

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, APRIL 26, 2010 AT 9:00 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors Perry Ulrich, Craig Riddell, Lynne Samson, John Germs, John Rempel, Bill Dyck, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Staff present: Tammy Knuttila, Administrator; Darryl Altman, Director of Operations; and Glen Grismer, Director of Planning.
- Call to Order** 2. Reeve Hobday called the meeting to order at 9:00 a.m.
- Agenda** 3. Dyck: That the agenda be approved with the following additions:  
7.e) Inquiry re: Custom Work Projects (Pilka)  
7.f) Dust Proofing in Yellowhead Industrial Park (L. Kasahoff)  
7.g) Repairs to 2009 Cee Pee Grid Project (L. Kasahoff)  
9.m) Fire Education Opportunity (Janzen)  
CARRIED.
- April 12, 2010 Council Meeting Minutes** 4. Riddell: That the Minutes of the Council Meeting held April 12, 2010 be APPROVED. CARRIED.
- Business Arising from the Minutes** 5. Janzen: That the listing of Business Arising from the Minutes be received. CARRIED.
- Accounts for Payment** 6. Pilka: That the accounts for payment as listed on the "Cheque Register Summary – Bank" statement dated April 23, 2010 be APPROVED for payment. CARRIED.
- Preston Shop Building** 7. Germs: That the contract for removal of the Preston Shop from its current site be awarded to Silverado Demolition under the terms of the submission to Cascade Project Managers for Project 2102 – R.M. of Corman Park Proposal 2002-23.01. CARRIED.
- Disposal of Terex Loader** 8. Pilka: That Unit L47 1983 be disposed of at Ritchie Brothers Auctions in Saskatoon. CARRIED.
- Receive Public Works Report** 9. J. Kasahoff: That the Public Works Report be received. CARRIED.
- Receive Correspondence/ Information Items** 10. Rempel: That the following correspondence be received:  
Correspondence – Information Items  
a) Saskatoon Airport Authority – re: Annual Meeting  
b) Canada Post – re: Committed to Rural Service  
c) Ministry of Highways – re: Spring Road Restriction Removal  
CARRIED.
- Vanscoy Rink Signs** 11. Janzen: That the Municipality decline to participate in the signing project at the Vanscoy rink. CARRIED.
- Receive Correspondence/ Action Items** 12. Rempel: That the following correspondence be received:  
Correspondence – Action Items  
a) Friends of the Vanscoy Arena – re: Donation  
CARRIED.
- Municipal Hail Withdrawals** 13. L. Kasahoff: That Municipal Hail Withdrawal Nos. 344-6795 to 344-6809 inclusive be approved. CARRIED.

- Bylaw No. 21/10**
14. J. Kasahoff: That Bylaw No. 21/10 being a Bylaw to extend the time required for the completion of the Assessment Roll to May 28, 2010 be read a first time. CARRIED.
- J. Kasahoff: That Bylaw No. 21/10 be read a second time. CARRIED.
- Trask: That Bylaw No. 21/10 be considered for third reading. CARRIED UNANIMOUSLY.
- Janzen: That Bylaw No. 21/10 be now read a third time and adopted. CARRIED.
- South Corman Park Landfill**
15. Germs: That the Municipality cease accepting material from commercial haulers at the South Corman Park Landfill until the study being undertaken by Golder Associates has been received, considered and implemented. CARRIED.
- Sask. Municipal Awards**
16. J. Kasahoff: That the Reeve, Administrator and Planning Department representatives be authorized to represent the Municipality as a nominee at the Sask. Municipal Awards Luncheon in Regina on May 14, 2010. CARRIED.
- Sam Enns Correspondence**
17. Germs: That the correspondence received from Sam Enns regarding his use of the Town of Dalmeny sewage effluent be received as information with no action taken. CARRIED.
- Dundurn Rural Water Utility**
18. Germs: That information be gathered regarding the use of the Casa Rio pump house to assist with fire suppression prior to determining if an additional fill is required. CARRIED.
- Sask. International Raceway**
19. Germs: That overweight permits be issued to race participants at Saskatchewan International Raceway to permit their race vehicles to be brought in to the site off Tamke Road. CARRIED.
- Fire Ban**
20. Janzen: That, due to the extremely dry conditions, the Municipality declare a fire ban requesting ratepayers avoid controlled burns until further notice. CARRIED.
- Public Education/ Fire Safety**
21. J. Kasahoff: That the Administration Committee determine the contents of an appropriate brochure for fire safety and education for distribution to ratepayers. CARRIED.
- Police Budget**
22. Germs: That the 2010 Draft Police Budget be approved. CARRIED.
- Grader Acquisition**
23. Germs: That the Municipality decline to purchase a second grader in the 2010 capital budget. CARRIED.
- Purchase Light Duty Trucks**
24. J. Kasahoff: That the Municipality purchase two new trucks half tons with 4 X 4 extended cabs for a total maximum of 75,000. CARRIED.
- Purchase Staff Vehicle**
25. J. Kasahoff: That the Administrator be authorized to acquire a suitable replacements for the staff vehicle at a maximum purchase price of 15,000. CARRIED.

- Computer Acquisitions** 26. Trask: That a capital expenditure be included in the 2010 budget for 20,000 for the acquisition of seven new computer units. CARRIED.
- 2010 Draft Budget** 27. Council was provided with a draft budget outlining initiatives that Council has undertaken, costs to date and requirements for the balance of the fiscal year.
- After conducting a detailed review of the estimated revenues and expenditures of the Municipality for the year 2010, Council authorized a number of amendments and directed that the amended budget be brought to the May 10, 2010 Council meeting for further review.
- Receive Administration Report** 28. J. Kasahoff: That the Administration Report be received. CARRIED.
- Meet In Camera** 29. Janzen: That this meeting recess in order for the Council to meet in camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting** 30. J. Kasahoff: That the Council meeting now reconvene. CARRIED.
- Scheduled Meetings** 31. The following meetings were scheduled:
- ◆ Monday, May 3, 2010 – 8:30 a.m. – H.R. Committee
  - ◆ Monday, May 10, 2010 – 8:45 a.m. – Council Meeting
  - ◆ Wednesday, May 12, 2010 – 8:30 a.m. – Public Works Committee
  - ◆ Tuesday, May 25, 2010 – 8:30 a.m. – Administration Committee
- Adjourn** 32. J. Kasahoff: That this meeting now adjourn at 4:55 p.m. CARRIED.

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Reeve

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Administrator