

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, JULY 9, 2007 AT 9:00 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; and Eric MacDougall, Planner.
- Call to Order** 2. Deputy Reeve Janzen called the meeting to order at 9:00 a.m.
- Agenda** 3. Janzen: That the agenda be approved with the addition of the following:
10.h) 1. Flood Plain Meeting (Vanhouwe)
10.h) 2. Multi Parcel Bylaws (Vanhouwe)
15.a) Chennels Road Surveying (Vanhouwe)
15.b) Merrill School Road (Vanhouwe)
15.c) Public Works Equipment Inventory (Vanhouwe)
15.d) Flooded Roads (Rempel)
15.e) Repairs Roads and Cancel Construction (Friesen)
15.f) Ag Pro Pumping Invoice from '04 (Friesen)
15.g) Road 3074 Repairs Needed to Reopen (Trask)
15.h) Struan Grid Status (L. Kasahoff & Janzen)
15.i) Road Closed 3074 (L. Kasahoff)
15.j) Equipment Purchase Protocol (L. Kasahoff)
15.k) Robert Wurtz Access to field (Trask)
15.l) Secondary Weight Sign (Trask)
19.d) 1. Bylaw for Well Contamination (Pilka)
19.d) 2. Smith Fire Update (Trask)
29. Council members purchase at 4-H Sale (Haight) CARRIED.
- June 11, 2007
Council Meeting Minutes** 4. Riddell: That the Minutes of the Council Meeting held June 11, 2007 be APPROVED. CARRIED.
- R.M. of Laird Servicing
Agreement** 5. Haight: That a meeting be arranged with the Reeve, Chairman of the Public Works Committee, and administrative staff with representatives of the R.M. of Laird and the developers of the Sarilia Development in that jurisdiction to determine appropriate terms to address issues related to roads and access to the development. 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.
- Council Remuneration** 7. L. Kasahoff: That the Council Remuneration Summary, for various meetings attended, be APPROVED. CARRIED.
- Subdivision/Shirley** 8. J. Kasahoff: 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 for consideration until the August Council Meeting. CARRIED.

**Discretionary Use/
Vander Kooi**

9. Friesen: That the application of Jesse Vander Kooi (Vanko Enterprises Ltd.) to establish an Intensive Livestock Operation (ILO) on the above noted parcel involving a 301-600 animal unit dairy operation be APPROVED subject to the applicant meeting the requirements of Saskatchewan Agriculture and Food for the operations expansion.

CARRIED.

(Reeve Hobday arrived at the meeting at this point in the agenda at 9:40 a.m.)

**Rezoning, Subdivision &
Consolidation/Guenther**

10. Friesen: That the application of George Nicholson Franko Surveyors for Elmer and Anne Guenther to rezone a portion of LSD 3 in the SW 10-40-4-W3 from Aricultural District (AG) to Agricultural Residential 1 District (AR1), subdivide a 2.2 ha (5.5 acre) parcel for the purpose of creating separate title to an existing residential yardsite and consolidate the balance of LSD 3 with the north half of the quarter section (LSD's 5 & 6 be APPROVED subject to the applicant;

- i) being responsible for all costs associated with the rezoning;
- ii) meeting the Municipal Reserve requirement;
- iii) being responsible for all costs associated with the consolidation;
- iv) submitting a revised plan of proposed subdivision illustrating 5 metre road widening along Township Road 401 and Range Road 3043; and
- v) providing easement for future road widening along the most southerly 5 metre portion of LSD 3, if required and the most westerly 5 metre portion of LSD 5 adjacent to Range Road 3043.

CARRIED.

Subdivision/Ogden

11. Riddell: That the application of Tri-City Surveys Ltd. for Uyen Nguyen and James Ogden to subdivide a 4.05 ha (10 acre) parcel from Legal Subdivision (LSD) 13, in the NW 34-35-5-W3 for the purpose of creating separate title to an existing country residential yardsite be DENIED due to site size non-compliance for the balance of the parcel in accordance with Schedule C, Section 3.1.a) of Saskatoon Planning District Zoning Bylaw.

CARRIED.

Discretionary Use/Liland

12. Haight: That the application of Jim Liland to establish a home based business involving a concrete contracting business on a portion of the NE 27-35-4-W3, be APPROVED, subject to the applicant entering into a development agreement to ensure that the operation on the property is consistent with the development standards for home based businesses as stated within the R.M. of Corman Park Zoning Bylaw.

CARRIED.

**Discretionary Use/
Nienhuis**

13. Pilka: That the application of Anthony Nienhuis to establish an aggregate extraction industry on N1/2 & S1/2, SW 22-39-5-W3 as a discretionary use be APPROVED for a two year period, subject to:

- i. the receipt of all fees associated with the application;
- ii. registration of the executed development agreement; and
- iii. the applicant reporting the amount of gravel extracted prior to November 1 of each year or immediately after the operation has ceased for the year and entering into a road maintenance agreement.

CARRIED.

- Bylaw No. 24/07** 14. Friesen: That Bylaw No. 24/07 being a bylaw to rezone LSD 3, SW 10-40-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be read a first time. CARRIED.
- Development Summary Report** 15. Vanhouwe: That the Development Report Summary as contained in Item F of the Planning Report be received. CARRIED.
- Flood Plain Amendments** 16. Vanhouwe: That a meeting with Saskatchewan Watershed Authority be arranged to encourage further progress to complete the amendments related to flood elevation requirements and development options in the flood plain. CARRIED.
- 4-H Sale** 17. Council discussed the upcoming 4-H Sale and agreed that individual members of Council will again contribute \$50.00 each to the purchase of a steer from the sale as in previous years.

(Reeve Hobday assumed the chair at this point in the meeting.)
- Project Priorities** 18. Vanhouwe: That the Director of Planning provide a summary of the projects currently pending including identification of potential outside resources that may be required to complete them. CARRIED.
- Airport Authority Meeting** 19. Reeve Hobday updated Council on the proceedings of the Saskatoon Airport Authority's Annual Meeting and provided a summary of its initiatives currently in progress.

(Councillor Germs arrived at this point in the meeting at 10:50 a.m.)
- Weed-Pest Committee Minutes** 20. J. Kasahoff: That the report of the meeting of the Weed-Pest Committee held June 29, 2007 be received. CARRIED.
- Public Hearing** 21. 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>
19/07	M & L Downing	W 1/2, NE 31-38-5-W3	AG to AR1
22/07	A. Kristiansen	E 1/2, NW 24-35-5-W3	AG to AR1

 There were no written or verbal submissions received.
- Close Public Hearing** 22. Friesen: That the Public Hearing now close. CARRIED.
- Bylaw No. 19/07** 23. L. Kasahoff: That Bylaw No. 19/07 be now read a second time. CARRIED.

 J. Kasahoff: That Bylaw No. 19/07 be now read a third time. CARRIED.
- Bylaw No. 22/07** 24. Trask: That Bylaw No. 22/07 be now read a second time. CARRIED.

 Janzen: That Bylaw No. 22/07 be now read a third time. CARRIED.

Receive Planning Report 25. Janzen: That the Planning Report be received. CARRIED.

Tax Cancellation 26. Rempel: That the following tax adjustment be authorized:
 a) Anthony & Corien Nienhuis
 Parcel B in NE 2-38-5 W3rd
 Roll No. 001402100.02

	Municipal	School	Total
2006 Levy	214.92	494.32	709.24
2007 Penalty	8.89	20.37	29.26
Cancel Ptn 2006 Levy	- 53.73	-123.58	-177.31
Revised Balance	170.08	391.11	561.19

Reason: Owner is requesting a 3 month cancellation of the 2006 levy for a residence removed October 1, 2006.

CARRIED.

Hamlet of Discovery Ridge 27. Germs: That Council acknowledge receipt of the petition from the ratepayers of the Hamlet of Discovery Ridge to declare it an organized hamlet as required under Section 55(4) of The Municipalities Act. Further that a public meeting as required under Section 57 of The Municipalities Act be scheduled for 9:00 a.m. on August 13, 2007. CARRIED.

APAS Annual Meeting 28. Vanhouwe: That Councillor J. Kasahoff be authorized to attend the APAS Annual General Meeting to be held July 18 and 19, 2007 in North Battleford as an alternative in the event that Councillor Germs is unable to attend. CARRIED.

Beer Garden/Jemini 29. Haight: That we approve the issuance of Community Event Liquor Permits to the Jemini Arena to establish beer gardens for ball tournaments to take place on property known as LSDs 2 & 7, 2-36-5-W3, on Saturday, July 14, Saturday, August 11, Saturday, September 8 and Sunday September 9, 2007. Hours of operation as provided in the Sask. Liquor and Gaming approval. Also, that the Municipality has no objections to the set up of a temporary patio in the front of the facility for the month of July 2007. CARRIED.

Receive Correspondence 30. Trask: That the following correspondence be received:
Correspondence – Information Items
 a) S.A.R.M. – re: June 30, 2007 Update
 b) APAS – Update
 c) Sask. Highways – re: Heavy Haul Approval
 d) SAMA – re: Results of the Voting on Resolution at SAMA Annual Meeting

Correspondence – Action Items
 a) W. Randall Rooke – re: Valley Road Interchange
 b) Jemini and Agriplace Ice Sports – re: Liquor Permit
 c) Brenda Baker & Arthur Slade – re: Controlled Burning Bylaw
 CARRIED.

Meet in Camera 31. Janzen: That the Council meeting recess in order to meet in camera as a Committee of the Whole Council. CARRIED.

- Reconvene Meeting** 32. Germs: That the Council meeting reconvene. CARRIED.
- Authorize Purchase** 33. Germs: That we authorize the execution of an offer to purchase a 10 acre portion of NW-4-36-4-W3. CARRIED.
- (Councillor Haight declared a pecuniary interest in the above motion and left the meeting during discussion and voting thereon.)
- Delegation/Hodgson** 34. John Hodgson, a resident in Division 3, addressed Council to express concern that he regularly applies chemical and mows the leafy spurge on his property, however it returns from other properties where measures are not taken. He indicated that he felt the Municipality was not taking timely action on the mowing and chemical applications on municipal property. He was advised that the Municipality continues to work with the ratepayers in Division 3 in conjunction with the Weed-Pest Committee to undertake a program that will successfully control the leafy spurge.
- Delegation/Grzybowski** 35. Paul Grzybowski and Marlene Tremblay addressed Council to express concern regarding flooding in their yards. Mr. Grzybowski indicated that he felt work completed in the road allowance by the Municipality contributed to the flooding of his garden and requested compensation for the cost of developing the garden.
- Flooding Concerns Division 8** 36. Pilka: That the Public Works Department review the drainage in the area of Range Road 3061 between Township Roads 380 and 382 to determine if any actions may be taken to relieve the accumulation of water in the Grzybowski and Tremblay yards on SW-12-38-6-W3. CARRIED.
- Flooding Concerns** 37. Pilka: That the Ministers of Saskatchewan Watershed Authority and Corrections and Public Safety be invited to attend or authorize a designate to attend a meeting with technical representatives from the Municipality and Saskatchewan Watershed Authority to determine solutions and actions that the Provincial Government may take to assist with the continued flooding situation being endured by a number of taxpayers in the northern portion of the Municipality over an extended period of time since April, 2007. CARRIED.
- Receive Administrator's Report** 38. Janzen: That the Administrator's Report be received. CARRIED.
- Public Works Report** 39. Rempel: That the Public Works Report for the month of June be received. CARRIED.
- (Councillor L. Kasahoff left the meeting at this point in the agenda at 3:30 p.m.)
- Highway #16/71st Street Intersection** 40. Janzen: That a meeting be arranged with representatives of the Municipality, Redhead Equipment and Saskatchewan Highways to determine the approvals necessary to undertake the improvements to the intersection of Highway #16 and 71st Street. CARRIED.

- Updates** 41. Updates were provided by members of Council regarding attendance at the following meetings:
a) Councillor Riddell – re: North Watershed Advisory Committee
b) Councillors Friesen/Pilka – Opimihaw Creek Committee
c) Reeve Hobday – Intermunicipal Meeting
d) SARM District Meeting
- Payroll Summary** 42. Germs: That the Payroll Summary for June, 2007 be approved. CARRIED.
- Financial Report** 43. Vanhouwe: That the Financial Statement as of June 30, 2007 be received. CARRIED.
- Highway #219 Upgrade** 44. Pilka: That we approve of Saskatchewan Highways advertising a designated route for light vehicles and tour buses to reach the Whitecap Reserve while work is being undertaken on Highway No. 219 as follows:
- southbound on Highway #11 to Baker Road;
- westbound on Baker Road to Highway #219; and
- southbound on Highway #219. CARRIED.
- Meet In Camera** 45. Janzen: That the Council meeting recess in order to meet in camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting** 46. Germs: That the Council meeting reconvene. CARRIED.
- Scheduled Meetings** 47. The following meetings were scheduled:
◆ Friday, July 20, 2007 – 9:00 a.m. – Public Works Committee
◆ Monday, July 23, 2007 – 1:30 p.m. – Admin. Committee
◆ Monday, August 13, 2007 – 8:45 a.m. – Council Meeting
- Adjourn** 48. J. Kasahoff: That this meeting now adjourn at 5:30 p.m. CARRIED.

Reeve

Administrator