

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, MARCH 30, 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; Bill Delainey, Planner and Eric MacDougall, Planner.
- Call to Order**
2. Reeve Hobday called the meeting to order at 9:00 a.m.
- Agenda**
3. Germs: That the agenda be approved with the following additions:
8. b) Eagle Creek – Gravel hauling (L. Kasahoff)
8. c) Project Management Proposal (Altman)
12. a) Evaluations (Pilka)
- CARRIED.
- March 16, 2009
Council Meeting Minutes**
4. Janzen: That the Minutes of the Council Meeting held March 16, 2009 be APPROVED.
- CARRIED.
- Tour Industrial Park**
5. Pilka: That a tour of the North Corman Industrial Park be arranged in conjunction with the April 27, 2009 Council meeting.
- CARRIED.
- Meet with Town
of Martensville**
6. Pilka: That a meeting be arranged with the Town of Martensville, Department of Highways and the R.M. of Corman Park No. 344 to discuss options related to a secondary access to the Town from Highway No. 12.
- CARRIED.
- Receive Administration
Report**
7. Trask: That the Administration Report dated March 16, 2009 be received.
- CARRIED.
- Community Event
License/Folkfest**
8. Riddell: That we approve the issuance of a Community Event Liquor Permit to the German Concordia Club located at Parcel A, NW-9-36-5-W3 for the purposes of hosting a pavilion as part of Folkfest 2009 during the following dates and times:
Thursday, August 13; Friday, August 14; and Saturday, August 15.
Hours for liquor sales from 5:00 p.m. to midnight on August 13 and August 14 and from 3:00 p.m. to midnight on August 15.
- CARRIED.
- Cathedral Bluffs
Community Association/
Utility Collections**
9. Rempel: That we authorize the execution of an agreement between the Rural Municipality of Corman Park and the Cathedral Bluffs Community Association to provide for arrears of water service invoices to be added to the taxes.
- CARRIED.
- Saskatoon Airport
Authority/Storm Water
Management**
10. Janzen: That Glen Grismer, Director of Planning be authorized to meet with representatives of the Saskatoon Airport Authority and the City of Saskatoon to discuss issues related to storm water management.
- CARRIED.
- Scrap Tire Association/
Request for Sign**
11. Samson: That a sign be installed at the South Corman Park Landfill indicating the quantity of scrap tires that have been removed from the landfill without charge under the Saskatchewan Scrap Tire Association program.
- CARRIED.

- Receive Correspondence** 12. Rempel: That the following correspondence deferred from the March 16, 2009 Council meeting be received:
Correspondence – Information Items
a) APAS –re: Media Release
b) APAS – re: Letter & Newsletter
c) 2009 Sask. Municipal Awards Program
d) Prairie Spirit School Division – re: Education Funding, Annual General Meeting
e) Government of Sask – re: Business Risk Management Program
f) SARM – re: Tax Loss Compensation
g) SARM – Trading Department re: Product Update
h) SARM – February Update
i) Municipal Employees’ Pension Plan – re: Feedback
j) Ministry of Municipal Affairs – re: Building Canada Fund – Communities Component
k) North Central Transportation Planning Committee – re: Annual General Meeting
l) SGI – Business Recognition assessment
Correspondence – Action Items
a) Saskatoon Folk Fest- re: Community Event License
b) Cathedral Bluffs Community Assoc. – re: Water Utility Collection
c) Saskatoon Airport Authority –re: Storm Water Management
d) Sask. Scrap Tire Corp –re: Landfill Sign
e) Dundurn Water Utility – re: Support for Grant Application
CARRIED.
- Updates** 13. Updates were provided regarding the proceedings of the following meetings:
a) Reeve Hobday – Police Commission
b) Joe Kasahoff – Sask. Municipal Hail Annual Meeting
c) SARM Convention
d) Councillor Samson – RCMP Community Meeting
- Borden Union Hospital Foundation Funds** 14. Trask: That this Municipality support the request of the Town of Langham for \$126,800 being the funds that were collected in the Town of Langham and are remaining after the dissolution of the Borden Union Hospital Foundation to be returned to the Town.
CARRIED.
- Borden Union Hospital Foundation Funds** 15. Trask: That this Municipality request that the \$41,210 in funds that were collected in the R.M. of Corman Park and are remaining after the dissolution of the Borden Union Hospital Foundation be divided equally between the Town of Langham and the Borden Care Home.
CARRIED.
- Accounts for Payment** 16. Janzen: That the accounts for payment as listed on the “Cheque Register Summary – Bank” statement dated March 26, 2009 be APPROVED for payment.
CARRIED.

- District Planning Agreement** 17. Haight: That under the authority of Section 97 of The Planning and Development Act, 2007 the Council of the Rural Municipality of Corman Park No. 344 hereby enacts as follows:
- a) The Rural Municipality of Corman Park No. 344 is hereby authorized to enter into an agreement with the City of Saskatoon for joint land use planning within the area within the limits of the Saskatoon Planning District.
 - b) The Reeve and Administrator of the Rural Municipality of Corman Park No. 344 are hereby authorized to sign and execute an agreement, the terms of which area set out in the agreement.
CARRIED.
- Rezoning/Properties Added to District Planning Area** 18. Samson: That the rezoning of properties identified in detail on Maps 1 through 8 being added to the Saskatoon Planning District attached to this report as Exhibit 2 be APPROVED in conjunction with the adoption of a new Saskatoon Planning District Agreement. CARRIED.
- Rezoning/Properties Removed from District Planning Area** 19. Samson: That the rezoning of properties identified in detail on Maps 1 through 8 being removed from the Saskatoon Planning District attached to this report as Exhibit 2 be APPROVED in conjunction with the adoption of a new Saskatoon Planning District Agreement. CARRIED.
- R.M. of Dundurn Deferral** 20. L. Kasahoff: That the letter of response attached to the Planning Report as Exhibit 2 be copied to R. Russell identifying a potential option that could be considered by the R.M. of Corman Park Council to permit the approval of his subdivision application in the R.M. of Dundurn. CARRIED.
- Receive Planning Report** 21. Trask: That the Planning Report be received. CARRIED.
- Building Setbacks** 22. Janzen: That the current setback standards applied to the construction or placement of agricultural buildings and structures over 500 sq. ft. and residential buildings over 100 sq. ft. by the R.M. of Corman Park Zoning Bylaw be retained with no alterations. CARRIED.
- Zoning Bylaw Amendments** 23. Janzen: That the Planning Department prepare formal amendments to the R.M. of Corman Park Zoning Bylaw – General Regulations incorporating amendments to provide for safety distances at intersections and to provide direction on appropriate setbacks for consideration at the April 14, 2009 Council meeting. CARRIED.
- 2009 Mill Rate Factors** 24. Janzen:
- a) That in order for the percentage of tax burden to remain the same proportions in 2009 as in 2009, that the following Mill Rate Factors (MRF) be utilized in the 2009 tax year:

Agricultural	1.15
Commercial	1.35
Residential	0.80
 - b) That the Mill Rate Factors (MRF) be reviewed on an annual basis beginning with the 2009 tax year.
CARRIED.

- Update** 25. Councillors Riddell and J. Kasahoff provided an update to Council of the proceedings of the workshop sponsored by the Saskatchewan Watershed Committees held on March 26, 2009.
- (Councillor Forsyth arrived at the meeting at this point in the agenda at 1:15 p.m.)
- SAMA Annual Meeting** 26. Janzen: That Reeve Hobday be appointed voting delegate to the S.A.M.A. Annual Meeting to be held Wednesday, June 17, 2009 in Regina. CARRIED.
- ADD Board Requisition** 27. J. Kasahoff: That the request of the District #22 ADD Board for the Municipality to submit an additional levy of \$100.00 to provide for grant administration and \$90.00 to provide for reimbursement for remuneration and mileage be APPROVED. CARRIED.
- Receive Correspondence** 28. Trask: That the following correspondence be received:
- Information Items
- a) Eagle Creek Regional Park – re: Financial Statements
 - b) Ministry of Municipal Affairs – re: Education Property Tax Reductions
 - c) North Central Transportation Planning Committee – re: Bridges
 - d) Sask. Municipal Hail Insurance Assoc. – re: Annual Report
 - e) Prairie Spirit School Div. – re: Property tax relief
 - f) North Central Transportation Planning Com. - re: Minutes Nov. 27, 08
 - g) North Central Transportation Planning Com. – re: Minutes Jan. 8, 09
 - h) R.M. of Corman Park - re: Hobday letter to SARM
 - i) Minister of Municipal Affairs – re: P & D Act Amendments
- Action Items
- a) Greenbryer Golf Course – re: City of Saskatoon Highway #16 Access
 - b) SAMA – re: Notice of Annual Meeting
 - c) District #22 ADD Board – re: Administration Levy Request / Minutes CARRIED.
- Delegation/Dyck** 29. Bill Dyck addressed Council to request that an assessment agreement be entered into to provide for an agricultural assessment on lots that do not qualify for building permits under the phasing scheme proposed for his Parkside Estates development involving 111 acres to be subdivided into 34 lots in SE 29-39-4-W3.
- Assessment on Phased Residential Lots** 30. J. Kasahoff: That the Administration prepare a discussion document to outline the options for Council in assessing lots in a multi parcel subdivision that has restrictions on obtaining building permits under a phased plan. CARRIED.
- Purchase Graders** 31. L. Kasahoff: That two 2009 Volvo graders be purchased from Redhead Equipment for a price of \$251,500 each less trade in of \$75,000 for each of the 1996 Cat 160H and the 1998 Cat 140H units. CARRIED.
- Project Management Services/Haight Road Shop** 32. L. Kasahoff: That, subject to appropriate reference confirmations, Cascade Management Inc. be engaged to provide project management services in accordance with its Project Management Services proposal dated March 20, 2009 for the Haight Road municipal shop. CARRIED.

- Receive Public Works Report** 33. L. Kasahoff: That the Public Works Report be received. CARRIED.
- Redistribution of Population** 34. Forsyth: That divisional boundaries be altered in order to provide for a more equitable distribution of the population of the Municipality into eleven divisions with populations between 650 and 950 being a variance of 25% from the average. CARRIED.
- RECORDED VOTE:
For the Motion: Reeve Hobday, Councillors Haight, Riddell, Samson, Germs, Rempel, Forsyth, Pilka, Janzen, Trask and L. Kasahoff.
Against the Motion: J. Kasahoff.
- Alternate Division Boundary Maps** 35. Riddell: That the Administration provide maps of what potential division boundaries could be established with 6 to 11 divisions. CARRIED.
- RECORDED VOTE:
For the Motion: Reeve Hobday, Councillors Haight, Riddell, Samson, Janzen, Trask and L. Kasahoff.
Against the Motion: Germs, Rempel, Forsyth, Pilka, and J. Kasahoff.
- Canada Builds Fund/ Intake 2** 36. Riddell: That the Municipality submit the following applications under the Building Canada Fund – Communities Component – Intake 2:
- Industrial Park Drainage Project
 - Warman Shop Site Remediation of hydro carbons
 - Dundurn Regional Pipeline
 - In addition, an application will be made on behalf of any organized hamlet requesting so in writing.
- CARRIED.
- Administration Committee Minutes** 37. Trask: That the minutes of the Administration Committee meeting held March 23, 2009 be received. CARRIED.
- Receive Police Budget** 38. Trask: That the 2009 Draft Police Budget be received. CARRIED.
- Parking Bylaw** 39. L. Kasahoff: That Bylaw No. 12/09, being a bylaw to prohibit parking at certain locations be read a first time. CARRIED.
- J. Kasahoff: That Bylaw No. 12/09 be read a second time. CARRIED.
- Trask: That Bylaw No. 12/09 be considered for third reading. CARRIED UNANIMOUSLY.
- Janzen: That Bylaw No. 12/09 be now read a third time and adopted. CARRIED.
- Request Extension Under PDAP Program** 40. Pilka: That this Municipality request an extension to the May 9, 2009 deadline to complete its repairs under the Provincial Disaster Assistance Plan (PDAP) due to the later arrival of Spring. CARRIED.
- SARM Request for PDAP Extension** 41. Pilka: That SARM be requested to support the requests of Municipalities in the Province for extensions under the PDAP Program. CARRIED.

- | | | | |
|---|-----|---|----------|
| Administration Report | 42. | Janzen: That the Administration Report be received. | CARRIED. |
| Receive Human Resource Committee Minutes | 43. | Samson: That the minutes of the Human Resources Committee meeting held March 23, 2009 be received. | CARRIED. |
| Meet In Camera | 44. | Trask: That this meeting recess in order for the Council to meet in camera as a Committee of the Whole Council. | CARRIED. |
| Reconvene Meeting | 45. | Janzen: That the Council meeting now reconvene. | CARRIED. |
| Scheduled Meetings | 46. | The following meetings were scheduled: <ul style="list-style-type: none">◆ Monday, April 6, 2009 - 2:00 p.m. - Police Commission◆ Tuesday, April 14, 2009 – 9:00 a.m. – Council Meeting◆ Monday, April 27, 2009 – 9:00 a.m. – Council Meeting | |
| Adjourn | 47. | J. Kasahoff: That this meeting now adjourn at 4:45 p.m. | CARRIED. |

Reeve

Administrator