

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, MARCH 29, 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; Glen Grismer, Director of Planning; Darryl Altman, Director of Operations; Bill Delainey, Planner; 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 addition of the following:  
10.h) Intervalley Water Inc. (Councillor Pilka)  
10.i) Neuhorst Public Reserve Funding Request (Councillor Dyck)  
10.j) Highway Sign Corridor Request – Town of Osler (Councillor Dyck)  
CARRIED.
- March 15, 2010  
Council Meeting Minutes** 4. Riddell: That the Minutes of the Council Meeting held March 15, 2010 be APPROVED. CARRIED.
- Business Arising from the  
Minutes** 5. L. Kasahoff: That the listing of Business Arising from the Minutes be received. CARRIED.
- Financial Report** 6. Germs: That the Financial Statement as of February 28, 2010 be received. CARRIED.
- Accounts for Payment** 7. Pilka: That the accounts for payments as listed on the “Cheque Register Summary – Bank” statement dated March 25, 2010 be APPROVED for payment. CARRIED.
- Saskatoon Planning  
District OCP  
and Zoning Bylaw** 8. The Planning Department provided a detailed overview of the draft Saskatoon Planning District Official Community Plan.
- Council noted a desire to review the continued appropriateness of the name of the Saskatoon Planning District and questioned whether it should include the name of both municipalities involved in the joint planning initiative.
- Council has authorized that the draft documents be the subject of two public open house meetings that have been scheduled for April 20 and 21 in order to obtain public input on the contents of the bylaws.
- A power point presentation was provided outlining major changes and concepts contained in the bylaws and Council posed a number of questions related to its contents.
- Preston Avenue Shop  
Disposal** 9. Germs: That Cascade Management be engaged to undertake advertising for submissions for the removal of the Preston Avenue shop, review submissions and provide recommendations. CARRIED.
- Grader Blade Supply** 10. Germs: That the 2010 grader blade supply be purchased from Triod Supply Ltd. in accordance with its submitted price quote. CARRIED.

- Warman Shop Remediation Project Management** 11. Germs: That AMEC Earth and Environmental be engaged to conduct project management services for the Warman Shop remediation project, being conducted under the Building Canada Fund Building Communities Component. CARRIED.
- Grid 394 Road Concerns** 12. Germs: That Ernest Froese be advised that the Municipality will undertake traffic counts on the one mile portion of Grid 394 immediately East of Highway No. 11. Further, that he be advised of the Municipality's policy regarding application of dust control at taxpayers' cost. CARRIED.
- Beam Road/ Primary Weights** 13. Germs: That the portion of Beam Road from Highway No. 16 west for a distance of 700 metres to the entrance to the Biz Hub subdivision be designated to permit hauling of primary weights. CARRIED.
- Internal Subdivision Roads/Industrial Parks Primary Weights** 14. Germs: That the internal roadways of the following subdivisions be designated to permit hauling of primary weights:  
a) North Corman Industrial Park located in S1/2-14-38-5-W3, and  
b) Yellowhead Industrial Park located in SW-30-37-5-W3. CARRIED.
- Replace Septic Tank/ 33<sup>rd</sup> Street Shop** 15. Germs: That the septic tank located at the 33<sup>rd</sup> Street Shop be replaced for an estimated cost of \$7,000.00. CARRIED.
- Water Truck Acquisition/Disposal** 16. Germs: That the following capital acquisition and disposal be approved:  
a) 1989 Mack water truck (Unit TG42) to be disposed of at public auction.  
b) That a 2002 Ford Sterling truck be purchased from Western Brokers for a price of \$38,000.00 plus taxes. CARRIED.
- Purchase Used Loader** 17. Germs: That authorization be provided to purchase a used loader at the April 9, 2010 Ritchie Bros. auction sale for a price not to exceed \$105,000 excluding taxes. CARRIED.
- Purchase Grader** 18. Germs: That a 2010 John Deere 770G grader, c/w BES Wing be purchased from Brandt Tractor Ltd. for a price of \$257,770.00 (plus taxes) less \$57,000.00 for trade in of a 2000 John Deere 770CH grader. CARRIED.
- Receive Public Works Committee Meeting** 19. Germs: That the minutes of the Public Works Committee meeting held March 26, 2010 be received. CARRIED.
- Receive HR Committee Minutes** 20. Janzen: That the minutes of the Human Resources Committee meeting held March 22, 2010 be received. CARRIED.
- Purchase Truck** 21. Germs: That Resolution #27 of the March 15, 2010 meeting be rescinded and that a 2009 Volvo VHD64B Truck be purchased from Sterling Truck & Trailer Sales for a price of \$112,000.00 to replace the written off 2005 Mack Truck (Unit #TT43). CARRIED.

- Intervalley Water Inc. Annual General Meeting** 22. Pilka: That Councillor Janzen be authorized to attend the Annual General Meeting of the Intervalley Water Inc. to be held Wednesday, March 31, 2010 at the J.J. Loewen Center in Dalmeny. CARRIED.
- Tax Abatement Policy** 23. Janzen: That the attached Tax Abatement Policy be adopted. CARRIED.
- Bylaw to Repeal Bylaws** 24. L. Kasahoff: That Bylaw No. 28/09, being a bylaw to repeal Bylaw Nos. 1/70, 13/81, 23/81 and 49/07 be read a first time. CARRIED.
- J. Kasahoff: That Bylaw No. 28/09 be read a second time. CARRIED.
- Trask: That Bylaw No. 28/09 be considered for third reading. CARRIED UNANIMOUSLY.
- Janzen: That Bylaw No. 28/09 be now read a third time and adopted. CARRIED.
- Receive Administration Report** 25. J. Kasahoff: That the Administration Report be received. CARRIED.
- Receive Correspondence** 26. J. Kasahoff: That the following correspondence be received:  
Correspondence – Information Items  
a) Sask. Municipal Hail – re: Directors' and Auditors' Report  
b) Government of Sask. – re: Budget News Release  
c) SARM – re: Reaction to Provincial Budget  
d) APAS – re: 2010 Executive and Board  
e) Ministry of Corrections, Public Safety and Policing – re: PDAP Grant  
f) Bergheim Co-operative Recreation Center  
g) Ministry of Agriculture – re: Leafy Spurge Meeting  
h) SARM – re: Provincial Rat Eradication Program Board  
CARRIED.
- Prairie Spirit School Div./ Band Funding Request** 27. Council received a request for a contribution to the Band program for the portion of the Prairie Spirit School Division that includes the local school boards of Aberdeen, Allan, Clavet, Colonsay, Dundurn, Hanley, South Corman Park and Viscount. It was determined that the request be declined.
- Receive Correspondence** 28. Janzen: That the following correspondence be received:  
Correspondence – Action Items  
a) Jeff and Crystal Maxin and Kelvin and Lillian Lybeck – re: Road Construction  
b) Prairie Spirit School Division – re: Contribution to Band Program  
CARRIED.
- 2010 Police Budget** 29. Trask: That the 2010 Draft Police Budget be received. CARRIED.

- Updates**
30. Trask: That the update provided regarding the proceedings of the following meetings attended be acknowledged:
- a) Reeve Hobday – Police Commission Meetings (March 17, 2010 and March 26, 2010)
  - b) Councillors Germs and J. Kasahoff – re: APAS Annual General Meeting
- CARRIED.
- Strategic Planning Communications Section**
31. For the purposes of reviewing the various aspects of the operations of the Municipality, it has been divided into the following 10 sections: Communications, Finance – Assessment – Legislation, Fire EMO, Governance, Human Resources, Land Use – Planning, Police, Roads, Waste, and Water. Each section was previously reviewed in the format of factors, goals and policies statements. The last time the sections were reviewed was in January, 2005.
- For purposes of starting the process of updating the documents, the “Communications” policy section was reviewed by Council and direction provided as to which policies Council wishes to review further. It was agreed that Council would review the documents one section at a time over a period of several meetings.
- Meet In Camera**
32. Trask: That this meeting now recess in order to meet in Camera as a Committee of the Whole Council. CARRIED.
- Reconvene Meeting**
33. Pilka: That this meeting now reconvene. CARRIED.
- Road Construction Requirement**
34. Pilka: That the administration provide a recommendation for amendment to the policy on construction of roadway to accommodate new single residential development to accomplish the following:
- a) possible approval for a property owner to build or upgrade a roadway to a new residence if the owner was in the process of seeking approval at the time the policy changed;
  - b) a clear definition of “in the process of applying for approval” in relation to a specific, future single residence development; and
  - c) any other measures to clearly limit this approval option to situations where specific discussion occurred and/or steps taken to begin the application process as opposed to only general information exchange and apply for such approval.
- CARRIED.
- Road Bans**
35. Pilka: That the Council re-affirm the desire to be included in the Provincial road bans and that no permits be issued for situations where divisible loads are being hauled. CARRIED.
- Haul Road Agreements**
36. Germs: That the Administration be directed to contact all companies providing waste pick up service in the Municipality and advise them that the Municipality requires haul road agreements to be entered into for the roads being utilized in their operations as authorized in the provisions of the Road Maintenance and Restoration Agreements section of the Municipalities Act and The Municipalities Regulations. CARRIED.

**Scheduled Meetings**

37. The following meetings were scheduled:
- ◆ Tuesday, April 6, 2010 – 4:30 p.m. – Admin. Committee
  - ◆ Wednesday, April 7, 2010 – 9:00 a.m. – Weed Control Committee
  - ◆ Monday, April 12, 2010 – 8:45 a.m. – Council Meeting
  - ◆ Monday, April 26, 2010 – 9:00 a.m. – Council Meeting (Budget)
  - ◆ Monday, June 28, 2010 – 12:00 noon – Joint meeting with City of Saskatoon Council re: Saskatoon Planning District Official Community Plan Public Hearing

**Adjourn**

38. J. Kasahoff: That this meeting now adjourn at 4:35 p.m. CARRIED.

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Reeve

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Administrator