

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, MARCH 12, 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 McDougall, 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. Council meeting reconvened at 9:30 a.m.
- Call to Order** 3. Reeve Hobday called the meeting to order at 9:35 a.m.
- Agenda** 4. L. Kasahoff: That the agenda with the addition of the following items be approved:
10.h) Update on Bylaw Violation (Kazmir property)
10.i) Update on Noise Bylaw
10.j) Discussion of participation by RM in Development
17.f) Riverview Colony – re: Snow fencing
CARRIED.
- February 12, 2007
Council Meeting Minutes** 5. Riddell: That the Minutes of the Council Meeting held February 12, 2007 be APPROVED. CARRIED.
- Notice to Ratepayers** 6. Council reviewed a draft letter to be distributed to ratepayers by direct mailing and advertised in the Country Press advising of measures to take during the upcoming Spring thaw.
- Accounts for Payment** 7. Janzen: That the accounts for payment as listed on the “Cheque Register Summary – Bank” statement be approved for payment. CARRIED.
- Council Remuneration** 8. Haight: That the Council Remuneration Summary, for various meetings attended, be approved. CARRIED.
- Subdivision/
City of Saskatoon** 9. Riddell: That the application of George Nicholson Franko and Associates for SaskPower for the City of Saskatoon to subdivide a 19.66 hectare (48.49 acre) portion of the SE 18-36-5-W3 (proposed Parcel C) from the quarter section for the purpose of establishing a water treatment plant for the City of Saskatoon be APPROVED subject to the applicant constructing the undeveloped road allowance, identified as Range Road 3055, to provide all weather legal physical access to proposed Parcel C. CARRIED.
- Sale of Road Allowance** 10. Riddell: That the R.M. of Corman Park agrees to the closure and sale of the portion of Municipal Road in the NE 35-35-5-W3 as identified in the plan of proposed subdivision (Bylaw #12/07) subject to the approval of required Provincial Departments and agreement on the sale price. CARRIED.

- Rezoning, Subdivision and Consolidation/Muso** 11. Riddell: That the application of Webster Surveys Ltd. for Dennis Muso to rezone a 0.533 ha (1.32 acres) portion of former Range Road 3051 in the NE 35-35-5-W3 from D-Agricultural 1 District (DAG1) to D-Commercial 1 (DC1), subdivide and consolidate with existing Parcel E comprising 14.37 acres for the expansion of the Commercial holdings be APPROVED, subject to the applicant entering into the required Agreement.
CARRIED.
- Rezoning/Nichol** 12. Germs: That the application of Tri-City Surveys for Bob and Gail Nichol to rezone the NW 36-38-4-W3 from Aricultural District (AG) to Agricultural Residential 1 District (AR1) excluding Parcel C, and subdivide a 10 acre parcel on the E½, NW 36-38-4-W3 for the purpose of creating separate title to an existing residential yardsite be APPROVED subject to;
i) the applicant being responsible for all costs associated with the rezoning; and
ii) the applicant meeting the municipal reserve requirement.
CARRIED.
- Subdivision/ RM of Dundurn** 13. Haight: That the application of Peters Surveys for Bradly and William Schultz for the R.M. of Dundurn to subdivide a 0.07 ha (0.17 acre) portion of the SW 11-35-4-W3 (proposed Parcel W) from the quarter section for the purpose of establishing a waterline pumphouse for the Dundurn Rural Water Utility be APPROVED.
CARRIED.
- Subdivision/ Town of Warman** 14. Friesen: That the application of Peters Surveys for Peter Peters for the Town of Warman to subdivide a 0.59 ha (1.46 acre) portion of the SW 35-38-4-W3 (proposed Parcel B) from the quarter section for the purpose of the Town of Warman obtaining ownership of a portion of land currently used for the Town's effluent drainage ditch be APPROVED.
CARRIED.
- Subdivision/Jabusch** 15. Germs: That the application of Webb Surveys for Don Jabusch to subdivide the SE 25-37-4-W3 into two parcels for the purpose of creating separate title to each agricultural parcel severed by the highway be APPROVED subject to;
i) the applicant's surveyor submitting a revised plan of proposed subdivision showing the provision of the required 5 metre road widening along the most southerly portion of the quarter section;
ii) the applicant entering into an easement agreement for future road widening; and
iii) the applicant entering into a servicing agreement to address the \$300.00 development levy.
CARRIED.
- Bylaw No. 08/07** 16. Haight: That Bylaw No. 08/07 being a bylaw to rezone Ptn. of NE 35-35-5-W3 from D-Agricultural District (DAG) to D-Commercial 1 District (DC1) be now read a first time.
CARRIED.
- Bylaw No. 11/07** 17. Riddell: That Bylaw No. 11/07 being a bylaw to rezone NW 36-38-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time.
CARRIED.

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| Development Summary Report | 18. | Germs: That the Development Report Summary as contained in Item F of the Planning Report be received. | CARRIED. |
| Receive Planning Report | 19. | J. Kasahoff: That the Planning Report be received. | CARRIED. |
| Yellowhead Intersection Project/Redhead | 20. | L. Kasahoff: That Redhead Equipment be contacted and advised that Corman Park sees the 71 st Street intersection project as the responsibility of Redhead Equipment, anticipates construction of the intersection this year, and wants an implementation schedule and commitment as a basis for meeting with them to review the status and prospects for the project. | CARRIED. |
| Park Shop Improvements | 21. | Vanhouwe: That bathroom facilities be installed at the Park shop for an estimated cost of \$1,600.00. | CARRIED. |
| Delegation/Ewen | 22. | Al and Ruth Ewen met with Council to discuss drainage concerns in the vicinity of the Hamlet of Blumenheim. The Council was advised of the discussions of the Public Works Committee and a meeting held with residents, the Director of Operations and Councillor Friesen. | |
| Meet In Camera | 23. | L. Kasahoff: That the Council meeting recess in order to meet in camera as a Committee of the Whole. | CARRIED. |
| Delegation/City of Saskatoon | 24. | Lorne Sully, Laura Hartney and Brad Murray representing the City of Saskatoon Planning Department met with Council to discuss potential revisions to the University Heights Sector Plan. | |
| Reconvene Meeting | 25. | Janzen: That the Council meeting now reconvene. | CARRIED. |
| Delegation/Nowakowski | 26. | Ed Holgate, representing Nick Nowakowski, met with Council regarding a flooding problem on his property that he feels is compounded by activities on the adjacent property. | |
| Delegation/SARM | 27. | Mike Morris, SARM legal counsel met with the Council to respond to questions posed by members of Council regarding a number of issues. | |
| Public Works Report | 28. | Trask: That the Public Works Report for the month of February be received. | CARRIED. |
| Industrial Park Drainage | 29. | Council was advised that UMA Engineering presented its Drainage Improvement Assessment Report at the Public Works Committee Meeting. A number of property owners in the North Corman Industrial Park were invited to attend the presentation and provide input. Consultation with the tenants will be ongoing over the next few months. | |
| Town of Langham Access | 30. | Council was advised that the Director of Operations and the Chairman of the Public Works Committee met with representatives of the Town of Langham to discuss maintenance on the paved access road into the Town and a potential for a cost share arrangement. | |

- Dalmeny – Drainage** 31. Council was advised that the Director of Operations and Chair of the Public Works Committee met with representatives from the Town of Dalmeny to discuss joint drainage issues.
- Maintenance Zones** 32. L. Kasahoff: That the municipality be configured into eight road maintenance zones instead of the current seven maintenance zones.
CARRIED.
- Policing Issues** 33. Pilka: That
a) Council suspend the Corman Park Police Force, including the Police Commission, and further
b) we pursue R.C.M. Policing to replace Corman Park Police Service; and further
c) the police budget be brought down to \$0.00 dollars.
- Table Motion** 34. Vanhouwe: That the above motion be TABLED. MOTION LOST.
- Police Service** 35. Pilka: That
a) Council suspend the Corman Park Police Force, including the Police Commission, and further
b) we pursue R.C.M. Policing to replace Corman Park Police Service; and further
c) the police budget be brought down to \$0.00 dollars.
MOTION LOST.
- Notice of Motion
Police Service Review** 36. Councillor Germs provided Council with Notice of Motion of his intention to bring the following motion to the April 12, 2007 Council Meeting:
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.*
- Acquisition of Dozer** 37. Vanhouwe: That a posting be placed on the MERX System for the acquisition of a Caterpillar Dozer for the minimum time period.
MOTION LOST.
- Purchase Dozer** 38. J. Kasahoff: That we purchase a D6R XL Series III Caterpillar Dozer from Kramer Ltd. for a cost of \$292,000 after trade in of \$94,000 for a 1969 D6 Caterpillar Dozer and a 1980 Caterpillar 941 Crawler Loader.
CARRIED.

- Receive Public Works Minutes** 39. Vanhouwe: That the minutes of the meeting of the Public Works Committee held February 20, 2007 be received. CARRIED.
- Snow Drifting** 40. Germs: That Agriculture Canada be contacted to determine what corrective action may be taken to alleviate concerns with snow drifting and build up caused from fencing on NE-16-37-4-W3. CARRIED.
- Fire Protection/Laird** 41. Janzen: That the letter received from the R.M. of Laird regarding fire protection services be referred to the Administration Committee for review. CARRIED.
- Folkfest/Community Event Permit** 42. Vanhouwe: That we approve the issuance of a Community Event Liquor Permit to the German Concordia Club located at Parcel A, NW-9-36-5-W3 for the purposes of hosting a pavilion as part of Folkfest 2007 during the following dates and times:
Thursday, August 16; Friday, August 17; and Saturday, August 18.
Hours for liquor sales from 5:00 p.m. to midnight on August 16 and August 17 and from 3:00 p.m. to midnight on August 18.
CARRIED.
- Planning for Municipal Sustainability Conf.** 43. L. Kasahoff: That Bill Delainey be authorized to attend the Planning for Municipal Sustainability Conference to be held in Saskatoon on April 20 – 21, 2007. CARRIED.
- Receive Correspondence** 44. Germs: That the following correspondence be received:
Correspondence – Information Items
a) Sask. Watershed Authority – re: Draft Source Water Protection Plan South Watershed
b) SARM – re: 2007 Annual Convention
c) SARM – re: February 28, 2007 Update
d) RM of Wood River – re: SARM Resolution
e) Ag. Health and Safety Network – re: Annual Meeting
f) North Saskatchewan River Watershed – re: Meeting Notes
g) Ag. Health and Safety Network – re: Membership Fee
h) SARM – re: Training for Chemical Handling

Correspondence – Action Items
a) SAMA – re: Notice of Annual Meeting
b) R.M. of Laird – re: Fire Protection
c) Saskatoon Folkfest – re: Community Event License
d) Sask. Watershed Authority – re: Spring Runoff Potential
e) SARM – re: Planning for Municipal Sustainability Conference
CARRIED.
- Payroll Summary** 45. Riddell: That the Payroll Summary for February, 2007 be approved. CARRIED.
- Financial Report** 46. Vanhouwe: That the Financial Statement as of February 28, 2007 be received. CARRIED.

Tax Cancellation

47. Janzen: That the following tax cancellation be authorized:
K & G Foods
Lot 14 & 15/NW 14-36-6 W3rd
Roll No. 000614215.01 & 000614216.01

	Municipal	School	Total
2007 March Penalty	74.46	66.40	140.86
Cancel Penalty	-74.46	-66.40	-140.86
Balance	0.00	0.00	0.00

CARRIED.

Appoint Building Inspectors

48. J. Kasahoff: That we authorize the execution of a contract with MuniCode Services to provide building inspection services for the Municipality. Further, this will certify that Wayne Meier, Jamie Wilson, Remi Boissonnault, Joel Dearing, Dan Watt and Rick Penner of MuniCode Services Ltd. have been appointed as the Building Official by the Council of the Rural Municipality of Corman Park under the authority of Subsection 5(4) of the Uniform Building and Accessibility Standards Act.
CARRIED.

(Councillor L. Kasahoff left the meeting at this point in the agenda at 5:30 p.m.)

Meet in Camera

49. Riddell: That the Council meeting recess in order to meet in camera as a Committee of the Whole.
CARRIED.

Reconvene Meeting

50. Vanhouwe: That the Council meeting now reconvene. CARRIED.

Deferred Items

51. The following items were deferred to the April 16, 2007 Council Meeting:
Updates:
a) Reeve Hobday – SREDA
b) Councillor Riddell – re: Watershed Meeting
c) Councillor Riddell – re: District #22 ADD Board
d) Councillor Friesen/Pilka – re: Opimihaw Creek Steering Committee
e) Councillor L. Kasahoff/Janzen – Watershed Meeting - Dalmeny
f) Councillor L. Kasahoff – Eagle Creek Regional Park

Scheduled Meetings

52. The following meetings were scheduled:
◆ Monday, March 26, 2007 – 8:00 a.m. – Council Bus Tour and Meeting
◆ Wednesday, March 28, 2007 – 9:00 a.m. – Weed/Pest Committee
◆ Monday, April 2, 2007 – 8:00 a.m. – Council Meeting (Multi Parcel)
◆ Monday, April 2, 2007 – 10:00 a.m. - Admin. Committee
◆ Tuesday, April 3, 2007 – 9:00 a.m. – Public Works Committee
◆ Monday, April 16, 2007 – 8:45 a.m. – Council Meeting
◆ Wednesday, April 25, 2007 – Joint Council Meeting
◆ Monday, April 30, 2007 – 1:00 p.m. - Budget Meeting

Adjourn

53. J. Kasahoff: That this meeting now adjourn at 6:35 p.m. CARRIED.

Reeve

Administrator