

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, FEBRUARY 28, 2011 AT 9:00 A.M.**

- Present**
1. Reeve Mel Henry, Councillors Perry Ulrich, Craig Riddell, Lynne Samson, John Rempel, Bill Dyck, Irene Pilka, Wendy Trask and Joseph Kasahoff.
- Regrets: Councillors John Germs, Joanne Janzen and Len Kasahoff.
- Staff present: Tammy Knuttila, Administrator; Elizabeth Hill, Policy Officer; Glen Grismer, Director of Planning; and Darryl Altman, Director of Operations.
- Call to Order**
2. Reeve Henry called the meeting to order at 9:00 a.m.
- Agenda**
3. Dyck: That the agenda be approved with the addition of the following:
- 7.e) Fire Bans (Ulrich)
 - 7.f) Mower Purchase (Altman)
 - 7.g) Motor Grader Purchase (Altman)
 - 7.h) DRWU Board (Riddell)
 - 7.i) Town of Osler Drainage Ditch Project (Dyck)
 - 8.h) Joe Wiebe – re: Proposed Development (Henry)
 - 8.i) Bill & Kathleen Dyck – re: Request for Tax Refund (Henry)
 - 8.j) Robert Keet & Heather Laing – re: Upgrade of the 16-23-40 (Henry)
 - 8.k) Stefan, Nathan & Joyce Trischuk – re: Dalmeny Road (Henry)
 - 8.l) Eldon Fortnum – re: New By-pass (Henry)
 - 8.m) Brent, Judith & Katelyn Byers – re: Dalmeny Access Road (Henry)
 - 8.n) Heather/Wayne/Jonathon Green – re: Dalmeny Road (Henry)
 - 8.o) Judi Marks – re: Fruit Trees (Henry)
 - 8.p) Intervalley Water Inc. – re: Dalmeny Road Widening (Henry)
 - 8.q) Town of Osler – re: Request for Support of Application (Knuttila)
 - 11.a) Update – Martensville Meeting (Henry)
 - 11.b) Audio Equipment for Chambers (Pilka)
- CARRIED.
- February 14, 2011
Council Meeting Minutes**
4. Dyck: That the Minutes of the Council Meeting held February 14, 2011 be DEFERRED to the March 14, 2011 meeting. CARRIED.
- SARM Membership
Survey**
5. SARM provided a survey to its member municipalities in order to gauge the views on the services provided by that organization. Council reviewed the survey in detail and provided responses to each of the queries.
- Pilka: That the SARM Survey of Programs and Services, January 2011 be submitted with the responses discussed by Council. CARRIED.
- Delegation/ Sask.
Protection and
Emergency Services**
6. Duane Hiebert, Saskatchewan Protection and Emergency Services met with Council to provide an overview of the provisions of the Emergency Measures Act and procedures required in the event of emergency situations.
- Accounts for Payment**
7. Pilka: That the accounts for payment as listed on the “Cheque Register Summary – Bank” statement dated February 24, 2011 be APPROVED for payment. CARRIED.

- SARM Convention Voting Delegates** 8. Henry: That Councillors Pilka and J. Kasahoff be appointed voting delegates for the SARM Convention to be held in Saskatoon on March 8 to 10, 2011. CARRIED.
- Request for Refund/Dyck** 9. Trask: That the request of Bill and Kathleen Dyck for a refund of municipal taxes paid in 2010 be DEFERRED to the March 14, 2011 Council meeting. CARRIED.
- Dalmeny Road/ Taxpayer Concerns** 10. Trask: That Correspondence Items 8.e), 8.f), 8.g), 8.h), 8.j), 8.k), 8.l), 8.m), 8.n), 8.o), and 8.p) being letters received from taxpayers expressing concern regarding the Dalmeny Grid be referred to the Ministry of Highways and Infrastructure. CARRIED.
- Town of Osler/ Request for Support** 11. Henry: That a letter of support be provided to the Town of Osler Fire Department to accompany its grant application for a rescue van. CARRIED.
- Receive Correspondence** 12. Trask: That the following correspondence be received:
a) S.A.R.M. Midterm Convention Agenda
b) S.A.R.M. Resolutions
c) S.A.R.M. – re: Survey of SARM Programs and Services January 2011
d) Joe Wiebe – re: Proposed Development
e) Stew & Yvonne Block – re: Highway #305
f) Kevin & Joanne Mann – re; Highway #305
g) Joan & Kevin Lange – re: Highway #305
h) Mark & Diane Pastoor – re: Highway #305
i) Bill & Kathleen Dyck – re: Request for Tax Refund
j) Robert Keet & Heather Laing – re: Upgrade of the 16-23-40
k) Stefan, Nathan & Joyce Trischuk – re: Dalmeny Road
l) Eldon Fortnum – re: New By-pass
m) Brent, Judith & Katelyn Byers – re: Dalmeny Access Road
n) Heather/Wayne/Jonathon Green – re: Dalmeny Road
o) Judi Marks – re: Fruit Trees
p) Intervalley Water Inc. – re: Dalmeny Road Widening
q) Town of Osler – re: Request for Support of Application CARRIED.
- Meet in Camera** 13. Pilka: That this meeting recess in order to meet “In Camera” as a Committee of the Whole Council with Minister of Justice Morgan and MLA Gord Wyant. CARRIED.
- Reconvene Meeting** 14. Pilka: That the Council meeting now reconvene. CARRIED.
- Receive 2009 Audited Financial Statement** 15. Trask: That the 2009 Audited Financial Statements be received and a summary published in the Country Press. Further, that the full statements be posted on the Municipality’s website. CARRIED.
- Tax Abatement Application/Farm and Garden Centre** 16. J. Kasahoff: That the application of Farm and Garden Centre for an abatement of taxes on improvements located on LSD’s 11 & 12, 30-37-5-W3 over a five year period under the Municipality’s policy be APPROVED. CARRIED.

- Fire Bans** 17. Ulrich: That the Administration be authorized to impose fire bans as required on the advice of the North Corman Park Fire Chief's Association. CARRIED.
- Purchase Mower** 18. Pilka: That a Schulte 15' XH1500 mower be purchased from Flaman Sales for a price of \$23,427.00 plus applicable taxes. CARRIED.
- Purchase Grader** 19. Trask: That a 2011 Volvo grader be purchased from Redhead Equipment Ltd. for a price of \$200,000.00 plus applicable taxes. CARRIED.
- Audio System for Council Chambers** 20. Pilka: That the Administration acquire estimates for the supply and installation of an audio system for the Council Chambers. CARRIED.
- Update/ Sask. Watershed Authority & Sask. Emergency Planning Meeting** 21. Elizabeth Hill, EMO Co-ordinator provided an update on a meeting held in Martensville on February 24, 2011 that was hosted by Sask. Watershed Authority and Sask. Emergency Planning for the purpose of providing information to elected and municipal officials on preparation for potential Spring flooding.
- Town of Osler/ Drainage Project** 22. Dyck: That the Municipality support the Town of Osler in its Drainage Project in providing coordination where possible. This support is to be reviewed after cost estimates are received in order to determine what financial contribution, if any, will be made to the project. CARRIED.
- 2011 Gravel Program** 23. Henry: That consideration of the proposed 2011 Gravel Program that provides for the supply and placement of gravel on all gravel roads in the road network (excluding summer roads) at an estimated cost of \$1,536,360.39 be DEFERRED to the March 14, 2011 Council Meeting. CARRIED.
- Receive Administration Report** 24. Pilka: That the Administration Report be received. CARRIED.
- Scheduled Meetings** 25. The following meetings were scheduled:
- Monday, March 7, 2011 – MLDP Modules (Prairieland Park)
 - Tuesday, March 8 to Thursday, March 10, 2011 – SARM Convention
 - Monday, March 14, 2011 – 8:45 a.m. - Council Meeting
 - Monday, March 21, 2011 – 8:45 a.m. – Public Works Committee
 - Monday, March 21, 2011 – 1:00 p.m. – Admin. Committee
 - Monday, March 28, 2011 – 9:00 a.m. - Council Meeting
- Adjourn** 26. J. Kasahoff: That this meeting now adjourn at 3:15 p.m. CARRIED.

Reeve

Administrator