

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, APRIL 28, 2008 AT 9:00 A.M.**

- Present**
1. Reeve Ed Hobday, Councillors Alan Haight, Monty Vanhouwe, John Germs, John Rempel, Jim Forsyth, Irene Pilka, Joanne Janzen, Wendy Trask, Len Kasahoff and Joseph Kasahoff.
- Regrets: Councillor Craig Riddell.
- Staff present: Tammy Knuttila, Administrator; Doug Defosse, Director of Operations; and Judy Douglas, Assistant Administrator.
- Agenda**
2. Vanhouwe: That the agenda be approved with the following additions:  
8. b) Light at Highway #16 (L. Kasahoff)  
8. c) Requirements for Approach (Trask)  
8. d) Plugged Culvert (Rempel)  
14. g) Refund of Transfer Bin Pickup Charge (L. Kasahoff)  
CARRIED.
- March 25, 2008  
Council Meeting Minutes**
3. Rempel: That the Minutes of the Council Meeting held March 25, 2008 be approved. CARRIED.
- Building Communities  
Program**
4. Vanhouwe: That contributions of municipal reserve funding be made to the following municipalities and projects in order to establish partnership agreements under the Building Communities Program:  
a) Town of Martensville - \$25,000 for Indoor Pool Facility  
b) City of Saskatoon - \$25,000 to Southeast Park project.  
c) City of Saskatoon - \$25,000 to Indoor Rinks project.  
CARRIED.
- Accounts for Payment**
5. Pilka: That the accounts for payment as listed on the "Cheque Register – Summary – Bank" statement be approved for payment. CARRIED.
- 1988 Mack Truck**
6. L. Kasahoff: That the 1988 Mack Truck be retained and that the 2009 budget provide for its replacement. CARRIED.
- Trailers for Disposal**
7. L. Kasahoff: That the trailers to be disposed of at the Ritchie Bros. Auction be authorized to be painted prior to the sale subject to confirmation of the extent and price of the work. CARRIED.
- Haul Road Agreements**
8. L. Kasahoff: That the draft haul road agreement be accepted and utilized for the 2008 season. CARRIED.
- Clearing the Path  
Application**
9. L. Kasahoff: That application be made under the Clearing the Path Program for the grader upgrading of the one mile portion of the Cee Pee Grid adjacent to E1/2-7-39-8-W3. CARRIED.

- 2008 Construction Program**
10. L. Kasahoff: That the following projects comprise the 2008 construction program:
1. Primary Projects
    - a) South Corman Landfill – 2 Weeks
    - b) Kiepen Pit – NE 9-39-9-W3, NW 8-39-9-W3 – 2 Weeks
      - Pit reclamation – NW 8-39-9-W3
      - Pit preparation – NE 9-39-9-W3
    - c) Inland – Range Road 3084 – 4 Weeks
    - d) PDAP Repairs – 12 Weeks
    - e) Solar Estates Road – 4 km, Range Road 3051 – 3 Weeks
    - f) Lutheran Road – 3.4 km – 4 Weeks
  2. Secondary Projects
    - a) Rootselaar Pit – 1 Week
    - b) Range Road 3080/Twp. Road 380
    - c) Range Road 3051
    - d) Paradise Beach Road
- CARRIED.
- Conservation Area Authority**
11. L. Kasahoff: That the potential for the Municipality to establish a Conservation Area Authority be investigated and that a report be provided on the specific requirements. CARRIED.
- North Corman Industrial Park Drainage**
12. L. Kasahoff: That the R.M. authorizes UMA to proceed with updated costs, detailed design, phasing options, and approval requirements for Alternative #2 of the Drainage Improvement Assessment Report, Dec. 2006. CARRIED.
- Collective Agreement**
13. Vanhouwe: That negotiations with the International Union of Operating Engineers Local 870 be targeted to begin in September, 2008 for the replacement of the Collective Agreement that expires December 31, 2008. CARRIED.
- Receive Public Works Committee Minutes**
14. Pilka: That the minutes of the Public Works Committee meeting held April 8, 2008 be received. CARRIED.
- Receive Correspondence/ Information Items**
15. Pilka: That the following correspondence be received:  
Correspondence – Information Items  
a) SaskWater – re: Annual Report CARRIED.
- R.M. of Blucher Request**
16. Haight: That the request of the R.M. of Blucher for a financial contribution to the Sunset Estates Fire Department be referred to the Administration Committee for review. CARRIED.
- Living Word Assembly Request**
17. L. Kasahoff: That the request of the Living Word Assembly for a review of speed limits and road conditions on the portion of Range Road 380 adjacent to its property be referred to the Public Works Committee and Police Service for review and recommendation. CARRIED.
- Sask. Watershed Drainage Issues**
18. Pilka: That the correspondence receive from Sask. Watershed Authority regarding various drainage issues in the Municipality be referred to the Public Works Committee for review. CARRIED.

- Receive Correspondence/  
Action Items**
19. Pilka: That the following correspondence be received:  
Correspondence – Action Items  
a) R.M. of Blucher – re: Sunset Estates Volunteer Fire Department  
b) Living Word Assembly – re: Road Speed  
c) Sask. Watershed – re: Drainage Issues  
d) Sask. Environment – re: Annual Notice to Consumers  
CARRIED.
- Updates**
20. Updates were provided regarding the proceedings of the following meetings attended:  
a) Reeve Hobday – Police Commission  
b) Reeve Hobday – SREDA AGM  
c) Councillors Janzen-Pilka – Watershed Meeting (Martensville)
- Police Commission  
Minutes**
21. J. Kasahoff: That the Minutes of the R.M. of Corman Park Police Commission meetings be provided to Council for information.  
CARRIED.
- Municipal Hail  
Withdrawals**
22. Janzen: That Municipal Hail Withdrawal Nos. 344-6531 to 344-6546 inclusive be approved.  
CARRIED.
- Bylaw to Extend  
Assessment Roll Deadline**
23. VanHouwe: That Bylaw No. 28/08 being a bylaw to provide an extension to the deadline for completion of the assessment roll to May 30, 2008, be read a first time.  
CARRIED.
- Pilka: That Bylaw No. 28/08 be read a second time. CARRIED.
- Friesen: That Bylaw No. 28/08 be considered for third reading.  
CARRIED UNANIMOUSLY.
- Rempel: That Bylaw No. 28/08 be now read a third time and adopted.  
CARRIED.
- Mutual Aid Area  
Agreement**
24. Janzen: That we authorize the execution of the 2008 Mutual Aid Emergency Measures Organization Agreement with the following municipalities:
- City of Saskatoon, City Hall, Saskatoon SK S7K 0J5
  - Rural Municipality of Rosthern #403, Box 126, Rosthern, SK. S0K 3R0
  - Rural Municipality of Laird #404, Box 160, Wladheim, SK. S0K 4R0
  - Rural Municipality of Great Bend #405, Box 150, Borden, SK. S0K 0N0
  - R. M. of Duck Lake #463, Box 250, Duck Lake, SK. S0K 1J0
  - Town of Dalmeny, Box 400, Dalmeny, Sk. S0K 1E0
  - Town of Duck Lake, Box 430, Duck Lake, Sk. S0K 1J0
  - Town of Hague, Box 180, Hague, Sk. S0K 1X0
  - Town of Langham, Box 289, Langham, Sk. S0K 2L0
  - Town of Martensville, Box 970, Martensville, Sk. S0K 2T0
  - Town of Osler, Box 190, Osler, Sk. S0K 3A0
  - Town of Radisson, Box 69, Radisson, Sk. S0K 3L0
  - Town of Rosthern, Box 416, Rosthern, Sk. S0K 3R0
  - Town of Warman, Box 340, Warman, Sk. S0K 4S0
  - Town of Waldheim, Box 460, Waldheim, Sk. S0K 4R0
  - Village of Borden, Box 210, Borden, Sk. S0K 0N0
  - Village of Hepburn, Box 217, Hepburn, Sk. S0K 1Z0
  - Village of Laird, Box 189, Laird, Sk. S0K 2H0
- CARRIED.

- Fencing Requirements** 25. Trask: That the draft fencing and planting standards and setbacks be referred to the Administration Committee for review. CARRIED.
- (Councillor Germs arrived at the meeting at this point in the agenda at 10:45 a.m.)
- Receive Administrator's Report** 26. Rempel: That the Administrator's Report be received. CARRIED.
- Meet in Camera** 27. Vanhouwe: That the Council meeting recess in order to meet in Camera as a Committee of the Whole Council at 11:00 a.m. CARRIED.
- Reconvene Meeting** 28. Forsyth: That the Council meeting now reconvene at 1:45 p.m. CARRIED.
- Highway No. 11 Twinning Project** 29. Vanhouwe: That a letter be written to the Ministry of Highways requesting consideration for options to make access to the Town of Osler safer in the interim period during the construction of the twinning project for Highway No. 11 including a reduction in the speed limit for that portion of the highway. CARRIED.
- Water System Bylaws** 30. Vanhouwe: That the following Bylaws be read three times:  
a) Casa Rio System – Bylaw No. 06/08  
b) Grasswood System – Bylaw No. 05/08  
c) Riverside Estates System – Bylaw No. 08/08  
d) Industrial Park System – Bylaw No. 07/08  
e) Battleford Trail System – Bylaw No. 03/08  
CARRIED.
- Bylaw No. 06/08** 31. Haight: That Bylaw No. 06/08 being a bylaw to regulate the use and consumption of water from the municipal waterworks system in the Hamlets of Casa Rio, Wood Meadows and Casa Rio East and to establish the rates to be charged therefore be now read a first time. CARRIED.
- Vanhouwe: That Bylaw No. 06/08 be now read a second time. CARRIED.
- Germs: That Bylaw No. 06/08 be now considered for third reading. CARRIED UNANIMOUSLY.
- Rempel: That Bylaw No. 06/08 be now read a third time. CARRIED.
- Bylaw No. 05/08** 32. Forsyth: That Bylaw No. 05/08 being a bylaw to regulate the use and consumption of water from the municipal waterworks system in the Hamlet of Grasswood and to establish the rates to be charged therefore be now read a first time. CARRIED.
- Pilka: That Bylaw No. 05/08 be now read a second time. CARRIED.
- Janzen: That Bylaw No. 05/08 be now considered for third reading. CARRIED UNANIMOUSLY.
- Trask: That Bylaw No. 05/08 be now read a third time. CARRIED.

**Bylaw No. 08/08**

33. J. Kasahoff: That Bylaw No. 08/08 being a bylaw to regulate the use and consumption of water from the municipal waterworks system in the Hamlet of Riverside Estates and to establish the rates to be charged therefore be now read a first time. CARRIED.

L. Kasahoff: That Bylaw No. 08/08 be now read a second time. CARRIED.

Haight: That Bylaw No. 08/08 be now considered for third reading. CARRIED UNANIMOUSLY.

Vanhouwe: That Bylaw No. 08/08 be now read a third time. CARRIED.

**Bylaw No. 07/08**

34. Germs: That Bylaw No. 07/08 being a bylaw to regulate the use and consumption of water from the municipal waterworks system in the North Corman Industrial Park and to establish the rates to be charged therefore be now read a first time. CARRIED.

Rempel: That Bylaw No. 07/08 be now read a second time. CARRIED.

Forsyth: That Bylaw No. 07/08 be now considered for third reading. CARRIED UNANIMOUSLY.

Pilka: That Bylaw No. 07/08 be now read a third time. CARRIED.

**Bylaw No. 03/08**

35. Janzen: That Bylaw No. 03/08 being a bylaw to regulate the use and consumption of water from the municipal waterworks system in the Battleford Trail subdivision and adjacent properties and to establish the rates to be charged therefore be now read a first time. CARRIED.

Trask: That Bylaw No. 03/08 be now read a second time. CARRIED.

J. Kasahoff: That Bylaw No. 03/08 be now considered for third reading. CARRIED UNANIMOUSLY.

L. Kasahoff: That Bylaw No. 03/08 be now read a third time. CARRIED.

**Organized Hamlet of Eagle Ridge Estates Frontage Levy**

36. Germs: That, in lieu of 15% of the amount levied, a fee of \$25.00 per lot be deducted from the special levy to be levied in the Organized Hamlet of Discovery Ridge Estates. CARRIED.

**Floral Shop Site**

37. Trask: That we authorize the engagement of a general contractor to oversee the construction of the Floral Shop Site. CARRIED.

**Receive Administration Committee Minutes**

38. Janzen: That the minutes of the meeting of the Administration Committee held April 7, 2008 be received. CARRIED.

(Councillor Vanhouwe left the meeting at this point in the agenda at 2:30 p.m.)

- 2008 Draft Budget**            39.    The Council reviewed the draft budget and requested additional information regarding the Capital Trust Fund and other reserve balances. It was determined that the budget and mill rates will be finalized at the May 12, 2008 meeting.
- Scheduled Meetings**        40.    The following meetings were scheduled:  
      ◆ Monday, May 12, 2008 – 8:30 a.m. – Council Meeting  
      ◆ **Tuesday**, May 13, 2008 – **7:00 p.m.** at Travelodge (Delta Room)  
          – Council Meeting for Purpose of Public Hearing  
          Regarding Amendments on Multi Parcel Applications
- Adjourn**                        41.    Pilka: That this meeting now adjourn at 4:05 p.m.    CARRIED.

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Reeve

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Administrator