

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD TUESDAY, OCTOBER 5, 2010 AT 8:30 A.M.**

- Present** 1. Reeve Ed Hobday, Councillors Perry Ulrich, Craig Riddell, Lynne Samson, John Germs, Bill Dyck, Irene Pilka, Joanne Janzen, Wendy Trask and Joseph Kasahoff.

Regrets: Councillors John Rempel and Len Kasahoff.

Staff present: Tammy Knuttila, Administrator and Bill Delainey, Planner.

- Call to Order** 2. Reeve Hobday called the meeting to order at 8:40 a.m.

- Agenda** 3. Trask: That the agenda be approved with the following additions:
3.c) Water Issue
5. a) Liability on Summer Roads

CARRIED.

- Meet in Camera** 4. Janzen: That the meeting recess in order to meet In Camera as a Committee of the Whole Council. CARRIED.

- Statements of Provincial Interest** 5. The Council met in camera as a Committee of the Whole Council for the purpose of reviewing the Statements of Provincial Interest document prepared and distributed by the Province.

The following observations were provided during the review of the document:

- a) Where a dispute arises between a municipality and the Ministry, the issues are reviewed by an inter-ministry committee in order to make a decision. Council believed that dispute resolution should be independent of the Ministry. Council was concerned with the apparent lack of independence and due separation within the process and if the intent is to have a functional and objective resolution procedure, the stated process is inappropriate for this purpose.
- b) Under Ecological Integrity, the question of provincial responsibilities in the same regard was a topic of discussion. Specifically, Council questioned if provincial ministries are held to the same standard proposed for municipalities?
- c) Council recognized that due to the age of the current Corman Park Official Community Plan, updating will be required in order to comply with the provisions of these statements. The Corman Park Saskatoon Planning District Official Community Plan is currently at the Ministry of Municipal Affairs for Ministerial approval. The Plan was drafted in order to comply with the Statements of Provincial Interest.
- d) Council also noted that not all of the interest topics equally applied to this Municipality and that any new OCP should only contain land use policies that are relevant to the location that it is to be applied.

(Councillor Trask left the meeting at this point in the agenda at 10:20 a.m.)

- Reconvene Meeting** 6. Samson: That the Council meeting now reconvene. CARRIED.
- Other Business** 7. Council requested that the Administration make inquiries regarding the following items:
- What liability might there be to the R.M. in the case of a significant water quality incident such as Walkerton in the various situations that are present in the Municipality for the delivery of treated water.
 - The need to determine what liability or responsibility is created for the RM by approving developments which are served by private water corps and co-ops where the management of these organizations subsequently fail.
 - What is the status of the EMO Plan for the R.M.
 - What protocol should be established for the purpose of initiating regular communications with neighboring RMs for the purpose of sharing long term development strategies, exchanging information and discussing issues of mutual concern.
- Gravel Purchase** 8. Pilka: That an agreement between the Municipality and Mocon Construction Ltd. for the supply of 25,000 cubic yards of $\frac{3}{4}$ " road gravel to be obtained from the pit located at NW-8-39-9-W3 for a price of \$9.00 per cubic yard be authorized. CARRIED.
- Clearing the Path Grant Application** 9. Pilka: That application be made under the 2011 Clearing the Path Program for the following locations applied for in the 2010 program year and subsequently denied:
- Township Road 390 from Range Road 3084 to Range Road 3085 (approx. 2.3 km)
 - Township Road 390 from Highway #16 west to Range Road 3073 (approx. 3.4 km)
 - Township Road 390 from Range Road 3073 to Range Road 3075 (approx. 3.6 km) CARRIED.
- Heavy Haul/High Volume Grant Application** 10. Pilka: That application be made under the Heavy Haul/High Volume Program for the section of roadway located on Township Road 391 from Range Road 3090 to Range Road 3092 (3.2 km). CARRIED.
- Receive Public Works Report** 11. Janzen: That the Public Works Report dated October 5, 2010 be received. CARRIED.
- Custom Work Project/ Summer Road Improvement** 12. J. Kasahoff: That a custom work project consisting of improvement to all weather standards of approximately 250 meters of Range Road 3063 immediately south of Township Road 362 which is currently summer road in order to provide access to the E1/2-NE-9-36-6-W3 owned by Ray and Donna Rye be included in the 2011 Program. Further that an updated estimate be provided to the property owners for the work to proceed. CARRIED.
- Adjourn** 13. J. Kasahoff: That this meeting now adjourn at 11:45 a.m. CARRIED.