

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, APRIL 27, 2009 AT 9:00 A.M.**

- Present**
1. Reeve Ed Hobday, Councillors Al Haight, Craig Riddell, Lynne Samson, 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; Darryl Altman, Director of Operations; Glen Grismer, Director of Planning; Bill Delainey, Planner and Eric MacDougall, Planner.
- In Camera Session**
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 convened at 9:00 a.m.
- Call to Order**
3. Reeve Hobday called the meeting to order at 9:00 a.m.
- Agenda**
4. Janzen: That the agenda be approved with the following additions:
- 8. b) Land Use Inquiry re: Property in Div. 2 (Haight)
  - 8. c) Update on City of Saskatoon Clean Fill Site (Samson)
  - 8. d) Chief Whitecap Park Gopher Control (Haight)
  - 10. a) 10 tonne Limit on Tamke Road (Haight)
  - 10. b) Stop Signs on Valley Road (Samson)
  - 10. c) Update on Gravel Sourcing (L. Kasahoff)
  - 12. c) i) Fire Wagons (Samson)
  - 12. f) Meeting with Martensville re: Access to Town (Pilka)
  - 13. e) Trans Canada Yellowhead Highway Assoc. – re: Notice of AGM
  - 15. a) District Planning Information Meeting
- CARRIED.
- April 14, 2009  
Council Meeting Minutes**
5. Rempel: That the Minutes of the Council Meeting held April 14, 2009 be APPROVED. CARRIED.
- Accounts for Payment**
6. J. Kasahoff: That the accounts for payment as listed on the “Cheque Register Summary – Bank” statement dated April 23, 2009 be APPROVED for payment. CARRIED.
- Tax Loss Compensation**
7. Janzen: That independent third party assistance be engaged to review the documentation prepared by the administration outlining a potential formula for a tax loss compensation in annexations based on a principle of revenue neutrality prior to submission to the City of Saskatoon for consideration. CARRIED.
- Tax Loss Compensation  
Agreement**
8. Samson: That the R.M. of Corman Park Council instructs the Administration to propose a new compensation formula of 16.4 years of taxes for all classes of property within Phase 1 of the City of Saskatoon’s proposed annexation area reflecting the need for a revenue neutral position. Such amount to be based upon the 2009 assessment and mill rate established in the R.M. of Corman Park No. 344. CARRIED.
- City of Saskatoon/  
Clean Fill Site**
9. Samson: That the R.M. convene a meeting of area residents in Division 3 to be given the opportunity to be updated regarding planning activities on N1/2-13-36-6-W3 where the City of Saskatoon has CARRIED

- Discretionary Use Consultation Process** 10. Samson: That the Administration provide options as to how to enhance community consultation in discretionary use application on major though fares. CARRIED.
- Receive Planning Report** 11. Trask: That the Planning Report be received. CARRIED.
- Purchase Tank** 12. L. Kasahoff: That the municipality purchase a 1,000 to 1,250 gallon water tank and a stand to be used for the 2009 weed spraying program. CARRIED.
- Rat Breeding Operation Standards** 13. Haight: That the following Rat Breeding Operation Conditions and Standards be adopted:
- a) *Floors or under flooring must be cement, concrete or metal. Cement must be a min. 1:3 mixture, concrete must be a min. 1:2:4 mixture with rebar to prevent cracking.*
  - b) *Floors should be seamless, durable, non-slippery, impervious to water and easy to disinfect.*
  - c) *Walls of concrete or cement block construction providing a min. of 2.5 M (8 ft) clearance.*
  - d) *If of wood frame construction – the interior walls should be of a impervious material, free of cracks, damage resistance and easily cleaned and disinfected, have an 2.5 m (8 ft.) clearance, insulated, and protected with a bumper guard (could be metal sheeting 1 foot high).*
  - e) *The ceiling should be seamless and free of cracks, with ceiling-wall joints well sealed. Ceiling should also be insulated.*
  - f) *The exterior walls must contain a metal skirting to a depth of no less than 2 feet below ground and no less than 4 feet above ground level.*
  - g) *Doors and door frame – metal or fitted with a metal kick plate at least 1 m in height. Gaps and openings around doors and windows must be less than 6 mm (1/4 in.) in width. In addition, a double door must be included.*
  - h) *Windows, drains and metal conduits must be fitted with metal covers or mesh with openings less than 6 mm (1/4 in.) in width.*
  - i) *Ventilation ducts and other openings must be covered with hardware cloth with a mesh size not to exceed 6mm (1/4 in.).*
  - j) *Entrance should be restricted to authorized personnel only and should be restricted to as few people as possible, to minimize the introduction or spreading disease. (Authorized personnel – Inspectors, and designated handling personnel).*
  - k) *Rats must be housed in high tensile cages not larger than 6 mm (1/4 in.) spacing, with fresh water and feed available at all times.*
  - l) *Weaned rats should be housed in Plexiglas with adequate ventilation.*
  - m) *Temperature – 20C – 25 C, Relative humidity 50-55 %, should be maintained and daily records maintained.*
  - n) *Space per animal – recommended – 150g = 150 sq. cm.; female + litter = 800 sq. cm.*
  - o) *(Variability of temp., R.H. and space can affect susceptibility to infectious disease, fertility, and production, feed and water intake and animals response to drugs.)*
  - p) *Rats may not be turned loose under any circumstances.*
  - q) *Missing animals must be reported to the RM office immediately.*
  - r) *It is the responsibility of the owner to recover and account for rats that*

- have escaped, been stolen or otherwise missing.*
- s) *Written up to date records must be maintained of the total number of adults and dependent offspring.*
  - t) *Dead rats resulting from an illness must be disposed of by incineration and the RM office notified immediately.*
  - u) *Deaths of rats that are outside the process of the business must be reported to the RM immediately.*
  - v) *Live rats may not be sold or moved from the premise without the knowledge and permission of the RM office.*
  - w) *No importing of live animals is permitted.*
  - x) *Any introduction of a new species should be quarantined for a period of two weeks to ensure disease will not be transmitted to the existing population.*
  - y) *Quarterly Inspection must be carried out by the Rural Municipality Pest Control Officer to ensure these standards are met.*

CARRIED.

- Receive Weed Pest Committee Minutes** 14. Haight: That the minutes of the meeting of the Weed Pest Control Committee held April 21, 2009 be received. CARRIED.
- Municipal Hail Withdrawals** 15. Janzen: That Municipal Hail Withdrawal Nos. 344-6669 to 344-6683 inclusive be approved. CARRIED.
- Bylaw No. 17/09** 16. J. Kasahoff: That Bylaw No. 17/09 being a Bylaw to extend the time required for the completion of the Assessment Roll to June 30, 2009 be read a first time. CARRIED.
- J. Kasahoff: That Bylaw No. 17/09 be read a second time. CARRIED.
- Trask: That Bylaw No. 17/09 be considered for third reading. CARRIED UNANIMOUSLY.
- Janzen: That Bylaw No. 17/09 be now read a third time and adopted. CARRIED.
- Receive Correspondence** 17. Rempel: That the following correspondence deferred from the March 16, 2009 Council meeting be received:  
Correspondence – Information Items  
a) Sask. Corrections & Public Safety re: PDAP Extension  
b) Ken & Lill Morenz – re: Donated Materials  
c) North Saskatoon Mutual Aid Meeting – Minutes April 7, 2009  
d) Sasktip – Spring 2009 Newsletter  
e) Trans Canada Yellowhead Highway Assoc. – re: Notice of AGM CARRIED.
- Receive Public Works Report** 18. L. Kasahoff: That the Public Works Report be received. CARRIED.
- Receive Police Budget** 19. Trask: That the 2009 Draft Police Budget be approved. MOTION LOST.
- RECORDED VOTE:  
For the Motion: Reeve Hobday, Councillor Haight, Riddell, Samson, Janzen, and L. Kasahoff.  
Against the Motion: Councillor Germs, Rempel, Forsyth, Pilka, Trask and J. Kasahoff.
- 2009 Weed-Pest Control Budget** 20. Haight: That the 2009 Weed-Pest Control Budget be approved. CARRIED.
- Meet In Camera** 21. Trask: That this meeting recess in order for the Council to meet in camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting** 22. Janzen: That the Council meeting now reconvene. CARRIED.

**Scheduled Meetings**

23. The following meetings were scheduled:
- ◆ Monday, May 4, 2009 – 9:00 a.m. – H.R. Committee
  - ◆ Monday, May 4, 2009 – 3:00 p.m. – Admin. Committee
  - ◆ Tuesday, May 5, 2009 – 9:00 a.m. – Public Works Committee
  - ◆ Monday, May 11, 2009 – 9:00 a.m. – Council Meeting
  - ◆ Thursday, May 14, 2009 – 7:00 p.m. – Weed Control Committee  
(at Merrill Community Center in conjunction with Rural Crime Watch)

**Adjourn**

24. J. Kasahoff: That this meeting now adjourn at 5:05 p.m. CARRIED.

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Reeve

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Administrator