

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, FEBRUARY 22, 2010 AT 8:45 A.M.**

- Present**
1. Reeve Ed Hobday, Councillors Craig Riddell, John Germs, John Rempel, Bill Dyck, Joanne Janzen, Wendy Trask, and Joseph Kasahoff.
- Regrets: Councillors Lynne Samson, Irene Pilka and Len Kasahoff.
- Staff present: Tammy Knuttila, Administrator; Judy Douglas, Assistant Administrator; Glen Grismer, Director of Planning; Darryl Altman, Director of Operations; Eric MacDougall, Planner and Shawn Dukart, Planning Technician.
- Call to Order**
2. Reeve Hobday called the meeting to order at 9:00 a.m.
- Agenda**
3. Janzen: That the agenda be approved with the following additions:
9.I) South Sask. River Watershed Association
CARRIED.
- February 8, 2010 Council Meeting Minutes**
4. Riddell: That the Minutes of the Council Meeting held February 8, 2010 be APPROVED.
CARRIED.
- Business Arising from the Minutes**
5. Dyck: That the listing of Business Arising from the Minutes be received.
CARRIED.
- Accounts for Payment**
6. J. Kasahoff: That the accounts for payment as listed on the "Cheque Register Summary – Bank" statement dated February 19, 2010 be APPROVED for payment.
CARRIED.
- Rezoning/Ludwig**
7. Dyck: That the application of D. Ludwig to rezone Parcel A, NW 5-39-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) for the purpose of updating the parcel to the appropriate zoning district be APPROVED subject to the applicant being responsible for all costs associated with rezoning.
CARRIED.
- Rezoning and Subdivision/Hinther, Beach and Venier**
8. Germs: That the application of Saskatoon Land Surveyors for R. Hinther, E. Beach and M. Venier to rezone and subdivide a 4.05 ha (10 acre) parcel in the NE 36-37-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) for the purpose of providing separate title to a future country residential yardsite be APPROVED subject to the applicant;
- i) being responsible for all costs associated with the rezoning;
 - ii) entering into an easement agreement for future road widening along Township Road 380;
 - iii) entering into a subdivision servicing agreement addressing payment of the subdivision servicing fee; and
 - iv) submitting a revised plan of proposed subdivision illustrating the required 5 metre easement for future road widening along the most northerly portion of the quarter section.
- CARRIED.
- Bylaw No. 07/10**
9. J. Kasahoff: That Bylaw No. 07/10 being a bylaw to rezone a portion of NE-36-37-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time.
CARRIED.

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- Bylaw No. 10/10** 10. Trask: That Bylaw No. 10/10 being a bylaw to rezone Parcel A, NW 5-39-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time. CARRIED.
- Multi Parcel Subdivision** 11. Germs: That the Administration provide a report regarding the current status of the Multi Parcel Country Residential Lot Vacancy Rates for Council consideration. CARRIED.
- Receive Planning Report** 12. Germs: That the Planning Report be received. CARRIED.
- Water Quality Report** 13. Trask: That the Water Quality Report dated January, 2010 regarding the water distribution systems in the Organized Hamlets of Grasswood and Casa Rio be received. CARRIED.
- South Corman Park Landfill Study** 14. Janzen: That Golder and Associates be contracted to conduct the South Corman Park Landfill Operations and Management Study as outlined in its Proposal No. PO-1362-003 dated February 1, 2010 for a total cost not to exceed \$100,000. CARRIED.
- Potential Funding for Landfill Study** 15. Trask: That the Administration conduct a review of any possible third party assistance in funding the South Corman Park Landfill Operations and Management Study. CARRIED.
- Receive Public Works Report** 16. J. Kasahoff: That the Public Works Report be received. CARRIED.
- Delegation/ AECOM and Ministry of Highways** 17. Messrs. Nathan Gray and Andy Yuen, representing AECOM Engineering and Jennifer Ball and Kylie McLean, representing the Saskatchewan Ministry of Highways and Infrastructure met with the Council. The Ministry of Highways and Infrastructure have engaged AECOM to conduct a Functional Planning Study for the upgrade and realignment of Highway #305. The purpose of the delegation to the Municipality was to provide a presentation on the options and considerations reviewed as part of the process undertaken to determine the preferred realignment route.
- 2010 Council Organization** 18. J. Kasahoff: That the 2010 Council Organization as attached hereto be APPROVED. CARRIED.
- SARM Convention Voting Delegates** 19. Germs: That Councillors Janzen and J. Kasahoff be designated voting delegates for the SARM Annual Convention to be held in Regina on March 9 to 11, 2010. CARRIED.
- Authorize Reserve Transfers** 20. Germs: That the following reserve transfers be authorized:
- | <u>Reserve</u> | <u>Purpose</u> | <u>Amount</u> |
|---------------------|-----------------------|---------------|
| Contingency Reserve | MEEP Funds Received | \$908,479 |
| Contingency Reserve | Dev. Levies | 43,000 |
| Contingency Reserve | Proceeds of Land Sale | 14,500 |
| Contingency Reserve | New Deal Funds | 379,475 |
| Contingency Reserve | ERCO Easement | 50,000 |
- CARRIED.

- By-Election Advance Poll** 21. Germs: That an advance poll be held at the R.M. Office, 111 Pinehouse Drive, Saskatoon on Friday, February 26, 2010 from 9:00 a.m. to 5:00 p.m. to provide a voting opportunity for voters who may be unable to vote on the March 3, 2010 by-election day. CARRIED.
- Haight Road Water Line** 22. Germs: That the Administration review the operation of the Haight Road water line to determine a suitable fee for the Municipality to complete water meter readings and invoicing on a cost recovery basis. CARRIED.
- South Sask. River Watershed Stewards** 23. Germs: That Councillor Riddell be authorized to attend the South Saskatchewan River Watershed Stewards conference to be held March 3, 2010 in Cudworth. CARRIED.
- Administration Report** 24. Trask: That the Administration Report be received. CARRIED.
- Receive Correspondence** 25. J. Kasahoff: That the following correspondence be received:
Information Items:
a) Eagle Creek Regional Park – re: Annual Report
b) Sask. Municipal Hail Insurance Assoc. – re: Crop Hail Inspectors
c) Royal University Hospital Foundation – re: Haight Memorial Donation
d) R.M. of Langenburg #181 – re: APAS membership
e) SAMA – 2009 Primary Audit Report
f) Prairie Spirit School Division – re: Newsletter
g) 2010 Sask. Municipal Awards Program
CARRIED.
- SAMA Annual Meeting** 26. Germs: That Reeve Hobday be appointed as this Municipality's voting delegate to the S.A.M.A. Annual Meeting to be held Wednesday, April 21, 2010 in Saskatoon. CARRIED.
- Bergheim Recreation Centre** 27. Germs: That a contribution of \$500.00 be made to the Bergheim Recreation Center to assist with its project to update the blinds, put flooring in the booth and upgrade the toilets at the hall. CARRIED.
- Provincial Toiler Replacement Program** 28. Janzen: That the Administration investigate the options for the replacement of the toilets in the restrooms at the municipal office. CARRIED.
- Receive Correspondence** 29. Trask: That the following correspondence be received:
Action Items:
a) SAMA – re: Notice of Annual Meeting
b) RK Schindel – re: Bergheim Recreation Centre
c) Sask. Watershed Authority – re: Provincial Toilet Rebate Program
CARRIED.

Scheduled Meetings

30. The following meetings were scheduled:
- ◆ March 1, 2010 – 8:45 a.m. – Public Works Committee
 - ◆ March 8, 2010 – 9:00 a.m. – Admin. Committee
 - ◆ March 12, 2010 – 9:00 a.m. – Weed Control Committee
 - ◆ March 15, 2010 – 8:45 a.m. Council Meeting
 - ◆ March 29, 2010 – 8:45 a.m. Council Meeting

Adjourn

31. J. Kasahoff: That this meeting now adjourn at 11:45 a.m. CARRIED.

Reeve

Administrator