

- Town of Osler/Boundary Alteration Policy** 11. Friesen: That the administration undertake to facilitate necessary discussions pertaining to the alternate compensation points identified by the Town of Osler with the intent of determining if any such alternatives warrant reimbursement of some or all of the tax compensation payment made at the time of the boundary alteration. CARRIED.
- Receive Correspondence** 12. Rempel: That the following correspondence be received:
Correspondence – Information Items
a) Saskatoon Airport Authority

Correspondence – Action Items
a) SARM – re: Declaration of Disaster
b) Al and Linda Willms – re: Request to Address Council
c) Myron Dyck – re: Request to Address Council
d) Town of Osler – re: Annexation Request

CARRIED.
- Primary Weight Permits** 13. L. Kasahoff: That primary weight permits for agricultural operations include a requirement for a copy of the permit to be in the vehicle that is permitted to haul at the primary weight. CARRIED.
- Building Bylaw No. 16/07** 14. L. Kasahoff: That Bylaw No. 16/07 being the Municipality's Building Bylaw, be read a first time. CARRIED.

J. Kasahoff: That Bylaw No. 16/07 be read a second time. CARRIED.

Trask: That Bylaw No. 16/07 be considered for third reading.
CARRIED UNANIMOUSLY.

Janzen: That Bylaw No. 16/07 be now read a third time and adopted.
CARRIED.
- Meet In Camera** 15. Vanhouwe: That the Council meeting recess in order to meet in camera as a Committee of the Whole. CARRIED.
- Reconvene Meeting** 16. Vanhouwe: That the Council meeting now reconvene. CARRIED.
- 2007 Police Budget** 17. Germs: That the net allocation of \$268,606, plus \$80,000 for extraordinary expenses for the Corman Park Police Service be APPROVED and included in the 2007 Budget. CARRIED.

RECORDED VOTE:

For the Motion: Reeve Hobday, Councillors Haight, Germs, Janzen, Trask and L. Kasahoff.

Against the Motion: Councillors Vanhouwe, Rempel, Friesen, Pilka and J. Kasahoff.

**Bylaw No. 18/07
Extend Assessment
Roll Deadline**

18. VanHouwe: That Bylaw No. 18/07 being a bylaw to provide an extension to the deadline for completion of the assessment roll to May 30, 2007, be read a first time. CARRIED.

Pilka: That Bylaw No. 18/07 be read a second time. CARRIED.

Friesen: That Bylaw No. 18/07 be considered for third reading.
CARRIED UNANIMOUSLY.

Rempel: That Bylaw No. 18/07 be now read a third time and adopted.
CARRIED.

Sunday Sun Boxes

19. Vanhouwe: That the StarPhoenix be requested to removed the Sunday Sun box from the road allowance on Valley Road due to complaints regarding fires and paper debris in the vicinity. CARRIED.

**Receive Administrator's
Report**

20. J. Kasahoff: That the Administrator's Report be received. CARRIED.

Scheduled Meetings

21. The following meetings were scheduled:
◆ 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

22. L. Kasahoff: That this meeting now adjourn at 6:05 p.m. CARRIED.

Reeve

Administrator