

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, APRIL 16, 2007 AT 8:45 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors, Al Haight, Craig Riddell, Monty Vanhouwe, John Germs, John Rempel, Dick Friesen, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Staff present: Tammy Knuttila, Administrator; Judy Douglas, Assistant Administrator; Glen Grismer, Director of Planning; Doug Defosse, Director of Operations; Eric MacDougall, Planner and Bill Delainey, Planner.
- In Camera** 2. Council met in camera to discuss various issues prior to the Council meeting. In Camera session started at 8:45 a.m.
- Call to Order** 3. Reeve Hobday called the meeting to order at 9:05 a.m.
- Agenda** 4. Janzen: That the agenda be approved with the addition of the following:
10.i) DPC Meetings (Vanhouwe)
10.j) Joint Meeting Agenda (Vanhouwe)
15.a) Flooding – Lloyd Bishoff (Pilka)
15.b) Culverts – (Friesen)
15.c) Posting of Closed Roads (Rempel)
15.d) Flatdeck Trailer (Germs)
18. Laird Request re: Fire Fighting (Janzen)
19.h) Annexation Funds (Vanhouwe)
28. Employee Appreciation Function (Haight) CARRIED.
- February 26, 2007
Council Meeting Minutes** 5. Riddell: That the Minutes of the Council Meeting held February 26, 2007 be APPROVED. CARRIED.
- March 12, 2007 Council
Meeting Minutes** 6. Germs: That the Minutes of the Council Meeting held March 12, 2007 be APPROVED. CARRIED.
- Updates** 7. Updates were provided by members of Council regarding attendance at the following meetings:
a) Reeve Hobday – SREDA
b) Councillor Riddell – re: Watershed Meeting
c) Councillor Riddell – re: District #22 ADD Board
d) Councillor L. Kasahoff/Janzen – Watershed Meeting - Dalmeny
e) Councillor L. Kasahoff – Eagle Creek Regional Park
- ADD Board Levy** 8. Riddell: That the request of the District #22 ADD Board for the Municipality to submit an additional levy of \$100.00 to provide for grant administration be APPROVED. CARRIED.
- Review of Police Service** 9. Germs: That the Administration prepare a report outlining a process and timeline for identification of appropriate policing needs of the ratepayers which process shall include:
a) public consultation with detailed information as to options, implications and costs;
b) consultation with the Minister of Justice and Saskatchewan Police Commission as required under The Police Act;
c) consultation with other policing agencies;
d) consultation with the Corman Park Board of Police Commissioners;
and
e) acquisition of legal advice.

Amendment to Motion 10. Pilka: That the above resolution be amended by adding the following clause:
 f) That there be a referendum held this fall at the time of municipal elections to let ratepayers decide if we keep the municipal police force. MOTION LOST.

Review of Police Service 11. Germs: That the Administration prepare a report outlining a process and timeline for identification of appropriate policing needs of the ratepayers which process shall include:
 a) public consultation with detailed information as to options, implications and costs;
 b) consultation with the Minister of Justice and Saskatchewan Police Commission as required under The Police Act;
 c) consultation with other policing agencies;
 d) consultation with the Corman Park Board of Police Commissioners;
 and
 e) acquisition of legal advice. MOTION LOST.

Subdivision/Shirley 12. Vanhouwe: That the application of Webb Surveys Ltd. for Len and Lynda Shirley to subdivide the NW 12-37-8-W3 into two equal parcels comprising approximately 80 acres each for the purpose of creating separate title to each agricultural parcel and potentially developing proposed Parcel A be DEFERRED subject to:
 a) Communication with ILO operator to determine expansion plans, and
 b) Determination of the ability to dictate the location of the residence on the parcel. CARRIED.

Discretionary Use/Eyerley 13. Riddell: That the application of Chris Eyerley to establish a home based business as a discretionary use on Lot 1, Blk.2, NW 22-35-5-W3 in the Casa Rio country residential subdivision involving an aftermarket vehicle accessory wholesale and distribution business be DENIED because warehousing operations are not a permitted or discretionary use in the Country Residential 1 (CR1) zoning district. CARRIED.

Public Hearing 14. At 11:00 a.m. the meeting was opened to receive submissions regarding the following bylaws:

<u>Bylaw #</u>	<u>Applicant</u>	<u>Legal Description</u>	<u>Existing Zoning to Proposed</u>
08/07	Dennis Muso	Ptn. of NE 35-35-5-W3	DAG1 to DC1
11/07	Bob and Gail Nichol	NW 36-38-4-W3	AG to AR1
12/07	Dennis Muso	Ptn. of NE-35-35-5-W3	Road Allowance Sale

Correspondence related to the Public Hearing:
Bylaw No. 11/07
 • No correspondence has been received regarding Bylaw No. 11/07.
Bylaw Nos. 08/07 & 12/07
 • Sask. Highways – 2 letters.

Close Public Hearing 15. Riddell: That the Public Hearing now close. CARRIED.

- Consolidation/Sask. Highways** 22. Pilka: That the application of Saskatchewan Highways and Transportation to consolidate Parcel S (Parcel No. 161858346) with LSD 10, 2-38-5-W3 (Parcel No.135668920) for the purpose of removing excess land from their inventory and creating a 58.47 acre parcel be APPROVED, subject to the applicant being responsible for all of the costs associated with the consolidation. CARRIED.
- Bylaw No. 17/07** 23. Trask: That Bylaw No. 17/07 being a bylaw to rezone the SW-17-38-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time. CARRIED.
- Development Summary Report** 24. Riddell: That the Development Report Summary as contained in Item G of the Planning Report be received. CARRIED.
- Council Remuneration** 25. Germs: That the Council Remuneration Summary, for various meetings attended, be approved. CARRIED.
- Delegation/Blakely** 26. Lee Blakely addressed Council to request that the Municipality build up the portion of the municipal road adjacent to his property in order to avoid future flooding. The Municipality has currently provided a temporary access to the site due to the location of the driveway.
- It was determined that the Chairman of the Public Works Committee, Councillor Germs and the Director of Operations would review options with Mr. Blakely and report back to Council.
- Town of Martensville South Annexation** 27. Germs: That the request of the Town of Martensville to include within its boundary LSD 5&6 Section 21-38-5-W3M, be DEFERRED pending confirmation from the Town of acceptance of the terms of the Municipality's Boundary Alteration Policy. CARRIED.
- Town of Martensville East Annexation** 28. Germs: That the request of the Town of Martensville to include within its boundary the additional lands listed below, as shown on the map entitled sketch "A", including:
- i) The SW¹/₄ Section 27-38-5-W3M, in its entirety;
 - ii) All that portion of the road allowance lying to the west of SW ¹/₄ Section 27-38-5-W3M, excluding that portion of road allowance lying north of a projection (request reads "production") of the north limit of SW ¹/₄ Section 27-38-5-W3M, and south of a projection (request reads production) of the south limit of the SW ¹/₄ Section 27-38-5-W3M; and
 - iii) Parcel 9, Registered Plan No. 98SA3451, in the SE¹/₄ Section 28-38-5-W3M,
- be DEFERRED pending confirmation from the Town of acceptance of the terms of the Municipality's Boundary Alteration Policy. CARRIED.
- Receive Planning Report** 29. Janzen: That the Planning Report be received. CARRIED.
- April 2, 2007 Council Meeting Minutes** 30. Riddell: That the Minutes of the Council Meeting held April 2, 2007 be APPROVED. CARRIED.

- Accounts for Payment** 31. Janzen: That the accounts for payment as listed on the “Cheque Register Summary – Bank” statement be approved for payment. CARRIED.
- Public Works Report** 32. Germs: That the Public Works Report for the month of March be received. CARRIED.
- Bid on Truck** 33. J. Kasahoff: That the Director of Operations be authorized to provide a bid up to \$52,000 on a 2005 Sterling Truck subject to appropriate investigation of repairs completed on the vehicle. CARRIED.
- Receive Public Works Committee Minutes** 34. J. Kasahoff: That the minutes of the meeting of the Public Works Committee held April 11, 2007 be received. CARRIED.
- Pest Control Budget** 35. Haight: That the 2007 Budget include an amount of \$23,706.68 as outlined on the “2007 Weed Control Budget – revised” document. These costs are in addition to the wages and mileage for the weed inspector. CARRIED.
- Saskatchewan Highways Request/Dutch Elm** 36. Riddell: That Saskatchewan Highways be advised that the Municipality is prepared to enter into an arrangement whereby the Department of Highways could send Dutch Elm trees to the South Corman Park landfill subject to:
a) Approval from Saskatchewan Environment
b) All costs being paid by Saskatchewan Highways including equipment and pit excavation if required.
c) Burial of the trees in a timely manner. CARRIED.
- Receive Weed-Pest Control Minutes** 37. Friesen: That the minutes of the meeting of the Weed-Pest Control Committee held March 28, 2007 be received. CARRIED.
- Life Insurance/Council Members** 38. Vanhouwe: That the Municipality provide coverage for \$50,000 per member of Council for a fixed annual rate of \$875.00 to be reviewed annually. CARRIED.

(Councillor Vanhouwe left the meeting at this point in the agenda at 4:00 p.m.)
- Drainage Process Bylaw No. 10/07** 39. Germs: That the draft Drainage Process Policy Bylaw No. 10/07 be provided to the Saskatchewan Watershed Authority for its review and comment. CARRIED.
- General Penalty Bylaw No. 09/07** 40. Friesen: That Bylaw No. 09/07 being the General Penalty Bylaw be now read a first time. CARRIED.

J. Kasahoff: That Bylaw No. 09/07 be now read a second time. CARRIED.

Trask: That Bylaw No. 09/07 be considered for third reading. CARRIED UNANIMOUSLY.

Pilka: That Bylaw No. 09/07 be now read a third time. CARRIED.

- Gravel Extraction
Bylaw No. 13/07**
41. Germs: That Bylaw No. 13/07 being the Gravel Extraction Bylaw be now read a first time. CARRIED.
- Haight: That Bylaw No. 13/07 be now read a second time. CARRIED.
- J. Kasahoff: That Bylaw No. 13/07 be considered for third reading. CARRIED UNANIMOUSLY.
- Rempel: That Bylaw No. 13/07 be now read a third time. CARRIED.
- Gravel Extraction/
Haul Road Fees**
42. Janzen: That we write to Municipal Government to determine when a review of the gravel extraction fees and haul road fees will be complete. CARRIED.
- Tax Certificate Fee
Bylaw No. 14/07**
43. Haight: That Bylaw No. 14/07 being the Tax Certificate Fee Bylaw be now read a first time. CARRIED.
- Riddell: That Bylaw No. 14/07 be now read a second time. CARRIED.
- Germs: That Bylaw No. 14/07 be considered for third reading. CARRIED UNANIMOUSLY.
- Rempel: That Bylaw No. 14/07 be now read a third time. CARRIED.
- Receive Administration
Committee Minutes**
44. Germs: That the minutes of the meeting of the Administration Committee held April 2, 2007 be received. CARRIED.
- Municipal Hail
Withdrawals**
45. Haight: That Municipal Hail Withdrawal Nos. 344-6335 to 344-6346 inclusive be approved. CARRIED.
- Request for Funding/
Arcand Fiddlefest**
46. L. Kasahoff: That the request of Arcand Fiddlefest for funding to assist with the cost of providing transportation be declined. CARRIED.
- Fire Services Agreement/
City of Saskatoon**
47. J. Kasahoff: That the execution of a Fire Services Agreement between the Municipality and the City of Saskatoon be approved for a three year period ending December 31, 2009. CARRIED.
- Sask. Water/Air Photo
Project**
48. J. Kasahoff: That consideration of the Municipality participating in a joint project with Sask. Watershed Authority and other agencies to provide aerial photography of the river valley area south of the City of Saskatoon be deferred to budget deliberations. CARRIED.
- Request for Payment/
Snow Clearing**
49. Friesen: That we decline all requests for payment for snow clearing or maintenance on municipal roads including the request from residents of Division 4 for reimbursement of \$1,611.20 to George Ewen. CARRIED.
- Receive Administrator's
Report**
50. J. Kasahoff: That the Administrator's Report be received. CARRIED.

- School Division Mill Rate** 51. L. Kasahoff: That we communicate with the Prairie Spirit School Division to request information on its 2007 budget including comparisons with its 2006 budget. CARRIED.
- Borden Museum/
Request to Close Road** 52. J. Kasahoff: That the request of the Borden Museum to close the road at the old Borden Bridge and erect a tent for a "70th Anniversary – Party at the Bridge" function be approved. CARRIED.
- Building Communities
Grant** 53. L. Kasahoff: That the request of The Warman Sport and Cultural Village Campaign for a population allocation under the Building Communities Program be referred to the Administration for review. CARRIED.
- Inter Municipal
Organization** 54. Haight: That we agree in principle to develop a Memorandum of Understanding to continue collaboration and consultation on strategic regional interests and opportunities that can include but not be limited to:
- Regional strategic priority setting for sustainable outcomes and access to Federal and Provincial infrastructure funding.
 - Transportation networks and planning.
 - Fire services and emergency response.
 - Sewer and water services and regulatory monitoring.
 - Landfill and waste management.
 - Regional economic development planning and marketing.
 - Recreational and cultural facilities and programs.
 - Administrative services sharing model.
- CARRIED.
- Beer Garden Application** 55. L. Kasahoff: That we approve the issuance of a Community Event Liquor Permit to the Jemini Arena to establish a beer garden for a hockey tournament to take place on property known as LSDs 2 & 7, 2-36-5-W3, on Friday, May 4, 2007 and Saturday, May 5, 2007. Hours of operation as provided in the Sask. Liquor and Gaming approval. CARRIED.
- Receive Correspondence** 56. J. Kasahoff: That the following correspondence be received:
Correspondence – Information Items
- a) Prairie Spirit School Division – re: 2007 Mill Rate for former Saskatoon East
 - b) Prairie Spirit School Division – re: 2007 Mill Rate for former Saskatoon West
 - c) Prairie Spirit School Division – re: 2007 Mill Rate for former Sask. Valley
 - d) Sask. Municipal Hail Insurance – re: 2006 Annual Report
 - e) Yellowhead Highway Association – re: 2007 Membership
 - f) Saskatchewan Justice – re: RCMP Rates for 2007
 - g) S.A.R.M. – re: News Release on School Closures
 - h) Crime Stoppers – re: Program Information and Voluntary Levy Requisition
 - i) S.A.R.M. – re: March 30, 2007 Update
 - j) Minister of Highways – re: Transportation for Economic Advantage Program
 - k) Municipal Potash Tax Sharing Board – re: 2006 Statements
 - l) Sask. Watershed Authority – re: Joint Advisory/Technical Committee

Notes

- m) National Defence – re: Prescribed Burn Project
- n) Minister of Government Relations – re: Municipalities Act Amendments

Correspondence – Action Items

- a) Borden Museum Board – re: Close Road during Event
- b) District #22 ADD Board – re: Additional Levy
- c) Warman Sport & Cultural Village Campaign – re: Building Communities Grant
- d) R.M. of Blucher – re: Consultation on Regional Interests
- e) Jemini and Agriplace Ice Sports – re: Beer Garden

CARRIED.

- Payroll Summary** 57. J. Kasahoff: That the Payroll Summary for March, 2007 be approved. CARRIED.
- Financial Report** 58. Germs: That the Financial Statement as of March 31, 2007 be received. CARRIED.
- Updates** 59. Updates were provided by members of Council regarding attendance at the following meetings:
a) Reeve Hobday – SREDA
b) Reeve Hobday – Police Commission
c) Reeve Hobday – R.C.M. Policing Meeting
d) SARM Convention (Highlight Sheets and Workshop Notes Attached)
e) Reeve Hobday – Hamlet of Furdale AGM
- Scheduled Meetings** 60. The following meetings were scheduled:
◆ Wednesday, April 25, 2007 – 9:30 a.m. - Joint Council Meeting
◆ Wednesday, April 25, 2007 – 2:30 p.m. – Tour of Calder Centre
◆ Thursday, April 26, 2007 – 7:00 p.m. - Opimihaw Creek Meeting (at Martensville)
◆ Monday, April 30, 2007 – 1:00 p.m. Council Meeting (Budget)
◆ Wednesday, May 2, 2007 – 7:00 p.m. – Weed/Pest Committee (at Merrill Comm. Hall)
◆ Monday, May 7, 2007 – 1:00 p.m. – Admin. Committee
◆ Tuesday, May 8, 2007 – 8:30 a.m. – Public Works Committee
◆ Monday, May 14, 2007 – 8:45 a.m. – Council Meeting
◆ Sunday, June 10, 2007 – 2:00 p.m. – Employee Appreciation Bar-B-Q
- Adjourn** 61. Germs: That this meeting now adjourn at 5:25 p.m. CARRIED.

Reeve

Administrator