

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, JANUARY 28, 2008 AT 8:45 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors Alan 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; Judy Douglas, Assistant Administrator; Glen Grismer, Director of Planning; Doug Defosse, Director of Operations; Eric MacDougall, Planner and Bill Delainey, Planner.
- Call to Order** 2. Reeve Hobday called the meeting to order at 8:45 a.m.
- Agenda** 3. Pilka: That the agenda with the addition of the following item be approved:  
4. Business Arising (Vanhouwe). CARRIED.
- January 14, 2008  
Council Meeting Minutes** 5. Riddell: That the Minutes of the Council Meeting held January 14, 2008 be APPROVED. 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.
- Public Works Report** 7. Pilka: That the Public Works Report for the month of December be received. CARRIED.
- (Councillor Janzen arrived at the meeting at this point in the agenda at 9:05 a.m.)
- 2008 Gravel Program** 8. L. Kasahoff: That the 2008 gravel requirements be tendered for the following quantities and locations:  
Bussiere Pit 25,000 yd NE24-38-2-W3  
Rootselaar Pit 25,000 yd NE35-39-4-W3  
Kiepen Pit 40,000 yd NE8-39-9-W3 CARRIED.
- Highway #16-71<sup>st</sup> Street  
Intersection** 9. Pilka: That Redhead Equipment be contacted to determine its progress in completing the required engineered design for the 71<sup>st</sup> Street – Highway #16 Intersection. CARRIED.
- Haul Road Agreements** 10. Pilka: That haul road agreements be drafted to provide for the following requirements:  
a) Dust control to be completed prior to haul starting.  
b) Council to designate authority to cease haul during inclement weather.  
c) Designate the roads to be used during haul, both loaded and empty.  
d) Requirement for a bond to be posted upon execution of the agreement. CARRIED.

**Inland Development Standards**

11. L. Kasahoff: That the development agreement for the gravel extraction operation of Inland Aggregates and the haul road agreement associated with the operation include the following provisions:
- a) Applicant to improve Township Road 3084 up to the site to grid road standard.
  - b) That dust control to be completed prior to haul starting and as required throughout the haul. Dust control to be reviewed after one year to determine if it is necessary for the applicant to pave the section of road in front of the residence.
  - c) Bonding be in place to ensure pit reclamation and road restoration.
  - d) That the Corman Park Police Service and/or Director of Operations be authorized to cease hauls during inclement weather.
  - e) Use of jake brakes is prohibited.
  - f) Designate the roads to be used during haul, both loaded and empty.
  - g) Requirement for a bond to be posted upon execution of the agreement.

CARRIED.

(Councillor Joe Kasahoff declared a pecuniary interest in this application and left the meeting during discussion and voting thereon.)

(Councillor Germs arrived at this point in the agenda at 9:45 a.m.)

**Capital Equipment**

12. L. Kasahoff: That the capital equipment budget include \$500,000 (after trade) for the following acquisitions:
- Gravel Trailers (2) \$100,000
  - Grader (s) \$250,000
  - Asphalt Distributor Truck \$ 50,000
  - Skid Steer w/trailer \$ 30,000
  - Mower Side Arms \$ 30,000
  - Gravel Truck \$ 50,000
  - Asphalt Crew Truck \$ 20,000

CARRIED.

**Purchase Grader**

13. Pilka: That the following purchases be authorized:
- a) Volvo G940 Grader for a price of \$220,500 less trade in of \$125,000 (2003 Volvo 720B) including guaranteed buy back option.
  - b) Caterpillar 140M Grader for a price of \$231,600 less trade of \$79,000 (1997 Cat. 160H) including guaranteed buy back option.

CARRIED.

**Receive Public Works Committee Minutes**

14. J. Kasahoff: That the minutes of the meeting of the Public Works Committee held January 21, 2008 be received.

CARRIED.

- Receive Correspondence** 15. Forsyth: That the following correspondence be received:  
Correspondence – Information Items  
 a) Division 2 Councillor Newsletter  
 b) Sask. Highways – re: Land For Sale  
 c) Sask. Mun. Hail Ins. – re: 2007 Losses  
 d) Sask. Mun. Hail Ins. – re: Crop Hail Inspectors  
 e) Sask. Mun. Hail Ins. – re: Amendments to Mun. Hail Insurance Act  
 f) Sask. Mun. Hail Ins. – re: 2008 Annual Meeting
- Correspondence – Action Items  
 a) SARM – Municipal Green Fund  
 b) SARM – Grid Road Maps
- CARRIED.
- Updates** 16. Updates were provided by members of Council regarding attendance at the following meetings:  
 a) Reeve Hobday – Mayor’s Meeting  
 b) Reeve Hobday – Education Tax Coalition  
 c) Reeve Hobday – Police Commission  
 d) Councillor Haight – R.C.M.P. Community Advisory Meeting
- Police Vehicle** 17. Vanhouwe: That the request from the Corman Park Police Commission for a capital expenditure allocation for the acquisition of a police vehicle be deferred. Further, that the Commission be advised that in the interim, options to rent or provide a car allowance to the Police Chief for use of his vehicle should be considered.  
 CARRIED.
- Weed Program Budget** 18. Haight: That the 2008 budget figures be included as presented by the Pest Control Officer/Weed Inspector.  
 CARRIED.
- Weed Inspector/PCO Rates** 19. Riddell: That the hourly rate provided to Neil Mooney be established at \$21.00 per hour effective January 1, 2008 and further that the mileage rate be established at \$0.50 per km.  
 CARRIED.
- Receive Weed-Pest Committee Minutes** 20. Haight: That the minutes of the meeting of the Weed-Pest Control Committee held January 21, 2008 be received.  
 CARRIED.
- Trust Initiatives Program** 21. Vanhouwe: That Resolution #34 of the January 14, 2008 Council Meeting Minutes be RESCINDED and the following allocations be made under the provisions of the Saskatchewan Lotteries Community Grant Program:
- | Municipality           | Old Allocation | New Allocation |
|------------------------|----------------|----------------|
| Dalmeny (-3.1)         | 994            | 994            |
| Asquith (0.3)          | 346            | 346            |
| Osler (12.5)           | 991            | 1039           |
| Martensville (13.8)    | 1034           | 1087           |
| Langham (-2.2)         | 1142           | 1142           |
| Clavet (-3.4)          | 460            | 460            |
| Warman (36.9)          | 1400           | 1541           |
| Casa Rio (SCPCA) (3.8) | 726            | 1740           |
| <b>TOTAL</b>           | <u>8093</u>    | <u>8349</u>    |
- CARRIED.

- Organized Hamlet of Discovery Ridge** 22. Germs: That pursuant to The Municipalities Regulations (Municipalities Act) the Administrator be authorized to make the necessary arrangements for the initial meeting of the Organized Hamlet of Discovery Ridge and preside at the first meeting on January 31, 2008 at 7:30 p.m. in the Council Chambers until the voters present at the meeting elect a chairperson for the meeting. CARRIED.
- Receive Administrator's Report** 23. L. Kasahoff: That the Administrator's Report be received. CARRIED.
- Scheduled Meetings** 24. The following meetings were scheduled:  
◆ Thursday, February 14, 2008 – 9:30 a.m. – Joint City Meeting  
◆ Monday, February 11, 2008 – 8:45 a.m. – Council Meeting  
◆ Monday, February 25, 2008 – 8:45 a.m. – Council Meeting
- Adjourn** 25. J. Kasahoff: That this meeting now adjourn at 11:40 a.m. CARRIED.

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Reeve

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Administrator