

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, JANUARY 26, 2009 AT 1:00 P.M.**

- Present** 1. Reeve Ed Hobday, Councillors Alan Haight, Craig Riddell, Lynne Samson, John Rempel, Jim Forsyth, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillor John Germs.
- Staff present: Tammy Knuttila, Administrator; Judy Douglas, Assistant Administrator; Glen Grismer, Director of Planning; Darryl Altman, Director of Operations; Eric MacDougall, Planner and Bill Delainey, Planner.
- Call to Order** 2. Reeve Hobday called the meeting to order at 1:00 p.m.
- Agenda** 3. Janzen: That the agenda with the addition of the following items be approved:
6.d) Planning Dept. Strategy (Grismer)
7. a) Ag. Land Lease (J. Kasahoff)
- CARRIED.
- January 12, 2009
Council Meeting Minutes** 4. Riddell: That the Minutes of the Council Meeting held January 12, 2009 be APPROVED. CARRIED.
- Accounts for Payment** 5. Trask: That the accounts for payment as listed on the "Cheque Register – Summary – Bank" statement be approved for payment. CARRIED.
- Cost of Community
Services Article** 6. At a previous meeting, Council received an article entitled "The Fiscal Implications of Land Use: A Cost of Community Services Study for Red Deer County" by Guy Greenaway and Stephanie Sanders and requested that it be discussed at this meeting. The Director of Planning made a brief presentation about the methodology and potential value of such studies. There was general discussion about the relative tax implications and costs associated with different land uses.
- Council directed the administration to explore the possibility and benefits of having similar study carried out for Corman Park.
- Sask. Watershed
Authority – Flood
Elevation Requirements** 7. The Director of Planning provided an update of a meeting held with representatives of the Saskatchewan Watershed Authority, the Municipality and residents in the Moon Lake valley (The Valley People).
- The outstanding issues include:
- statement of Provincial interests;
 - alternative flood proofing options being reviewed; and
 - engineered options in the fringe.
- A follow up meeting will be held to review these items.
- Receive Planning Report** 8. Janzen: That the Planning Report be received. CARRIED.
- Equipment Move** 9. J. Kasahoff: That the Public Works Report be received. CARRIED.
- 2007 Audited Financial
Statement** 10. Rempel: That the Audited Financial Statement for the year ended December 31, 2007 be received. CARRIED.

- 2009 Council Organization**
11. Samson: That the following appointments be approved:
- 8) Poundkeepers
- | | |
|----------------|---|
| Division 1 & 2 | Bob Morey, R.R. #5, Saskatoon
SE/10/35/5/W3 |
| Division 4 | Don Priddy, R.R. #6, Saskatoon
SW/30/36/3/W3 |
| Division 6 | Gordon Wall, Box 156, Osler
NW/28/39/4/W3 |
- 12) Parks and Recreation Boards
- | | |
|---------|------------------|
| Warman | - John Frey |
| Dalmeny | - Lawrence Lukey |
| Osler | - Melodie Peters |
| Langham | - Everett Long |
- 15) District Planning Commission (R.M. Appointees)
- Doug Hodson - December 31, 2011
Reeve - December 31, 2011
Automatic renewal to end of term as Reeve
- 17) Development Appeal Board - Outside and Within District
- Rick Forbes - December 31, 2011
Kim Anderson – December 31, 2011
- 20) Langham (Owl's Nest) Library Board - Pat Wood
- CARRIED.
- Receive Administration Report**
12. Pilka: That the Administration Report be received. CARRIED.
- Request to Close and Lease Road Allowance/ Bayer Crop Sciences**
13. L. Kasahoff: That the request of Bayer Crop Sciences to close and lease the road allowance east of and adjacent to NW-14-37-4-W3 and SW-23-37-4-W3 be approved and that the necessary bylaw be advertised for public hearing as required under The Municipalities Act. CARRIED.
- Receive Correspondence**
14. Forsyth: That the following correspondence be received:
- Correspondence – Information Items
- a) Division 2 Councillor Newsletter
 - b) Sask. Mun. Hail Ins. – re: M. Otterson Retirement
 - c) R.C.M. Police – re: Mayor's Report
 - d) Sask. Watershed Authority – re: Water Conservation Initiative
 - e) PAREDA- re: Rail Steering Committee Update
 - f) Sask. 4-H – re: Thank you for support
 - g) Jim Hallick – re: Letter for support
- Correspondence – Action Items
- a) Bayer Crop Science – re: Lease of Road Allowance
- CARRIED.

- Updates** 15. Updates were provided by members of Council regarding attendance at the following meetings:
a) Councillor Haight – RCMP Advisory Committee
- Delegation/Town of Langham** 16. Glen Thiessen, Mayor and Councillors Emery Ens and Henry Friesen, Town of Langham met with Council to request the support of the R.M. Council in the Town's efforts to have access to the residual funds collected from the Town for the Borden Union Hospital Foundation that is in the process of being discontinued.
- Meet In Camera** 17. Trask: That the Council meeting recess now at 3:55 p.m. in order to meet In Camera as a Committee of the Whole Council with the Corman Park Police Commission and its legal Counsel. CARRIED.
- Reconvene Meeting** 18. Pilka: That the Council meeting now reconvene at 5:40 p.m. CARRIED.
- Scheduled Meetings** 19. The following meetings were scheduled:
◆ Wednesday, January 28, 2009 – 9:00 a.m. – Public Works Committee
◆ Monday, February 2, 2009 – 8:45 a.m. – Administration Committee
◆ Monday, February 9, 2009 – 8:45 a.m. – Council Meeting
◆ Monday, February 23, 2009 – 9:00 a.m. – Council Meeting
- Adjourn** 20. J. Kasahoff: That this meeting now adjourn at 5:45 p.m. CARRIED.

Reeve

Administrator