

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, JUNE 29, 2009 AT 11:30 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; Glen Grismer, Director of Planning; and Darryl Altman, Director of Operations.
- Agenda**
2. Pilka: That the agenda be approved as distributed. CARRIED.
- Haight Road Shop Tender**
3. Trask: That the tender for the Civil, Structural, Architectural Contract for the contraction of a shop on Ptn. NW-4-36-4-W3 be awarded to Dunmac General Contractors Ltd. for a total price of \$348,190.00. CARRIED.
- Haight Road Shop Site Fencing**
4. Pilka: That the tender for the supply and erection of chain link fencing around the 10 acre portion of NW-4-36-4-W3 being the location of the Haight Road shop be awarded to Nordic Industries (1979) Ltd. for a total price of \$29,242.00. CARRIED.
- Remove Fire Ban**
5. Haight: That the voluntary fire ban be removed with thanks to ratepayers for their cooperation during the dry conditions. CARRIED.
- Meet In Camera**
6. Janzen: That this meeting now recess in order to meet in Camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting**
7. Trask: That this meeting now reconvene at 1:30 p.m. CARRIED.
- (Councillor Forsyth arrived at the meeting at this point in the agenda at 12:45 p.m.)
- Tax Loss Compensation/ City of Saskatoon**
8. Janzen: That the City of Saskatoon be advised that the Municipality is supportive of the 2009 Annexation subject to:
- a) \$1,485,299 being paid as tax loss compensation; and
 - b) The Joint Committee on New Development Opportunities and Challenges in the Saskatoon Planning District being granted an extension of six months to finalize work on alternate formulas to better represent both parties when annexation occurs.
- CARRIED.
- Updates**
9. Updates were provided regarding the following items:
- a) Municipal Roads for the Economy Program (MREP)
 - b) Union Negotiations
 - c) Assessment Notices and Process
 - d) Noise Bylaw Prosecution
 - e) Municipal Board Appeal Decision – Inland
 - f) Weed-Pest Control Vehicle Repairs
- Smoking in Municipal Vehicles**
10. Haight: That the Council of the Rural Municipality of Corman Park #344 decline to provide any exemptions to the “No Smoking” provisions of the Occupational Health and Safety Act as referenced in Subsection 77(4)(a)(ii) of the Occupational Health and Safety Regulations, 1996. CARRIED.

**Delegation/AECOM
Engineering**

11. Messrs. Nathan Gray and Andy Yuen, representing AECOM Engineering met with the Council. The Ministry of Highways and Infrastructure have engaged AECOM to conduct a Functional Planning Study for the upgrade and potential realignment of Highway no. 305. The purpose of the delegation to the Municipality was to gain insight into the perspective of the Municipality with regard to priorities and future potential uses in the study area.

It was agreed that the administration will provide information to AECOM and assist where possible.

Haight Shop Color

12. Hobday: That Councillor Haight, in conjunction with the Administration, be authorized to determine the shop and trim colors for the Haight Road shop. **CARRIED.**

Scheduled Meetings

18. The following meetings were scheduled:
- ◆ Monday, July 6, 2009 – 9:00 a.m. – Public Works Committee
 - ◆ Monday, July 6, 2009 – 1:00 p.m. – Admin. Committee
 - ◆ Monday, July 6, 2009 – 3:00 p.m. – H.R. Committee
 - ◆ Monday, July 13, 2009 – 9:00 a.m. – Council Meeting
 - ◆ Thursday, July 17, 2009 – 4:00 p.m. - Police Commission

Adjourn

19. J. Kasahoff: That this meeting now adjourn at 1:45 p.m. **CARRIED.**

Reeve

Administrator