

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, SEPTEMBER 10, 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 MacDougall, 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.
- Call to Order** 3. Reeve Hobday called the meeting to order at 8:55 a.m.
- Agenda** 4. Janzen: That the agenda be approved with the addition of the following:  
9.a) Public Meeting (Pilka)  
10.j) Bylaw Amendments – Blumenheim (Friesen)  
15.a) Merrill Hills (Rempel)  
15.b) Gravel on Range Road 3064 North of 71<sup>st</sup> (Rempel)  
15.c) Schedule for Repairs on Range Road 3063 (Rempel)  
15.d) North Well Maint. (Friesen)  
15.e) Culvert Required North of Cathedral Bluffs (Friesen)  
15.f) Pumping Pipe on Road – Brackston (J. Kasahoff)  
19.h) Business Arising from the Minutes (Vanhouwe)  
19.i) Water Bylaw (Pilka)  
19.j) Flooding Exposure (Janzen)  
24.b) Reeve Hobday - Intermunicipal Meeting  
CARRIED.
- Cee Pee Grid Tender** 5. Vanhouwe: That the tender for the paving of the Cee Pee Grid be awarded to Anderson Rental and Paving for a price of \$986,250.00.  
CARRIED.
- Deferred Items/Updates** 6. Updates were provided regarding the proceedings of the following meetings attended by members of Council:  
a) Reeve Hobday – R.C.M. Policing Community Meeting  
b) Reeve Hobday - CEO Evaluation Committee  
c) Councillor J. Kasahoff – APAS Annual Meeting
- Accounts for Payment** 7. L. Kasahoff: That the accounts for payment as listed on the “Cheque Register Summary – Bank” statement be APPROVED for payment.  
CARRIED.
- SWA Public Meeting** 8. Vanhouwe: That Councillor Pilka be authorized to attend the joint meeting to be held with Sask. Watershed Authority and the Municipality in Martensville on September 17, 2007.  
CARRIED.
- Council Remuneration** 9. Riddell: That the Council Remuneration Summary, for various meetings attended, be APPROVED.  
CARRIED.

- Subdivision/Shirley**
10. Rempel: 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 a residence on proposed Parcel A be APPROVED subject to the applicants;
- i) entering into the required "Consent Agreement" with the R.M. of Corman Park No. 344;
  - ii) surveyor submitting a revised plan of proposed subdivision showing future road widening along the most northerly and westerly 5 metres of Township Road 372 and Range Road 3081;
  - iii) entering into an easement agreement for future road widening along the most northerly and westerly 5 metres of Township Road 372 and Range Road 3081; and
  - iv) entering into a servicing agreement to address the \$300.00 development levy.

CARRIED.

- Policy Review**
11. Pilka: That the Administration provide a draft policy to provide for the recovery of additional costs related to subdivision applications.

CARRIED.

- Hamlet Board Input/  
Bylaw Amendments**
12. Council was advised that letters of notice have been provided to all Hamlet Board Chairs/Rep.'s regarding an upcoming workshop for potential bylaw amendments to the 1 mile separation distance policy for multi-parcel country residential subdivisions. The workshop will be held at 7:30 pm on Wednesday, September 19, 2007 at Council chambers. The goal of the meeting is to receive input from Hamlets regarding this potential amendment.

After the workshop the Administration will provide Council with a summary of the workshop at Council's next meeting.

- Stakeholder Input/  
Industrial Developments**
13. Council was advised that landowners and affected stakeholders, including a number of provincial agencies, (ie. Saskatchewan Highways, Health, Utilities, Heritage, Environment, Watershed etc...) have been provided with letters requesting comment regarding the future industrial zoning designation and expansion of the Corman Industrial Park. Landowners and Stakeholders were also provided a draft copy of the Comprehensive Concept Plan for information and comment.

After receiving comments from the various stakeholders the Administration will provide Council with a summary of comments at Council's next meeting.

**Rezoning and  
Subdivision/Dyck**

14. Trask: That the application of George, Nicholson, Franko, & Associates Ltd. for Philip and Frieda Dyck to rezone the SW 9-38-7-W3 from Agricultural (AG) to Agricultural Residential 1 (AR1) and subdivide two 4 ha (10 acre) parcels for the purpose of creating separate title to future country residential yardsite be APPROVED subject to the applicant;
- i) having their surveyor submit a revised plan of proposed subdivision showing the required 5 metre easement for road widening along the most westerly portion of the quarter section and proposed Parcel D not exceeding 10 acres;
  - ii) entering into an easement agreement for future road widening along Range Road 3045;
  - iii) entering into a servicing agreement to address the \$300.00 Development Levy; and
  - iv) meeting the Municipal Reserve requirement.

CARRIED.

**Rezoning and  
Subdivision/Anderson**

15. Haight: That the application of George, Nicholson, Franko, & Associates Ltd. for William and Brenda Anderson to rezone the S 1/2, NW 17-35-4-W3 from Agricultural (AG) to Agricultural Residential 1 (AR1) and subdivide a 4 ha (10 acre) parcel for the purpose of creating separate title to an existing yardsite be APPROVED subject to;
- i) the applicant's surveyor submitting a revised plan of proposed subdivision showing the required 5 metre easement for road widening along the most westerly portion of the quarter section; and
  - ii) the applicant entering into an easement agreement for future roadwidening along Range Road 3045.

CARRIED.

**Subdivision/Schaefer**

16. Pilka: That the application of George, Nicholson, Franko, & Associates Ltd. for Lucille Schaefer to subdivide a 4 ha (10 acre) parcel from the SW 4-39-5-W3 for the purpose of creating a country residential building site be APPROVED subject to;
- i) the applicant meeting the municipal reserve requirement; and
  - ii) the applicant meeting the access requirements proscribed by The Saskatchewan Department of Highways and Transportation.

CARRIED.

**Subdivision/Richardt**

17. Vanhouwe: That the application of Webb Surveys Ltd. for Grover Richardt to subdivide a 10 acre parcel from the SE 12-36-5-W3 for the purpose of creating separate title to an existing residence and yardsite be APPROVED subject to;
- i) the applicant's surveyor submitting a revised plan of proposed subdivision showing the required 5 metre easement for road widening along the most easterly 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.

- Subdivision/Fehr** 18. Pilka: That the application of Peters Surveys Ltd. for Henry and Linda Fehr to subdivide 6.47 ha (16 acres) and 9.71 ha (24 acres) from the NE 32-38-5-W3 for the purpose of removing a parcel tie for two properties severed as a result of the re-alignment of Highway No. 12 to provide separate title to a parcel containing an existing residence and yardsite be APPROVED subject to the applicant meeting the Municipal Reserve required if so required by Government Relations. CARRIED.
- Subdivision/Hemsworth** 19. Pilka: That the application of Peter's Surveys Ltd. for Beverly Ann Hemsworth to subdivide a 4 ha (10 acre) parcel from the W1/2, NW 7-39-5-W3 for the purpose of creating a country residential building site be APPROVED subject to;
- i) providing payment of the \$300.00 development levy;
  - ii) the applicant entering into an easement agreement to address future road widening. CARRIED.
- Subdivision/Waldner** 20. Trask: That the application of Webb Surveys Ltd. for A. Waldner to subdivide a 3.78 ha (9.33 acre) parcel from the NW 33-39-7-W3 for the purpose of accommodating the re-alignment of a portion of Township Road 400 at its intersection with Range Road 3074 be APPROVED. CARRIED.
- Subdivision/Stonehouse** 21. Vanhouwe: That the application of Peters Surveys Ltd. for John and Lorna Stonehouse to subdivide a 10 acre parcel from the NE 15-35-6-W3 for the purpose of creating separate title to an existing residence and yardsite be APPROVED subject to;
- i) the applicant's surveyor showing the required 5 metre easement for road widening along the most easterly 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.
- Subdivision/Heuchert** 22. Haight: That the application of Webb Surveys Ltd. for Irvin and Lois Heuchert to subdivide the NW 2-35-4-W3 for the purpose of creating two 80 acre parcels be APPROVED subject to the applicant entering into a servicing agreement to address the \$300.00 development levy. CARRIED.
- Subdivision and Consolidation/Bessette** 23. Janzen: That the application of Tri-City Surveys Ltd. for Richard and JoAnn Bessette to subdivide and consolidate an additional 0.62 ha (1.53 acres) with their existing 3.47 acre parcel in the SW 25-38-6-W3 for the purpose of creating a larger country residential yardsite be APPROVED subject to the property owner being responsible for all costs associated with the consolidation. CARRIED.
- Bylaw No. 31/07** 24. L. Kasahoff: That Bylaw No. 31/07 being a bylaw to rezone SW 9-38-7-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be read a first time. CARRIED.

- Bylaw No. 32/07** 25. J. Kasahoff: That Bylaw No. 32/07 being a bylaw to rezone the S-1/2-NW 17-35-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be read a first time. CARRIED.
- Development Summary Report** 26. J. Kasahoff: That the Development Report Summary as contained in Item H of the Planning Report be received. CARRIED.
- Road Closure/  
City of Saskatoon** 27. Riddell: That the R.M. of Corman Park supports the closure of a portion of Township Road 381 located in the SE 2-38-5-W3 for the purpose of erecting a city entrance sign subject to:  
i) submission of a Plan of Proposed Subdivision by the City of Saskatoon; and  
ii) completion of the process of approval from the Minister as proscribed by the Municipalities Act, 2005.  
CARRIED.
- Bylaw Amendments  
Blumenheim** 28. Vanhouwe: That a bylaw amendment be brought to Council for first reading at the October 15, 2007 meeting for the purpose of creating a distinct zoning district for the community of Blumenheim subject to:  
i) completion of additional public consultation with the residents.  
CARRIED.
- Receive Planning Report** 29. Janzen: That the Planning Report be received. CARRIED.
- Sask. Energy/Landscape  
Plan** 30. Janzen: That the landscape plan submitted by SaskEnergy for the development of Lot 9, Block 6, SE-14-38-5-W3 be APPROVED.  
CARRIED.
- SARM Resolution/Crown  
Grants in Lieu** 31. Hobday: That the following resolution be submitted for the SARM Mid-term Convention:  
  
“WHEREAS, properties owned by Saskatchewan Property Management Corporation, SaskTel and various other provincial departments/agencies including some Crown corporations pay a grant in lieu of taxes, and  
  
WHEREAS, there are Crown Corporations such as SaskPower and SaskEnergy that do not pay a grant in lieu for improvements even though they impact the road system and other infrastructure in the same manner as taxpayers:  
  
THEREFORE BE IT RESOLVED that SARM lobby the Provincial government to pass legislation to ensure that all Crown Corporations and government departments pay a grant in lieu of taxes.”  
CARRIED.

(Councillor Germs arrived at this point in the agenda at 11:00 a.m.)

**Public Hearing** 32. 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> |
|----------------|---------------------------|-------------------------------|------------------------------------|
| 25/07          | J. Stefaniuk              | SE 23-37-4-W3                 | DAG1 DAG2                          |
| 26/07          | C. Praski                 | Pcl. C, NE 35-35-5-W3         | DC1 "Contract" to DC1              |
| 27/07          | J. Brand and<br>C. Hansen | Lots 15 & 16<br>NW 14-36-6-W3 | DM3 to DCR3<br>"Contract"          |
| 28/07          | G & E Farkas              | SE 18-38-4-W3                 | AG to AR1                          |
| 29/07          | G. Miller                 | NW 10-35-5-W3                 | AG to AR1                          |
| 30/07          | Colessium                 | Pcl. Y SE 13-36-5-W3          | DREC Contract<br>Amendment         |

There were no written or verbal submissions received.

**Close Public Hearing** 33. Friesen: That the Public Hearing now close. CARRIED.

**Bylaw No. 25/07** 34. L. Kasahoff: That Bylaw No. 25/07 be now read a second time. CARRIED.

J. Kasahoff: That Bylaw No. 25/07 be now read a third time. CARRIED.

**Bylaw No. 26/07** 35. Trask: That Bylaw No. 26/07 be now read a second time. CARRIED.

Janzen: That Bylaw No. 26/07 be now read a third time. CARRIED.

**Bylaw No. 27/07** 36. Pilka: That Bylaw No. 27/07 be now read a second time. CARRIED.

Friesen: That Bylaw No. 27/07 be now read a third time. CARRIED.

**Bylaw No. 28/07** 37. Rempel: That Bylaw No. 28/07 be now read a second time. CARRIED.

Germes: That Bylaw No. 28/07 be now read a third time. CARRIED.

**Bylaw No. 29/07** 38. Vanhouwe: That Bylaw No. 29/07 be now read a second time. CARRIED.

Riddell: That Bylaw No. 29/07 be now read a third time. CARRIED.

**Bylaw No. 30/07** 39. Haight: That Bylaw No. 30/07 be now read a second time. CARRIED.

L. Kasahoff: That Bylaw No. 30/07 be now read a third time. CARRIED.

**Purchase Weed Sprayer** 40. J. Kasahoff: That we authorize the purchase of a Kubota weed sprayer, at a price of \$12,500.00 less rental payments made during the 2007 season. CARRIED.

- Fence Repair/Kelly** 41. Vanhouwe: That the Sask. Sheep Board be requested to repair the fence damaged by sheep on P. Kelly's property. CARRIED.
- Weed-Pest Committee Minutes** 42. Haight: That the minutes of the Weed-Pest Committee meeting held August 29, 2007 be received. CARRIED.
- Install Culvert** 43. J. Kasahoff: That a culvert be installed on Range Road 3044 south of Township Road 383. CARRIED.
- Public Works Report** 44. Trask: That the Public Works Report for the month of August be received. CARRIED.
- Tax Enforcement Proceedings** 45. Friesen: That the Administration provide a 30 day warning letter and then proceed to take action under the Tax Enforcement Act with respect to all properties that have a tax lien registered in January, 2007 or prior. CARRIED.
- Election Machinery** 46. Trask: That the election appointments as follows be authorized:
- Returning Officer – Tammy Knuttila
- Div. 1 Floral Community Center  
D.R.O. - Peggy Agar/Poll Clerk – Shirley Ulrich
- Div. 2 South Corman Park School  
D.R.O. – Bernice Toth/Poll Clerk – Joyce Stott
- Div. 3 Merrill Community Center  
D.R.O. - Shirley Bristow
- Div. 4 Agricore United – Zimmerman Road, South of Hwy. No. 5  
D.R.O. – Anna Trischuk/Poll Clerk – Judy Trischuk
- Div. 5 Municipal Shop SE-10-37-6-W3 (Dalmeny Grid)  
D.R.O. - Laura McCormick/Poll Clerk – Elaine Waldner
- Div. 6 Warman Town Office  
Town of Warman  
D.R.O. – Nora Fehr
- Div. 7 Town of Martensville, Heritage Building (416 – 6<sup>th</sup> St. S)  
D.R.O. - Walter Ives/Poll Clerk – Sharon Ives
- Div. 8 J.J. Loewen Comm. Center (206 Railway Ave. Dalmeny)  
D.R.O. – Betty Wiens/Poll Clerk – Rosella Willock
- Div. 9A Glen and Barb Leite Residence – NW-27-37-7-W3  
D.R.O. – Barb Leite
- Div. 9B L. Waldner Office, 231 Main Street - Langham  
D.R.O. - Les Waldner/Poll Clerk - Clayton Wurtz

Div. 10A Clayton Chappell Res. NE-35-37-8-W3  
D.R.O. - Pearl Chappell/Poll Clerk – Brenda Chappell

Div. 10B Epp Res. SW-16-39-8-W3  
D.R.O.- Carrol Epp/Poll Clerk – t.b.a.

Div. 11 Allen Brown Res. NE-10-39-9-W3  
D.R.O. - Janice Brown/Poll Clerk – Margaret Brown

Central Corman Park Office, 111 Pinehouse Drive  
Poll D.R.O –Audrey Lalonde  
(all divisions) Poll Clerk – Barbara Zelinski

Nomination Officers Barbara Zelinski  
Audrey Lalonde

Remuneration:  
Deputy Returning Officer \$150.00  
Premises \$100.00 (or actual rent)  
Travel \$0.4125/km plus actual disbursements  
Election School Attendance \$20.00  
Poll Clerks \$100.00

**Advance Poll:**

Advance Poll to be held in the Council Chambers, Friday, October 26  
from 9:00 a.m. to 8:00 p.m.

Further, that the Returning Officer be authorized to appoint Poll Clerks  
where a Deputy Returning Officer deems it necessary. CARRIED.

**Tax Cancellations**

47. Janzen: That the following tax adjustments be authorized:

**a) Max Putnam**

Lot 13, Block 3 of NW-23-35-4 W3rd  
 Roll No. 000223270.01

|                               | <u>Municipal</u> | <u>School</u>   | <u>Total</u>     |
|-------------------------------|------------------|-----------------|------------------|
| 2007 Levy                     | 907.80           | 2,310.12        | 3,217.92         |
| <b>2006 Levy Cancellation</b> | <b>-287.38</b>   | <b>- 703.85</b> | <b>- 991.23</b>  |
| <b>2007 Levy Cancellation</b> | <b>-301.16</b>   | <b>- 766.39</b> | <b>-1,067.55</b> |
| Balance                       | 319.26           | 839.88          | 1,159.14         |

**Reason:** To cancel portion of 2006 and 2007 levy. The incorrect assessment rate was used in the calculation of the fair value.

**b) Mary Henderson**

Parcel J of NW 33-35-5 W3rd  
 Roll No. 00233206.01

|                               | <u>Municipal</u> | <u>School</u> | <u>Total</u>   |
|-------------------------------|------------------|---------------|----------------|
| 2007 Levy                     | 979.63           | 2,492.88      | 3,472.51       |
| <b>2007 Levy Cancellation</b> | <b>-26.75</b>    | <b>-68.05</b> | <b>- 94.80</b> |
| Balance                       | 952.88           | 2,424.83      | 3,377.71       |

**Reason:** To cancel portion of 2007 levy. Acres reduced due to highway widening.

**c) Russell & Doreen Lund**

Parcel A of NE 16-38-6 W3rd  
 Roll No. 001516101.02

|                               | <u>Municipal</u> | <u>School</u>  | <u>Total</u>   |
|-------------------------------|------------------|----------------|----------------|
| 2007 Levy                     | 402.19           | 824.49         | 1,226.68       |
| <b>2007 Levy Cancellation</b> | <b>-104.70</b>   | <b>-149.80</b> | <b>-254.50</b> |
| Balance                       | 297.49           | 674.69         | 972.18         |

**Reason:** To cancel portion of 2007 levy. Commercial operation ceased and cancellation adjusts commercial improvement to residential improvement.

CARRIED.

**Tax Abatement Agreements**

48. J. Kasahoff: That the following annual tax abatements be approved as provided in the Tax Abatement Agreements entered into under the Municipality's Tax Abatement Policy:

**b) Micro Oil Inc.**

Parcel E in SW 9-38-5 W3rd (Roll No. 001409405.01)

|                           | <u>Municipal</u> | <u>School</u>    | <u>Total</u>     |
|---------------------------|------------------|------------------|------------------|
| 2007 Land Levy            | 123.12           | 248.72           | 371.84           |
| 2007 Impr. Levy           | 2,104.33         | 4,251.10         | 6,355.43         |
| <b>2007 Tax Abatement</b> | <b>-2,104.33</b> | <b>-4,251.10</b> | <b>-6,355.43</b> |
| Balance                   | 123.12           | 248.72           | 371.84           |

Reason: **First year** of five year tax abatement. To cancel **100%** of the new development of a commercial improvement as set out in the tax abatement policy.

**c) Commercial Sandblasting & Painting Ltd**

Lot 2 Block 1 in SW 14-38-5 W3rd (Roll No. 001414406.01)

|                           | <u>Municipal</u> | <u>School</u>     | <u>Total</u>      |
|---------------------------|------------------|-------------------|-------------------|
| 2007 Land Levy            | 818.75           | 1,654.01          | 2,472.76          |
| 2007 Impr. Levy           | 5,541.43         | 11,194.65         | 16,736.08         |
| <b>2007 Tax Abatement</b> | <b>-2,921.84</b> | <b>- 5,902.63</b> | <b>- 8,824.47</b> |
| Balance                   | 3,438.34         | 6,946.03          | 10,384.37         |

Reason: **First year** of five year tax abatement. To cancel **100%** of additional new development of commercial improvement as set out in the tax abatement policy.

**d) Elance Property Holdings**

Lot 8 Block 5 in SE 14-38-5 W3rd (Roll No. 001414342.01)

|                           | <u>Municipal</u> | <u>School</u>     | <u>Total</u>      |
|---------------------------|------------------|-------------------|-------------------|
| 2007 Land Levy            | 735.64           | 1,486.12          | 2,221.76          |
| 2007 Impr. Levy           | 8,210.05         | 16,585.75         | 24,795.80         |
| <b>2007 Tax Abatement</b> | <b>-6,568.04</b> | <b>-13,268.60</b> | <b>-19,836.64</b> |
| Balance                   | 2,377.65         | 4,803.27          | 7,180.92          |

Reason: **Second year** of five year tax abatement. To cancel **80%** of new development of a commercial improvement as set out in the tax abatement policy.

CARRIED.

**Council Coverage**

49. Germs: That the Municipality provide Accidental Death and Dismemberment (AD&D) coverage for \$50,000 per member of Council for a fixed annual rate of \$875.00 to be reviewed annually. CARRIED.

**Administrator's Report**

50. Janzen: That the Administrator's Report be received. CARRIED.

- R.M. of Grant Haul Road** 51. L. Kasahoff: That the Municipality contribute to the upgrading of the boundary road at Section 31-38-01-W3rd to SW 30-38-01-W3rd off Highway # 27 by providing the scraper work at the current rate per hour to a maximum of \$7,000. CARRIED.
- Town of Osler/  
Request for Assistance  
VCA Road** 52. L. Kasahoff: That the municipality provides the equipment and labour to repair the surfacing of the portion of Township Road 393 referred to as Valley Christian Academy Road subject to the Town of Osler contributing the cost of materials. CARRIED.
- Rent Equipment** 53. L. Kasahoff: That the municipality rent a track hoe with an operator to commence work to repair Range Road 3090 north of the Struan Grid. CARRIED.
- Redhead Service Road** 54. Vanhouwe: That Redhead Equipment be advised of the need to engage consulting engineers to provide an updated recommendation for the construction of the road portion from the intersection at 71<sup>st</sup> Street to the Redhead property approach based on the present road conditions and that the Municipality be provided with the results of the study. CARRIED.
- Construction Crew  
Hours of Work** 55. L. Kasahoff: That the municipality extend the hours for the construction crew to 12 hours per day for at least two weeks to assist in the completion the road construction program for 2007. CARRIED.
- Delegation/Casa Rio** 56. Gary Derenoski and Stacey Hornick, residents of Casa Rio addressed Council to express concern regarding the high volumes of traffic on Baker Road since the opening of the Casino south on Highway No. 219.
- A written submission was provided including a petition from area residents requesting that the Municipality take measures to have the detour sign removed.
- Highway No. 219 is currently being upgraded and Sask. Highways requested permission to erect detour signs to direct traffic to Baker Road and the Municipality permitted the signage. The delegation expressed concern regarding speeding, excessive damage to the road surface, and the impact of tour buses on the road and traffic.
- Highway #219 Detour** 57. J. Kasahoff: That the Municipality request Saskatchewan Highways to revert traffic back to Highway #219 and dismantle the signs directing traffic down Baker Road. CARRIED.
- School Zone Safety** 58. Riddell: That the Municipality arrange a meeting with Sask. Highways, the Dakota Casino and the Prairie Spirit School Division to discuss safety concerns on Baker Road. CARRIED.
- Contact Casino** 59. Riddell: That the Municipality contact the Dakota Casino to request that its literature be amended to remove the direction to Baker Road as a route on its brochures. CARRIED.

(Councillor Rempel left the meeting at this point at 4:00 p.m.)

- School Zone Signs** 60. Pilka: That School Zone signs be erected on Baker Road to encourage motorists to observe the South Corman Park school zone. CARRIED.
- Crop Damage** 61. Pilka: That William Waldner be reimbursed at the standard crop damage rate of \$250.00 per acre for 3 acres of land. CARRIED.
- Public Works Committee Minutes** 62. Pilka: That the minutes of the Public Works Committee meeting held August 27, 2007 be received. CARRIED.
- Committee of the Whole Council Minutes** 63. Friesen: That the minutes of the Committee of the Whole Council meeting held September 6, 2007 be received. CARRIED.
- Prairie Spirit School Division** 64. Riddell: That Councillor Friesen and the Administrator attend the Prairie Spirit School Division inter municipal meeting to be held in Warman on September 25, 2007. CARRIED.
- MVA – Joint Application** 65. Riddell: That we support the Meewasin Valley Authority application to the M.R.I.P. Program for funding assistance for improvements to the Beaver Creek facility. CARRIED.
- Receive Correspondence** 66. Trask: That the following correspondence be received:  
Correspondence – Information Items  
a) S.A.R.M. – re: August 31, 2007 Update  
b) Municipal Leadership Development Program (MLDP) Fall Schedule  
c) Town of Langham – re: Election Results  
d) Prairie Spirit School Division – re: Meeting  
  
Correspondence – Action Items  
a) City of Saskatoon – re: Notice of Meeting (University Heights)  
b) Meewasin Valley Authority – re: MRIF Grant  
CARRIED.
- Updates** 67. Updates were provided regarding the proceedings of the following meetings attended by members of Council:  
a) Reeve Hobday – Police Commission  
b) Reeve Hobday - Intermunicipal Meeting
- Payroll Summary** 68. Vanhouwe: That the Payroll Summary for August, 2007 be approved. CARRIED.
- Financial Report** 69. Vanhouwe: That the Financial Statement as of August 30, 2007 be received. CARRIED.
- Rescind Resolution** 70. Vanhouwe: That Resolution No. 39 above providing for second and third reading of Bylaw No. 30/07 be RESCINDED. CARRIED.

- Bylaw No. 30/07**
71. Haight: That Bylaw No. 30/07 being a bylaw to amend the contract zoning agreement related to Pcl. Y SE 13-36-5-W3 be now read a first time. CARRIED.
- Riddell: That Bylaw No. 30/07 be now read a second time. CARRIED.
- Vanhouwe: That Bylaw No. 30/07 be now considered for third reading. CARRIED UNANIMOUSLY.
- Germis: That Bylaw No. 30/07 be now read a third time. CARRIED.
- Meet In Camera**
72. Friesen: That the Council meeting recess in order to meet in camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting**
73. Janzen: That the Council meeting reconvene. CARRIED.
- Deferred Items**
74. The following items were deferred until the next meeting of Council:  
4. Minutes – August 13, 2007
- Scheduled Meetings**
75. The following meetings were scheduled:
- ◆ Sept./Oct. \_\_, 2007 – \_\_\_\_\_ a.m./p.m. – Police Commission
  - ◆ Sept./Oct. \_\_, 2007 – \_\_\_\_\_ a.m./p.m. – Public Works Committee
  - ◆ Sept./Oct. \_\_, 2007 – \_\_\_\_\_ a.m./p.m. – Weed – Pest Committee
  - ◆ Sept./Oct. \_\_, 2007 – \_\_\_\_\_ a.m./p.m. – Administration Committee
  - ◆ Tuesday, October 2, 2007 – Joint Meeting with City Council
  - ◆ Monday, October 15, 2007 – 8:45 a.m. – Council Meeting
  - ◆ Monday, October 15, 2007 – 7:00 p.m. – Annual Ratepayers Meeting
- Adjourn**
76. L. Kasahoff: That this meeting now adjourn at 6:15 p.m. CARRIED.

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Reeve

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Administrator