

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, NOVEMBER 26, 2007 AT 9:00 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors, Al Haight, Craig Riddell, Monty Vanhouwe, John Germs, John Rempel, Jim Forsyth, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Staff present: Tammy Knuttila, Administrator; and Glen Grismer, Director of Planning.
- Call to Order** 2. Reeve Hobday called the meeting to order at 9:05 a.m.
- Agenda** 3. Janzen: That the agenda be approved with the addition of the following:
7.a) Coyotes (Trask)
10. District Bylaw Review (Vanhouwe) CARRIED.
- November 13, 2007
Council Meeting Minutes** 4. Riddell: That the Minutes of the Council Meeting held November 13, 2007 be APPROVED. CARRIED.
- Financial Update – Police
Commission** 5. Vanhouwe: That Council be provided with a detailed accounting of the extraordinary costs of the Investigation involving the Corman Park Police Service. CARRIED.
- Updates** 6. Updates were provided regarding the proceedings of the following meetings attended by members of Council:
a) Reeve Hobday – CEO Evaluation
b) Reeve Hobday – Police Commission
c) Reeve Hobday – SREDA
d) Reeve Hobday – Region Intermunicipal (RIM) Working Group
e) Councillor Pilka – Sask. Watershed Public Open House
f) Reeve Hobday – R.C.M. Police Advisory
- (Councillor Haight arrived at the meeting at this point in the agenda.)
- Credit Card Authorization** 7. J. Kasahoff: That the acquisition of a credit card be approved. Further, that the Administrator and Assistant Administrator be authorized signing authorities for the credit application. CARRIED.
- Accounts for Payment** 8. Pilka: That the accounts for payment as listed on the “Cheque Register Summary – Bank” statement be APPROVED for payment. CARRIED.
- Administrator’s Report** 9. Janzen: That the Administrator’s Report be received. CARRIED.
- Receive Correspondence** 10. Trask: That the following correspondence be received:
a) North Central Transportation Planning Committee Minutes
CARRIED.
- Updates** 11. Updates were provided regarding the proceedings of the following meetings attended by members of Council:
a) SARM Mid-term Convention
b) Councillor L. Kasahoff – Regional Waste Meeting
c) Councillor Janzen – Wheatland Regional Library
d) Reeve Hobday – Education Tax Coalition
- (Councillor Germs arrived at the meeting at this point in the agenda.)

Payroll Summary 12. Rempel: That the Payroll Summary for the month of October, 2007 be approved. **CARRIED.**

Financial Statement 13. Janzen: That the Financial Statement for the period ended October 31, 2007 be received. **CARRIED.**

Council Remuneration 14. J. Kasahoff:
i) That the Council Remuneration be clarified to include meetings of the Committee of the Whole Council as a Committee for remuneration purposes. Further that the September 6, 2007 and October 2, 2007 Committee of the Whole Council meetings be paid at the Committee rate.

ii) That the Council Remuneration for 2008 consist of the following schedule:

- a) Mileage Rate – 39.61 cents per km
(adjusted annually to conform to Provincial Government Rate)
- b) Council Meeting - \$189.00 per day
 - ◆ Plus minimum remuneration of \$107.00 per month
- b) Committee Meetings (Standing Committees)
or Meetings of Committee of the Whole Council
 - ◆ \$64.00 per meeting or \$128.00 per day
 - ◆ Any meeting exceeding 4 hours shall be considered one day
 - ◆ Committee Chairperson to be paid an additional \$17.00 per meeting
- d) Convention, Delegations, Etc. (Authorized by Council)
 - ◆ \$54.00 per meeting or \$108.00 per day
 - ◆ Any meeting exceeding 4 hours shall be considered one day
- e) Reeve office supervision \$375.00 per diem, maximum 25 days.
 - ◆ The supervision shall include an annual payment of \$480.00 to be divided equally between the two Deputy Reeve's and the Acting Deputy Reeve.
- f) Communications Allowance – Claims may be made for a maximum of \$30.00 per month in recognition of the costs of maintaining cellular phones, fax machines and answering machines for municipal purposes.
- g) Meal rates will be paid at Provincial Government Rates when away from normal jurisdiction of Municipality. All day rates will apply for conventions in Regina and 50% of the rates will be paid for conventions in Saskatoon. Ad Hoc meetings will be based on the timing of the meeting. Meal rates will not be paid for Council Meetings and Committee meetings.

Per Diem	\$41.00	OR
Breakfast	\$8.00	
Dinner	\$14.00	
Supper	\$19.00	

(adjusted annually to conform to Provincial Government Rate)

One third of Remuneration paid to members of Council shall be deemed to have been paid in respect of expenses incurred in the conduct of the duties of the member.

CARRIED.

- Nuisance Abatement Bylaw** 15. Germs:
a) That Council give first reading for Bylaw 46/06 known as the Nuisance Abatement,
b) That Council schedule a public hearing and consider second and third reading of Bylaw No. 46/06 at its November 12, 2007 meeting. CARRIED.
- Policy/Landfill Fees for Nuisance Properties** 16. Germs: That a draft policy be prepared to provide for fee reductions at the South Corman Park Landfill for taxpayers who have had an order issued under the Nuisance Bylaw. Further, that the policy provide for limits on the quantities of loads. CARRIED.
- Obstruction Bylaw No. 49/07** 17. Riddell: That Bylaw No. 49/07 being a bylaw relating to the planting of trees or shrubs or the placing of stone, earth or gravel piles, portable structures, machinery or other objects adjacent to municipal roads be now read a first time. CARRIED.
Germs: That Bylaw No. 49/07 be now read a second time. CARRIED.
Rempel: That Bylaw No. 49/07 be now considered for third reading. CARRIED (Not Unanimously)
- Receive Administration Committee Minutes** 18. Germs: That the minutes of the Administration Committee meeting held October 30, 2007 be received. CARRIED.
- Meet In Camera** 19. Vanhouwe: That the Council meeting recess in order to meet in camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting** 20. Haight: That the Council meeting reconvene. CARRIED.
- Joint Meeting Membership** 21. L. Kasahoff: That the Terms of Reference for the Joint R.M. of Corman Park/City of Saskatoon Committee on New Development Opportunities and Challenges in the Saskatoon Planning District be approved. Further that Reeve Hobday, Councillor Vanhouwe, Councillor Germs and Councillor Janzen be appointed as this Municipality's representatives of this Joint Committee. CARRIED.
- Scheduled Meetings** 22. The following meetings were scheduled:
◆ Monday, December 4, 2007 – 8:30 a.m. – Public Works Committee
◆ Monday, December 10, 2007 – 8:45 a.m. – Council Meeting
◆ Wednesday, December 12, 2007 – 6:30 p.m. – Council Xmas Function
- Adjourn** 23. Vanhouwe: That this meeting now adjourn at 3:30 p.m. CARRIED.

Reeve

Administrator