country Residential Policies to remove reference to all 80 acre parcels zoned AG as being non-conforming be now read a first time.
<p style="text-align: right;">CARRIED.</p> |
| Planning and Development Act Amendments | 14. Council was provided with a summary of the proposed changes to the Planning and Development Act. These changes result from extensive consultation over several years and attempt to balance the interests of large and small municipalities, developers and regulators, and other input. |
| Development Report Summary | 15. Rempel: That the Development Report Summary as contained in Item D of the Planning Report be received.
<p style="text-align: right;">CARRIED.</p> |
| Receive Planning Report | 16. Germs: That the Planning Report be received.
<p style="text-align: right;">CARRIED.</p> |

Public Hearing 17. At 11:00 a.m. the meeting was opened to receive submissions regarding the following bylaws:

Bylaw #	Applicant	Legal	Zoning
			Existing to Proposed
38/06	Vanhouwe/Chan	Ptn. SE 2-36-6 W3	DAG2 to DREC1
39/06	M. Vanhouwe	Ptn. SE 2-36-6-W3	DAG2 to DREC1
40/06	G. & K. Scott	S½, NE 20-37-7-W3	AG to AR1
41/06	D. & J. Spence	W½, SW 21-39-5-W3	AG to AR1

There were no written or verbal submissions received.

(Councillor Vanhouwe declared a pecuniary interest in Bylaw No. 38/06 and 39/06 and left the public hearing during those Bylaws.)

Close Hearing 18. Waldner: That the Public Hearing now close. CARRIED.

Bylaw No. 38/06 19. L. Kasahoff: That Bylaw No. 38/06 be now read a second time. CARRIED.

J. Kasahoff: That Bylaw No. 38/06 be now read a third time. CARRIED.

(Councillor Vanhouwe declared a pecuniary interest in this bylaw and left the meeting during discussion and voting thereon.)

Bylaw No. 39/06 20. Waldner: That Bylaw No. 39/06 be now read a second time. CARRIED.

Janzen: That Bylaw No. 39/06 be now read a third time. CARRIED.

(Councillor Vanhouwe declared a pecuniary interest in this bylaw and left the meeting during discussion and voting thereon.)

Bylaw No. 40/06 21. Henry: That Bylaw No. 40/06 be now read a second time. CARRIED.

Rempel: That Bylaw No. 40/06 be now read a third time. CARRIED.

Bylaw No. 41/06 22. Germs: That Bylaw No. 41/06 be now read a second time. CARRIED.

Vanhouwe: That Bylaw No. 41/06 be now read a third time. CARRIED.

- Request for Directional Sign/Riverview** 23. L. Kasahoff: That we approve the erection of a "Riverview Road North" at be placed on the Llewellyn Road Sign, subject to the applicant paying the cost of the sign and approval of Saskatchewan Highways and Transportation. **CARRIED.**
- Clean Fill Site** 24. Council was advised of an inquiry regarding the potential of having some clean fill placed in a portion of SW-4-38-5-W3 in order to bring the area up to a suitable elevation and have it subdivided from the rest of the parcel.
- Council indicated that it was open to receiving an application provided evidence that adequate drainage has been provided for is included with the application.
- Public Works Issues** 25. Council discussed the following miscellaneous public works issues:
Yield Signs (Haight)
15. a) Township Road 362 Adjacent to Church/School – Public Works to advise the Contractor that they are responsible for repairs. If repairs are not completed by the contractor, municipal forces will undertake the work and charge the cost to the contractor.
15. b) Township Road 3043 and Floral Road – sign posts have been damaged.
15. c) Cattle Crossing Signs (Vanhouwe)
15. d) Chennels Roads Trenching – C. Street (Vanhouwe)
15. e) Intersection of Twp. Rd. 372/Rge. Rd. 3063 (Rempel)
15. f) Stone Piles – DOH (Henry)
15. g) Extended Hours for Construction Crew (L. Kasahoff)
15. h) Dust Control (Germs)
15. i) Complaints of Manure Odor (Haight)
- Chennels Road/Trenching** 26. Waldner: That permission be granted to C. Street to trench a portion of Chennels Road for the purpose of extending electrical service. **CARRIED.**
- Extended Hours/ Construction Crew** 27. Council discussed the potential to provide extended hours for the construction crew and determined that there are not adequate funds in the budget to provide extended overtime hours at this time.
- Odor Complaints** 28. Haight: That the operators of the ILO located on SE-35-35-4-W3 be advised of the complaints received regarding the spreading of manure from their operation during the past two weeks. **CARRIED.**
- Public Works Report** 29. Henry: That the Public Works Report for the month of August be received. **CARRIED.**
- Gravel Tenders** 30. Invitational tenders were requested from a number of contractors. Sealed tenders received from the following firms were opened at 11:45 a.m.:
▪ Kirsch Construction
▪ Baschuk Construction Ltd.
▪ Westland Enterprizes Ltd.
▪ Venture Construction Inc.

Henry: That the contract for crushing an estimated 75,000 cubic yards of gravel at three sites, be awarded to Baschuk Construction Ltd. for a total price of \$193,750.00 being the lowest tender. CARRIED.

Acquisition of Fill Material for Road Construction Projects

31. Henry: That the Municipality develop a protocol to include cash payment to ratepayers for fill material needed for roadway development. CARRIED.

Investigate Rates for Fill Material

32. Riddell: That the Administration investigate prices that other organizations pay for fill material and further, that advance agreement that a decision will be arbitrated if we are unable to reach an agreement on an appropriate rate with the landowners adjacent to construction projects. CARRIED.

Damage Claim

33. Vanhouwe: That the Municipality reimburse the owners of NE-9-35-6-W3 for pipe and fencing damages during road improvement activities. Further, that the owners be requested to provide estimates to address the loss of trees on the property. CARRIED.

Sale of Topsoil from Road Allowance

34. L. Kasahoff: That All Pro Excavating be advised that the Municipality is willing to permit the removal of topsoil from the road allowance adjacent to W1/2-10-36-6-W3 subject to payment of \$2.00 per cubic yard. CARRIED.

Authorize Speed Limit Signs

35. Waldner: That we authorize the erection of speed limit signs indicating 80 kph maximum on Township Road 390 at Highway #11 and at Range Road 3041. CARRIED.

Land Use Bylaws

36. Henry: That Council direct the Planning Department to establish how the land use bylaws need to be amended to provide appropriate enforcement for control of illegal dumping. CARRIED.

Drainage Ditch

37. J. Kasahoff: That we proceed with the re-establishment of the drainage ditch located adjacent to SW-1-36-6-W3. CARRIED.

(Councillor Vanhouwe left the Council table and remained in the gallery during the discussion and voting on this item.)

Public Works Minutes

38. Henry: That the minutes of the Public Works Committee meeting held August 29, 2006 be received. CARRIED.

McCormand Road

39. Council was advised that Councillor Haight will arrange a meeting with representatives from the City of Saskatoon to discuss potential improvements to McCormand Road. CARRIED.

Delegation/Trans Canada Trail

40. Cathy Watts, representing the Trans Canada Trail addressed Council to make presentation regarding the development of the trail system. She stressed the need for local contact with representatives of local municipalities. Councillor Riddell and Glen Grismer indicated they were prepared to be the contacts for the Municipality.

- Trans Canada Trail Membership** 41. Haight: That the Municipality obtain membership in the Trans Canada Trail at a cost of \$100.00. CARRIED.
- Cee Pee Grid** 42. L. Kasahoff: That the improvements to the Cee Pee Grid be undertaken with a clay cap surface. CARRIED.
- Subdivision/Sask. Highways** 43. Waldner: That the application of the Saskatchewan Department of Highways and Transportation to subdivide a 124 acre portion of the SW 3-40-3 W3 and a 51 acre portion of the SE 3-40-3-W3 be APPROVED subject to the applicants entering into a servicing agreement to address the \$300.00 development levy for the initial subdivision of each quarter section. CARRIED.
- Weed-Pest Control Committee** 44. Council was provided with a verbal update of the informational meeting that the Weed-Pest Control Committee hosted with organic growers to discuss the unique concerns of weed control on those land.

(Councillor L. Kasahoff left the meeting at 4:00 p.m.)
- Tax Abatement/Micro Oil** 45. Council was advised that an application for Tax Abatement will be brought to the October Council meeting.
- Drainage Study/Industrial Park** 46. Henry: That UMA be contracted to conduct a study providing recommendations on the alternatives to address the drainage concerns in the North Corman Industrial Park for a fee of \$18,600.00. CARRIED.

(Reeve Hobday left the meeting at 4:10 p.m. and Deputy Reeve Germs assumed the Chair.)
- Request for Sale of Road Allowance** 47. Henry: That the request of G. & L. Budd to purchase the road allowance known as "Birch Street" adjacent to Block 7, W1/2-7-36-5-W3 be denied. CARRIED.
- Community Event Permit/Jemini Arena** 48. Henry: That we approve the issuance of a Beer Garden Permit to the Jemini and Agriplace Ice Sports located at LSD's 2 & 7, 2-36-5-W3 during ball tournaments on the following dates:
Friday, September 15, 2006
Saturday, September 16, 2006
and adult hockey tournaments on the following dates:
Friday, September 22, 2006
Saturday, September 23, 2006
Sunday, September 24, 2006

CARRIED.
- Request for Flyby** 49. Vanhouwe: That the request of the Canadian Forces Recruiting Centre (CFRC) Detachment Saskatoon, in partnership with Canadian Association of Stock Car Auto Racing (CASCAR) for approval to conduct a ceremonial flypast of military aircraft be granted. The flypast will be conducted at 6:00 p.m. local time on September 23, 2006 during the playing of "O' Canada" at the Auto Clearing Motor Speedway be granted. CARRIED.

- Request for Tax Cancellation/Yellow Quill** 50. Vanhouwe: That the request of Yellow Quill Holdings for a cancellation of the penalties applied during the current year to the 2005 tax arrears be denied. CARRIED.
- Correspondence** 51. Haight: That the following correspondence be received:
Information Items
a) SARM Update – August 31, 2006
b) Karyn Mossing – re: ABEX Awards
c) Canadian Forces Recruiting – re: Stock Car Auto Racing Event
d) Town of Osler – re: Copy of Letter to Minister of Finance
Action Items
a) Yellow Quill Holdings Inc. – re: Request for Tax Cancellation
b) Jemini Arenas – re: Community Event Permit
CARRIED.
- Payroll Summary** 52. Janzen: That the Payroll Summary for August, 2006 be approved. CARRIED.

(Councillor Henry left the meeting at 4:20 p.m.)
- Deferred Items** 53. The following items of business were deferred to the October Council meeting:
4.a) July 17, 2006 Council Meeting Minutes
4.b) August 14, 2006 Council Meeting Minutes
18. Administration Committee Minutes
23. Updates - Reeve Hobday – SREDA
25. a) July 31, 2006 Financial Statement
25. b) August 30, 2006 Financial Statement
- Merrill School Road Improvements** 54. Vanhouwe: That Council confirm its previous commitment with the Hamlet of Merrill Hills for improvements to the Merrill School Road:
a) That the Hamlet of Merrill Hills provide a contribution to the project of 50% of the costs; and
b) The improvements be completed during the 2006 season, weather permitting.
CARRIED.
- Scheduled Meetings** 55. The following meetings were scheduled:
◆ Tuesday, October 10, 2006 – 9:00 a.m. – Council Meeting
◆ Monday, October 16, 2006 – 7:00 p.m. – Annual Ratepayers Meeting
- Adjourn** 56. Waldner: That this meeting now adjourn at 4:35 p.m. CARRIED.

Reeve

Administrator