

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, JANUARY 25, 2010 AT 9:00 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors Craig Riddell, Lynne Samson, John Germs, Bill Dyck, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillor John Rempel.
- Staff present: Tammy Knuttila, Administrator; Glen Grismer, Director of Planning; Darryl Altman, Director of Operations; and Bill Delainey, Planner.
- In Camera Session** 2. Council met in camera to discuss various issues prior to the Council meeting. In Camera session started at 9:00 a.m. Council meeting reconvened at 9:15 a.m.
- Call to Order** 3. Reeve Hobday called the meeting to order at 9:15 a.m.
- Agenda** 4. Janzen: That the agenda be approved with the addition of the following:
6.b) Problems with ratepayers pushing snow onto roads (Trask)
10. g) R.M. of Aberdeen – re: Bettker Road
CARRIED.
- January 11, 2010
Council Meeting Minutes** 5. Riddell: That the Minutes of the Council Meeting held January 11, 2010 be APPROVED. CARRIED.
- Business Arising from the
Minutes** 6. L. Kasahoff: That the listing of Business Arising from the Minutes be received. CARRIED.
- Accounts for Payment** 7. Janzen: That the 2009 accounts for payment and the 2010 accounts for payments both as listed on the “Cheque Register Summary – Bank” statement dated January 20, 2010 be APPROVED for payment. CARRIED.
- Intervalley Water Inc.** 8. Pilka: That the Administration undertake the following actions with regard to the Intervalley Water Inc. pipeline:
a) Follow up on the list of deficiencies compiled after the tour of the line was conducted with the project’s Engineers and Municipal staff; and
b) Confirm the items that may be added to the tax accounts for subscribers under the Collection Agreement between the Municipality and Intervalley Water Inc.
CARRIED.
- Snow Ridges on Roads** 9. Pilka: That an advertisement be placed in the Clark’s Crossing Gazette and in The Country Press reminding ratepayers that pushing snow off their properties and onto the municipal roads or in the ditches is prohibited. CARRIED.
- Controlled Burn Protocol** 10. Janzen: That the Municipality establish a policy of limiting the number of controlled burns that a person can undertake at one time to one fire. CARRIED.

- Receive Administration Committee Minutes** 11. Trask: That the minutes of the Administration Committee meeting held January 18, 2010 be received. CARRIED.
- Municipal Auditor** 12. Janzen: That Jensen Stromberg Chartered Accountants be appointed Auditors for the Municipality. CARRIED.
- Council Organization** 13. Janzen: That the 2010 Council Organization as attached hereto be APPROVED. CARRIED.
- Weed – Pest Control Committee** 14. Trask: That the Weed-Pest Control Committee of Council be comprised of four members as follows:
 Reeve Hobday (Reeve is member of all standing Committees of Council),
 Councillor Riddell, Councillor Samson and Councillor J. Kasahoff.
 CARRIED.
- Weed-Pest Control Committee Chairman** 15. Pilka: That Councillor Samson be appointed as Chairman of the Weed-Pest Control Committee. CARRIED.
- Martensville-Warman-Corman Park Planning Commission** 16. Janzen: That Councillor Dyck be appointed to the inter-municipal task force with the City of Martensville and the Towns of Warman and Osler to explore a potential planning district arrangement. CARRIED.

(Councillor Janzen left the meeting at this point in the agenda at 11:30 a.m.)

- Tax Cancellations** 17. Samson: That the cancellation of the following 2009 tax levies be approved:

| Name | Legal Description | Public School | Mun. | Sep. School | Total |
|---------------|-------------------|---------------|--------|-------------|--------|
| Heuchert | NW-10-35-4 | 379.61 | 180.77 | | 560.38 |
| Schultz | SE-22-35-4 | 134.47 | 64.03 | | 198.50 |
| Ulrich | SE-32-35-4 | 379.61 | 180.77 | | 560.38 |
| Schmidt Farms | SE-35-35-4 | 265.73 | 180.77 | 113.88 | 560.38 |
| Wing | NE-6-35-5 | 188.19 | 89.62 | | 277.81 |
| Bly | SE-13-35-5 | 191.62 | 91.25 | | 282.87 |
| Lardner | SE-18-35-5 | 379.61 | 180.77 | | 560.38 |
| Butler | NW-23-35-5 | 379.61 | 180.77 | | 560.38 |
| McGregor | SW-25-35-5 | 0.00 | 180.77 | 379.61 | 560.38 |
| Toth | Pt.SW-34-35-5 | 379.61 | 180.77 | | 560.38 |
| Toth | Pt.SW-34-35-5 | 379.61 | 180.77 | | 560.38 |
| Barton | NE-36-35-5 | 137.79 | 65.62 | | 203.41 |
| R. Russell | SW-2-35-6 | 379.61 | 180.77 | | 560.38 |
| Schindelka | NE-7-35-6 | 379.61 | 180.77 | | 560.38 |
| Sloboshan | SE-21-35-6 | 379.61 | 180.77 | | 560.38 |
| Stonehouse | NW-33-35-6 | 379.61 | 180.77 | | 560.38 |
| Boychuk | SW-20-36-4 | 379.61 | 180.77 | | 560.38 |
| Richardt | NW-2-36-5 | 379.61 | 180.77 | | 560.38 |
| Partington | SE-5-36-5 | 379.61 | 180.77 | | 560.38 |
| Kom | SE-2-36-6 | 379.61 | 180.77 | | 560.38 |
| Jabusch | NW-25-37-4 | 316.81 | 150.86 | | 467.67 |
| Pezderic | SW-9-37-8 | 316.81 | 150.86 | | 467.67 |
| Landes | NE-33-37-8 | 316.81 | 150.86 | | 467.67 |

| | | | | |
|-----------------|---------------|-----------|----------|------------------|
| Marksview | Pt.NE-22-38-4 | 317.52 | 151.20 | 468.72 |
| Marksview | Pt.NE-22-38-4 | 316.81 | 150.86 | 467.67 |
| Nelson | SE-8-38-5 | 316.81 | 150.86 | 467.67 |
| Kowal | NW-20-38-5 | 316.81 | 150.86 | 467.67 |
| Friesen | SW-26-38-5 | 316.81 | 150.86 | 467.67 |
| Wiens | SE-30-38-6 | 316.81 | 150.86 | 467.67 |
| Craila Dairy | NW-36-38-8 | 316.81 | 150.86 | 467.67 |
| KH Mgt. | NW-7-39-4 | 316.81 | 150.86 | 467.67 |
| Unruh | NW-24-39-4 | 316.81 | 150.86 | 467.67 |
| Elkrest | Pt-NW-27-39-4 | 316.81 | 150.86 | 467.67 |
| Elkrest | Pt.NW-27-39-4 | 316.81 | 150.86 | 467.67 |
| Wiebe | NW-4-39-5 | 316.81 | 150.86 | 467.67 |
| Froese | NW-16-39-5 | 316.81 | 150.86 | 467.67 |
| Prime Acres | SW-22-39-5 | 316.81 | 150.86 | 467.67 |
| Leyenhorst | SW-28-39-6 | 316.81 | 150.86 | 467.67 |
| Lougheed | NE-4-40-3 | 316.81 | 150.86 | 467.67 |
| Rhein Holsteins | SE-4-40-4 | 316.81 | 150.86 | 467.67 |
| | Total | 12,569.25 | 6,220.38 | 493.49 19,283.12 |

CARRIED.

- Administration Report** 18. Pilka: That the Administration Report be received. CARRIED.
- Administrator Salary Grid** 19. Hobday: That each level of the Administrator Salary Grid for the Administrator position be increased by 7% for the year 2010 and 6% for the year 2011. CARRIED.
- Receive HR Committee Minutes** 20. Germs: That the minutes of the Human Resources Committee meeting held January 23, 2010 be received. CARRIED.
- R.M. of Aberdeen Request** 21. Trask: That the correspondence received from the R.M. of Aberdeen regarding the portion of Bettker Road immediately north of Highway No. 5 be referred to the Public Works Committee for review and recommendation. CARRIED.
- Receive Correspondence** 22. Dyck: That the following correspondence be received:
Correspondence – Information Items
 a) German Concordia Club – re: Appreciation
 b) Market Prospects 2010 – re: Ag. Market Information
 c) Trans Canada Trail – re: Annual Report
 d) SARM – re: Tax Loss Compensation Trust Fund
 e) Sask. Municipal Hail - re: 2009 Losses
 f) Sask. Municipal Hail – 2009 Annual Meeting Minutes
 g) R.M. of Aberdeen – re: Bettker Road
 CARRIED.
- North Saskatchewan River Basin Council AGM** 23. Dyck: That the minutes of the North Saskatchewan River Basin Council Annual General Meeting held Tuesday, January 19 be received. CARRIED.
- 2009 Year End Financial Statement** 24. Samson: That the Draft Financial Statement as of December 31, 2009 be received. CARRIED.

**Planning Department
Presentations**

25. Council considered and discussed several segments of a Planning department presentation. The general areas under discussion included:
- Information Management and Mapping
 - In Process Planning and Interaction
 - General Overview and Recap of Presentation Including segments received at Council November 30, 2009 Council meeting
 - Priorities and Major Opportunities

Scheduled Meetings

26. The following meetings were scheduled:
- Friday, January 29, 2010 – 8:45 a.m. - Public Works Committee
 - Monday, February 8, 2010 – 8:45 a.m. – Council Meeting
 - Monday, February 22, 2010 – 9:00 a.m. – Council Meeting

Adjourn

27. J. Kasahoff: That this meeting now adjourn at 3:00 p.m. CARRIED.

Reeve

Administrator