

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, NOVEMBER 22, 2010 AT 9:00 A.M.**

- Present**
1. Reeve Mel Henry, Councillors Perry Ulrich, Craig Riddell, Lynne Samson, John Germs, John Rempel, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillors Bill Dyck.
- 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 convened at 9:45 a.m.
- Call to Order**
3. Reeve Henry called the meeting to order at 9:45 a.m.
- Agenda**
4. Janzen: That the agenda be approved as distributed. CARRIED.
- November 8, 2010 Council Meeting Minutes**
5. Riddell: That the Minutes of the Council Meeting held November 8, 2010 be APPROVED. CARRIED.
- Accounts for Payment**
6. Janzen: That the accounts for payment as listed on the "Cheque Register Summary – Bank" statement dated November 3, 2010 be APPROVED for payment. CARRIED.
- October 31, 2010 Financial Report**
7. Pilka: That the Financial Report as of October 31, 2010 be received. CARRIED.
- Bylaw No. 46/10**
8. L. Kasahoff: That consideration of Bylaw No. 46/10 being textual amendments to the R.M. of Corman Park No. 344 Zoning Bylaw be deferred to the December Council meeting. CARRIED.
- (Councillor L. Kasahoff left the meeting at this point in the agenda at 11:55 a.m.)
- Receive Administration Report**
9. Pilka: That the Administration Report be received. CARRIED.
- Receive Correspondence**
10. Janzen: That the following correspondence be received:  
Information Items:  
a) Saskatchewan Environment – re: Provincial Legislation Applicable to Drainage Activity  
b) House of Commons – re: Producer-car Loading Sites  
c) A.P.A.S. – re: Rail Service Review  
Action Item:  
a) S.A.R.M. – re: 2011 Lieutenant Governor's Award for Outstanding Service in Rural Sask. CARRIED.
- Deferred Items**
11. The following Items were deferred to a future meeting of Council:  
Council Orientation  
a) Planning  
b) Public Works  
c) Administration

(Councillor Trask left the meeting at this point in the agenda at 12:20 p.m.)

**Meet in Camera** 12. Janzen: That the meeting recess in order to meet In Camera as a Committee of the Whole Council at 12:20 p.m. CARRIED.

(Councillors J. Kasahoff and Rempel left the meeting during the In Camera session at 12:45 p.m.)

**Reconvene Meeting** 13. Janzen: That the Council meeting now reconvene at 1:00 p.m. CARRIED.

**Scheduled Meetings** 14. The following meetings were scheduled:  
◆ Monday, November 22, 2010 – 1:00 p.m. – H.R. Committee  
◆ Thursday, November 25, 2010 – 1:30 p.m. – Flood Mitigation  
◆ Monday, December 6, 2010 – 8:45 p.m. – Admin. Committee  
◆ Tuesday, December 7, 2010 – 8:45 a.m. – Public Works Committee  
◆ Tuesday, December 7, 2010 – 3:00 p.m. – Police Commission  
◆ Tuesday, December 7, 2010 – 6:00 p.m. – Council Xmas Function  
◆ Monday, December 13, 2010 – 8:45 a.m. – Council Meeting

**Adjourn** 15. Pilka: That this meeting now adjourn at 1:00 p.m. CARRIED.

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Reeve

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Administrator