

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD TUESDAY, APRIL 26, 2011 AT 9:00 A.M.**

- Present**
1. Reeve Mel Henry, Councillors Perry Ulrich, Craig Riddell, Lynne Samson, John Germs, John Rempel, Bill Dyck, Joanne Janzen, Wendy Trask, Joseph Kasahoff and Len Kasahoff.
- Regrets: Councillor Irene Pilka.
- Staff present: Tammy Knuttila, Administrator; Darryl Altman, Director of Operations; Bill Delainey, Planning Manager (present during portions) and Elizabeth Hill, EMO Co-ordinator.
- Call to Order**
2. Reeve Henry called the meeting to order at 9:00 a.m.
- Agenda**
3. Germs: That the agenda be approved with the following additions:
- 9.b) Haul Road #391 (L. Kasahoff)
  - 9.c) On Call Process for Emergencies (Janzen for Pilka)
  - 9.d) Flagging Culverts (Janzen)
  - 9.e) Range Road #3060 – Authorize to Cut Road (Henry)
  - 9.f) Range Road #3052 – Realignment Options (Henry)
  - 9.g) Beaver Dam – R. Tarasoff (L. Kasahoff)
  - 9.h) Beaver Dam – P. Burletoff (Henry)
  - 9.i) Reduced Custom Work Rate for Snow Removal on Summer Roads – Carruthers (Trask)
  - 9.j) Range Road #3040 Improvements to Summer Road (Dyck)
  - 9.k) Offer to Fund Engineering Study Costs for Hamlet of Riverside Estates (Henry)
  - 12.f) Dundurn Rural Water Utility – re: Corporate Bylaw Amendments (Henry)
  - 14.d) Hamlet of Riverside Estates AGM (Henry)
- CARRIED.
- April 11, 2011 Council Meeting Minutes**
4. Janzen: That the Minutes of the Council Meeting held April 11, 2011 be APPROVED. CARRIED.
- PDAP Request for Eligibility Designation**
5. Germs: That the Rural Municipality of Corman Park No. 344 apply to Saskatchewan Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP) which provides financial assistance for restoring essential services and public property as a result of substantial damages caused by flooding commencing on April 4, 2011. CARRIED.
- Accounts for Payment**
6. Janzen: That the Accounts for Payment as listed on the “Cheque Register Summary – Bank” statement dated April 21, 2011 be APPROVED for payment. CARRIED.
- Weed Control Act Mailout**
7. Riddell: That the draft educational mailing regarding control of weeds and the adoption of the Weed Control Act be sent to all ratepayers by the end of April, 2011. This mailout is to be sent as a stand-alone item. CARRIED.
- 2011 Weed Pest Control Budget**
8. Germs: That the 2011 Weed – Pest Control budget included with the Weed Pest Control Committee Minutes for its April 18, 2011 meeting be approved and included in the 2011 budget figures for the Municipality. CARRIED.

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- Weed Pest Control Committee Minutes** 9. Trask: That the Minutes of the Weed Pest Control Committee Meeting held April 18, 2011 be received. CARRIED.
- Committee of the Whole Council Minutes** 10. Janzen: That the minutes of the meeting of the Committee of the Whole Council held April 18, 2011 be received. CARRIED.
- Municipal Hail Withdrawals** 11. Trask: That Municipal Hail Withdrawal Nos. 344-6929 to 344-6947 inclusive be approved. CARRIED.  
  
(Councillor Samson declared a pecuniary interest in the above resolution and left the meeting during discussion and voting thereon.)
- Beaver Control Program** 12. J. Kasahoff: That application be made for the R.M. of Corman Park No. 344 to participate in the Beaver Control Program and that the Municipality match the \$15.00 contribution from the Beaver Control Program for each problem beaver provided. CARRIED.
- Bylaw to Allow Hunting Beavers** 13. Janzen: That Bylaw No. 14/11 being a Bylaw to allow the hunting of beavers in the Municipality be read a first time. CARRIED.  
  
Trask: That Bylaw No. 14/11 be read a second time. CARRIED.  
  
J. Kasahoff: That Bylaw No. 14/11 be considered for third reading. CARRIED UNANIMOUSLY.  
  
Dyck: That Bylaw No. 14/11 be now read a third time and adopted. CARRIED.
- Participation in Pilot Program for Heavy Haul Road Testing** 14. Janzen: That this Municipality agree to participate in the three-year pilot study by the Ministry of Municipal Affairs to measure the incremental costs from heavy hauling under road maintenance agreements. CARRIED.
- Administration Report** 15. Trask: That the Administration Report be received. CARRIED.
- Delegation/Budd** 16. Gary Budd and Chris Murphy (on behalf of Linda Budd) addressed Council to request that the Council delay consideration of an application by the City of Saskatoon for discretionary use approval to designate the Chief Whitecap Park for off-leash and on-leash use as well as other passive recreational uses included in the Master Plan for the park.
- Discretionary Use Application /Chief Whitecap Park** 17. Trask: That the application from the City of Saskatoon for discretionary use approval of land uses at the Chief Whitecap Park be considered at the August Council Meeting. CARRIED.
- Water Quality Report** 18. L. Kasahoff: That the Water Quality Report dated January, 2011 regarding the water distribution systems in the Organized Hamlet of Grasswood, the Organized Hamlet of Casa Rio and the North Corman Industrial Park be received. CARRIED.

- Flagging Culverts** 19. L. Kasahoff: That the Public Works Department investigate a process to ensure that all culverts in the Municipality are flagged over an appropriate time period. CARRIED.
- Policy/Hiring Relatives of Council Members and Department Heads** 20. Janzen: That the following policy be confirmed and clarified to include employment or a contract:  
*It shall be the policy of the Council not to employ or contract sons, daughters or spouses of Council members or department heads and employing persons related to each other within the same department shall be avoided.*
- RECORDED VOTE:  
For the Motion: Councillors Ulrich, Riddell, Samson, Germs, Rempel, Janzen, Trask and J. Kasahoff.  
Against the Motion: Reeve Henry, Councillors Dyck and L. Kasahoff.
- Defer Resolution** 21. Janzen: That the following resolution tabled from the April 11, 2011 meeting be deferred to the May 9, 2011 meeting:  
*Pilka: That the contract entered into between the Municipality and Vemax Management Inc. be reviewed.* CARRIED.
- Receive Correspondence Information Items** 22. L. Kasahoff: That the following correspondence be received:  
Information Items  
a) Kevin Golding – re: March 14, 2011 Council Meeting  
b) Monty Carpenter – re: Reeve Henry  
c) Ron Chaplin – re: Conduct in Council  
d) Liz Carpenter – re: Reeve Henry  
e) Garry Derenoski – re: Concerns  
f) Ed and Shirley Kasdorf – re: Council Meetings  
g) Minister of Municipal Affairs – re: 2011 Education Mill Rates CARRIED.
- Policy/Upgrading Summer Roads** 23. Germs: That the Administration Committee review the Policy regarding the requirement to upgrade summer roads to all weather Main Farm Access standards as a condition of qualifying for a development permit for properties that do not have all weather access. CARRIED.
- Greenwood Request to Upgrade Road** 24. Trask: That in response to correspondence from David Greenwood requesting that the summer road servicing S1/2-NW-17-37-6-W3 be upgraded, he be advised that the project can proceed provided that the road is upgraded to Main Farm Access standards under the supervision of an Engineer. CARRIED.
- Request for Road Upgrade/Viterra Food Processing** 25. Trask: That Viterra Food Processing be advised that the upgrade of a portion of Range Road 3053 between Township Roads 382 and 384 from a summer road status is included in an agreement between the City of Martensville, the R.M. of Corman Park and the Ministry of Highways and Infrastructure. CARRIED.

- Zimmerman Road/  
Weight Restriction** 26. Henry: That with regard to the correspondence from Richardson Pioneer respecting weight limits on the portion of Zimmerman Road included in the 2010 annexation, the City of Saskatoon be requested to consider permitting agriculture producers to haul secondary weight on Zimmerman Road. CARRIED.
- Dundurn Rural Water  
Utility/Corporate Bylaws** 27. Trask: That the correspondence received from the Dundurn Rural Water Utility regarding the potential involvement of the R.M. of Corman Park in the Utility's review of its Corporate Bylaws to include Board membership from the Municipality be referred to the Administration for review and recommendation. CARRIED.
- Receive Correspondence/  
Action Items** 28. Janzen: That the following correspondence be received:  
a) Minister of Corrections, Public Safety & Policing—re: PDAP Deductible  
b) David Greenwood – re: Road Status  
c) David Greenwood – re: Request to Upgrade Road  
d) Viterra Food Processing – re: Request to Upgrade Road  
e) Richardson Pioneer – re: Zimmerman Road Weight Limits  
f) Dundurn Rural Water Utility – re: Corporate Bylaw Amendments  
CARRIED.
- Updates** 29. L. Kasahoff: That the updates provided regarding the proceedings of the following meetings attended be acknowledged:  
a) Reeve Henry – SREDA Board Meeting  
b) Reeve Henry, Councillors Pilka & Janzen – re: MOH Landowners  
c) Councillor Janzen – Wheatland Regional Library  
d) Reeve Henry – Hamlet of Riverside Estates AGM  
CARRIED.
- 2011 Draft Budget Review** 30. Council was provided with a draft budget outlining initiatives that Council has undertaken and requirements for the balance of the fiscal year. A review of the significant variances from the 2010 budget and actual results was completed and Council directed that the Administration confirm figures and bring the revised document to next Council meeting.
- Revise 2011 Draft Budget  
Estimates** 31. Henry: That the Administration review the 2011 Budget Estimates based on calculations with a uniform mill rate of 7.1 mills. CARRIED.
- Scheduled Meetings** 32. The following meetings were scheduled:  
• Monday, May 2, 2011 – 8:45 a.m. – Public Works Committee  
• Monday, May 2, 2011 – 11:30 a.m. – Human Resources Committee  
• Monday, May 2, 2011 – 1:30 p.m. – Administration Committee  
• Friday, May 6, 2011 – 12:00 noon – Committee of the Whole Council  
• Monday, May 9, 2011 – 8:45 a.m. – Council Meeting
- Adjourn** 33. J. Kasahoff: That this meeting now adjourn at 2:25 p.m. CARRIED.

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Reeve

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Administrator