

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, JANUARY 29, 2007 AT 8:45 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors Alan Haight, Craig Riddell, Monty Vanhouwe, John Germs, John Rempel, Dick Friesen, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillor Irene Pilka.
- Staff present: Tammy Knuttila, Administrator; Judy Douglas, Assistant Administrator; Glen Grismer, Director of Planning; Doug Defosse, Director of Operations; Eric McDougal, Planner and Bill Delainey, Planner.
- 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 9:15 a.m.
- Call to Order** 3. Reeve Hobday called the meeting to order at 9:15 a.m.
- Agenda** 4. Janzen: That the agenda with the addition of the following items be approved:
9.d) Meeting regarding Flood Plain (Vanhouwe)
11. Funding – Cee Pee Grid (Hobday)
13.b) Purchase Computer
13.b) Group Banking. CARRIED.
- January 15, 2007
Council Meeting Minutes** 5. Riddell: That the Minutes of the Council Meeting held January 15, 2007 be received for information for approval at the next meeting of Council. CARRIED.
- Accounts for Payment** 6. J. Kasahoff: That the accounts for payment as listed on the “Cheque Register – Summary – Bank” statement be approved for payment. CARRIED.
- Multi Parcel Application** 7. Council indicated in its discussions that they agreed that the examination of the proposals submitted should be systematic in nature but should move forward with a certain degree of vigour in order to capitalize on the high demand for residential lots within the Municipality. Council also recognized that there were some fundamental issues to discuss further prior to short listing the applications including a clear definition of clustering, the number of lots which should be created, identifying the potential impact these decisions may have on adjacent municipalities as well as the issue of removing the existing separation distances between high density developments.
- As a result of the discussion, Council scheduled a special meeting for Monday February 5, 2007 at which time the noted items are to be addressed:

- Agriculture in the District** 8. Vanhouwe: That the document titled "Council's Position on Agriculture in the District" presented as part of the Planning Report be endorsed by Council and that it be put into letter format to submit to the City of Saskatoon Administration as a recommendation of the RM Council to facilitate a joint Council meeting in the future, subject to the following revision:
i. Point # 1 be rewritten as follows:
"That no new intensive livestock operations (ILOs) or additions beyond currently approved animal units shall be permitted in designated future growth areas of the City of Saskatoon." CARRIED.
- Receive Planning Report** 9. Janzen: That the Planning Report be received. CARRIED.
- Municipal Auditor** 10. Vanhouwe: That Jensen Stromberg be appointed Municipal Auditors for the 2006 Year End. CARRIED.
- Audit Quotes** 11. Vanhouwe: That the Administration be directed to seek quotes for audit services for the 2007 year end. CARRIED.
- Poundkeepers** 12. Friesen: That the following pound keeper appointments be made:
Division 1 & 2 Bob Morey, R.R. #5, Saskatoon
SE/10/35/5/W3
Division 4 Don Priddy, R.R. #6, Saskatoon
SW/30/36/3/W3
Division 6 Gordon Wall, Box 156, Osler
NW/28/39/4/W3
CARRIED.
- Pest Control Officer** 13. Haight: That Neil Mooney be appointed as Pest Control Officer for the R.M. of Corman Park No. 344 for 2007. CARRIED.
- Weed Inspector** 14. Riddell: That Neil Mooney be appointed as Weed Inspector for the R.M. of Corman Park No. 344 for 2007. CARRIED.
- District #22 ADD Board** 15. Trask: That Councillor J. Kasahoff be appointed to represent this Municipality on the District #22 ADD Board. CARRIED.
- Parks and Recreation Board Appointments** 16. Germs: That the following appointments be made to various Parks and Recreation Boards:
Warman - John Frey
Dalmeny - Lawrence Lukey
Osler - Melodie Peters
Langham - Everett Long
CARRIED.
- Committee on Road Bans** 17. Vanhouwe: That the Chairman of the Public Works Committee and Councillor Friesen form the Committee on Road Bans. CARRIED.
- DPC/RM Appointee** 18. Germs: That the appointment for the vacancy on the District Planning Commission for an R.M. appointee be deferred to the next meeting of Council. CARRIED.

- DPC/Joint Appointee** 19. Germs: That Dave Dutchak be appointed for a further three year term to the District Planning Commission as the joint member. CARRIED.
- Development Appeal Board Appointment** 20. Germs: That the appointment for the vacancy on the Development Appeal Board be deferred to the next meeting of Council. CARRIED.
- District Board of Revision** 21. L. Kasahoff: That the following appointments be made to the District Board of Revision:
Stan Thomas
Marvin Dutton
Ron Williams
Rob Friesen
Reg Stevens
Secretary – Lynn Ganyo
- ◆ Remuneration, \$160.00 per diem (8 hr. day). Secretary to be paid \$16.00 per hour for work conducted prior to and after the Board hearings. Board Chairperson to be paid an additional \$52.50 per day.
 - ◆ Board is to be paid only for actual hearing time.
- CARRIED.
- Council Appointments** 22. Haight: That the following appointments be confirmed:
- 17. Yellowhead Highway Association - Councillor Friesen
 - 19. Eagle Creek Regional Park - Councillor Len Kasahoff
 - 20. Langham (Owl's Nest) Library Board - Pat Wood
 - 21. Wheatland Regional Library - Councillor Janzen
 - 22. Borden Union Hospital Foundation - Councillor Joe Kasahoff
 - 23. Borden Home Care Facility Board - Councillor Joe Kasahoff
 - 24. Emergency Measures Organization - **Reeve is designated by Statute**
 - EMO Co-ordinator – Judy Douglas
 - Deputy Co-ordinator - Deanne Turner
 - 25. Delegate to Sask. Municipal Hail - Councillor Joe Kasahoff
 - 26. Occupational Health Committee - Public Works Chair & Director of Operations
 - 27. Saskatoon Regional Economic Development Authority - Reeve
 - 28. Chamber of Commerce - Reeve
 - 29. Regional Waste Management - Councillor Len Kasahoff
- CARRIED.
- Receive Administrator's Report** 23. L. Kasahoff: That the Administrator's Report dated December 11, 2006 be received. CARRIED.

Trust Initiatives Program 24. Friesen: That the following allocations be made under the provisions of the Saskatchewan Lotteries Community Grant Program:

Municipality	Allocation
Dalmeny	994
Asquith	346
Osler	991
Martensville	1034
Langham	1142
Clavet	460
Warman	1400
Casa Rio (SCPCA)	<u>1726</u>
TOTAL	<u>8093</u>

CARRIED.

2006 Budget 25. Germs: That the 2006 Budget as annexed hereto be approved.
 CARRIED.

Purchase Computer 26. Germs: That the Administration be authorized to purchase a laptop computer for a price not exceeding \$1,000.00.
 CARRIED.

Task Scheduling 27. Janzen: That the Administration provide a listing of pending issues before Council including scheduling of completion dates for each.
 CARRIED.

Draft Council Procedures 28. Germs: That the Administration prepare a draft Council Procedures Bylaw for Council consideration.
 CARRIED.

Receive Administrator's Report 29. L. Kasahoff: That the Administrator's Report dated January 15, 2007 be received.
 CARRIED.

Spring Run Off 30. Germs: That the Public Works Committee prepare a strategy for addressing issues associated with Spring run off.
 CARRIED.

Receive Report 31. Rempel: That the Public Works Report for the month of December be received.
 CARRIED.

Hamlet of Eagle Ridge 32. L. Kasahoff: That the Municipality agree to contribute 2 hours of the cost outlined on the ASL Invoice and that the Board of the Hamlet of Eagle Ridge Estates be advised that arrangements must be made with the Municipality prior to work being completed in the future.
 CARRIED.

Yield Signs 33. Haight: That the sign bylaw be amended to provide for yield signs at the intersections of Baker Road and Range Road 3044 and 3045.
 CARRIED.

Receive Minutes 34. L. Kasahoff: That the minutes of the meeting of the Public Works Committee held January 22, 2007 be received.
 CARRIED.

Subdivision Phasing 35. Vanhouwe: That phasing be permitted in subdivision applications and that future multi parcel development agreements include requirements for registration of entire phases and not individual lots.
 CARRIED.

- Tax Abatement Policy/
Residential** 36. Germs: That we decline to adopt a tax abatement policy for residential developments similar to the Industrial and Commercial Tax Abatement Policy. CARRIED.
- Anti Harassment Policy** 37. Germs: That the Harassment Policy be changed to Anti Harassment Policy and that the word "and" be replaced with the word "or" at the end of Clause 1.(ii). CARRIED.
- Replace Office Furnaces** 38. Germs: That all four furnaces in the municipal office be replaced for an estimated cost of \$18,000.00. CARRIED.
- Receive Administration
Committee Minutes** 39. Vanhouwe: That the minutes of the Administration Committee meeting held December 4, 2006 be received. CARRIED.
- Town Of Osler** 40. Friesen: That the correspondence received from the Town of Osler be referred to the Administration for consideration of the funding request and annexation notice and that the Public Works Committee review the information regarding wastewater and spring runoff. CARRIED.
- Beer Garden Licence** 41. Friesen: That we approve the issuance of a Community Event Liquor Permit to the Saskatchewan Drag Racing Association for race meets to take place at the Saskatchewan International Raceway, being the Ptn. W¹/₂-5-35-4-W3, during the dates listed on the tentative 2007 Racing Schedule or alternate rain dates. Hours for liquor sales for the public beer gardens not to extend beyond the finish time for the races. CARRIED.
- Receive Correspondence** 42. Friesen: That the following correspondence be received:
Correspondence – Information Items
a) Minister of Government Relations – Equalization Formula
b) Government of Saskatchewan Guidelines for Consultation with First Nations
c) Langham Recreation Board – re: Minutes
Correspondence – Action Items
a) Town of Osler – re: Notice of Annexation and Other Matters
b) Sask. Drag Racing Assoc. – re: Beer Garden Approval CARRIED.
- Updates** 43. Updates were provided by members of Council regarding attendance at the following meetings:
a) Reeve Hobday – SREDA (December)
b) Reeve Hobday – SREDA (January)
c) Councillor Riddell – SMLP Module 4 Human Resources
d) Councillor L. Kasahoff – CTP Meeting
- Financial Reports** 44. Germs: That the Financial Statements as of November 30, 2006 and December 31, 2006 be received. CARRIED.

**Delegation/Saskatoon
District Health**

45. Dwayne Djkwich attended Council to discuss and identify current and future systems for sewage treatment available for application within the Municipality. Within the discussion, he identified the changing responsibilities of the various groups involved in the process including the need for municipal planners and Council to continue to play an active role in the establishment of standards which exceed the minimum standards provided by current legislation, the role of technology in accommodating septic treatment in areas where it was previously considered impossible and the creation of municipal and provincial systems intended to educate residents and monitor residential systems to ensure proper long term operation.

Councillors posed several questions to Mr. Djokovich including how technological advancements might affect current municipal policies such as minimum lot sizes, the effectiveness of current testing procedures associated with the installation of new systems as well as identifying possible procedures for the provision of testing results to the public as a source of information which is consistent with Council's policy of transparency. At the conclusion of the presentation, Council reinforced it's commitment to maintain higher than average standards within it's policies concerning sewage treatment systems and generally agreed with the considerations made within the proposal as they concern the duties and responsibilities of the Municipality.

Scheduled Meetings

46. The following meetings were scheduled:
- ◆ Monday, February 5, 2007 – 9:00 a.m. – Special Council Meeting
 - ◆ Monday, February 12, 2007 – 9:00 a.m. – Council Meeting
 - ◆ Tuesday, February 20, 2007 – 8:30 a.m. – Public Works Committee

Adjourn

47. J. Kasahoff: That this meeting now adjourn at 4:50 p.m. CARRIED.

Reeve

Administrator