

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
RURAL MUNICIPALITY OF CORMAN PARK NO. 344  
HELD MONDAY, JUNE 13, 2011 AT 8:45 A.M.**

- Present** 1. Reeve Mel Henry, 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; Darryl Altman, Director of Operations; Bill Delainey, Planning Manager; Elizabeth Hill, EMO Coordinator; Chad Watson, Planner and Shawn Dukart, Planner.
- Call to Order** 2. Reeve Henry called the meeting to order at 8:50 a.m.
- Meet In Camera** 3. Janzen: That the meeting recess in order to meet In Camera as a Committee of the Whole Council with legal counsel to discuss personnel matters at 8:50 a.m. CARRIED.
- In Camera Session** 4. Council met In Camera with R.M. legal counsel Larry Seiferling, representing McDougall Gauley, to discuss specific personnel issues.
- Reconvene Meeting** 5. Trask: That the Council meeting now reconvene at 10:05 a.m. CARRIED.
- Grismer Correspondence** 6. Trask: That Larry Seiferling, McDougall Gauley, be instructed to engage Glen Grismer, through legal counsel, to discuss a potential severance settlement. It is understood that Mr. Seiferling will report to the Administrator on behalf of Council regarding this matter. CARRIED.
- Agenda** 7. Pilka: That the agenda be approved with the addition of the following items:  
7.c) Notice of Motion (Trask) re: Copies of Mastercard Statements  
19.b) Alan Balzer's Road (Trask)  
23.d) Update on Speakers for Chambers (Pilka)  
23.e) Request for Delegation from SARM to Meet with Council (Pilka)  
25.g) John Germs – re: Anti Harassment Complaint  
30. MacKenzie Investigation (Trask) CARRIED.
- May 9, 2011 Council Meeting Minutes** 8. Janzen: That the Minutes of the Council Meeting held May 9, 2011 be APPROVED. CARRIED.
- Amendment to Resolution #9/ May 16, 2011 Minutes** 9. Henry: That Resolution #9 of the draft minutes for the May 16, 2011 Special Meeting of Council be amended by removing the words "That Marilyn MacKenzie be engaged to investigate the complaint submitted under the Anti Harassment Policy against the Reeve." and replacing them with the words "I am making the motion to hire Marilyn McKenzie as the independent investigator to investigate all aspects of the complaints that have been made by councillors and staff against Mel. Due to the fact that Tammy is the supervisor of the staff making claims, it is not appropriate for her to be choosing the investigator."

I have a copy of Marilyn's resume to give each of you. She comes with many years of experience in this type of work and I feel that given her experience and qualifications, she would be an excellent choice to handle this situation. These are serious allegations and we need to hire someone qualified to find out the truth.”

CARRIED.

RECORDED VOTE:

For the Motion: Reeve Henry, Councillors Rempel, Dyck, Pilka, Trask, J. Kasahoff and L. Kasahoff.

Against the Motion: Councillors Ulrich, Riddell, Samson, Germs and Janzen.

**Minute #16 of May 16, 2011 Minutes**

10. Trask: That the wording of Minute #16 of Minutes of the May 16, 2011 Special Council Meeting be changed.

MOTION LOST.

**May 16, 2011 Special Council Meeting Minutes**

11. L. Kasahoff: That the Minutes of the Special Council Meeting held May 16, 2011 be APPROVED.

CARRIED.

**May 30, 2011 Special Council Meeting Minutes**

12. Janzen: That the Minutes of the Special Council Meeting held May 30, 2011 be APPROVED.

CARRIED.

**Disqualification of Reeve**

13. Germs:  
Whereas Reeve Henry has violated numerous sections of the Municipality's Code of Ethics, and  
Whereas Section 147 of the Municipalities Act states that a member of Council is disqualified from Council if the member contravenes Section 144 of that Act, and  
Whereas Reeve Henry has contravened Section 144 of The Municipalities Act by not declaring a pecuniary interest and leaving the meeting on May 9, 2011 during the Council meeting when Resolution #61 was discussed and voted on and attempted to influence the vote, and  
Whereas Section 148(1) states that "A member of council who is disqualified must resign immediately"  
Therefore, be it resolved that the Reeve resign immediately as required by Section 148(1) of the Municipalities Act.

MOTION LOST.

RECORDED VOTE:

For the Motion: Councillors Ulrich, Riddell, Samson and Germs.

Against the Motion: Reeve Henry, Councillors Rempel, Dyck, Pilka, Janzen, Trask, J. Kasahoff and L. Kasahoff.

Prior to voting on the above motion, Councillor Germs respectfully requested the resignation of the Reeve and the Reeve respectfully declined.

- Code of Ethics Violations** 14. Germs: Whereas the Reeve, Mr. Mel Henry, has contravened several lines of the Code of Ethics, a policy adopted and sworn to by each member of Council, and therefore as a result disqualifies him, and that Mr. Henry resign immediately. MOTION LOST.

RECORDED VOTE:

For the Motion: Councillors Ulrich, Riddell, Samson and Germs.

Against the Motion: Reeve Henry, Councillors Rempel, Dyck, Pilka, Janzen, Trask, J. Kasahoff and L. Kasahoff.

- Recess Meeting** 15. Janzen: That the Council meeting recess in order to conduct a public hearing regarding the bylaws as advertised. CARRIED.

- Public Hearing** 16. At 11:00 a.m. the meeting was opened to receive submissions regarding the following bylaws:

<u>Bylaw #</u>	<u>Applicant</u>	<u>Legal Description</u>	<u>Zoning</u>
16/11	101113429 Sask Ltd.	SW 13-36-4-W3	AG to CR1
17/11	S. Wing	NE 6-35-5-W3	Road Closure

There were no written or verbal submissions received regarding Bylaw No. 17/11.

Bylaw No. 16/11 - Written submissions:

- a) All of the residents of Hidden Ridge Estates through correspondence submitted from Griffin Toews Maddigan, Barristers and Solicitors voiced their opposition to the proposed development
- b) Jordan and Julia Keller, property owners residing on Parcel A, SW 13-36-4-W3 provided their written support for the development.
- c) Rob and Shannon Jakes, property owners residing on Block 1, Lot 5 in Hidden Ridge Estates provided written opposition to the development siting incompatibilities between the two developments due to differences in lot density.
- d) John and Susan Giesy, property owners residing on the N ½ NW 13-36-4-W3 submitted written opposition to the proposed development siting incompatibilities between the two developments due to differences in lot density and concerns over potable water and impacts of the development on groundwater resources.

Bylaw No. 16/11 - Verbal submissions:

- a) Murray Long, a resident in Hidden Ridge Estates provided a powerpoint presentation outlining his concerns regarding the impact of the Applewood Estates Development on the Hidden Ridge community. He indicated that he would prefer that Council deferred consideration of the bylaw so that discussions between the developer and area residents could continue.
- b) Jason Sand, a resident in Hidden Ridge Estates indicated that he had concerns regarding the buffer between Hidden Ridge and the proposed Applewood Estates Development were not given serious consideration.

- c) Shannon and Rob Jakes, residents in Hidden Ridge Estates, indicated that there continue to be unresolved issues and requested that Council defer any decision regarding the rezoning until concerns are addressed.
- d) Susan Giesy, a resident of Hidden Ridge Estates, indicated that she had provided comments in writing and felt that concerns expressed were not considered.
- e) Randy Klein, developer of the project indicated that a number of amendments to the subdivision plan have been made in an attempt to address concerns raised by neighboring property owners and replaced a proposed public walking path on the buffer strip between the development and Hidden Ridge Estates with a restrictive covenant easement.

- Close Hearing** 17. Pilka: That the Public Hearing now close. CARRIED.
- Bylaw No. 16/11** 18. L. Kasahoff: That Bylaw No. 16/11 be now read a second time. CARRIED.
- Trask: That Bylaw No. 16/11 be now read a third time. CARRIED.
- Conduct Tour** 19. The meeting adjourned for lunch at 11:40 a.m. in order to conduct a tour of a land farm site in the R.M. of Blucher. The tour was hosted by Prairie Waste Management. Reeve Henry, Councillors Riddell, Rempel, Dyck, Pilka, Janzen, Trask, L. Kasahoff and J. Kasahoff attended the tour. Councillors Ulrich, Samson and Germs did not attend the tour. The meeting reconvened at 2:05 p.m.
- Discretionary Use/Cote** 20. In reviewing this application for discretionary use Council considered the concerns that were raised in the consultation process and the nature of the proposed development as presented in the Planning Report. There was no new information presented. John Cote was present at the meeting to respond to questions posed by members of Council.
- Samson: That the application of J. Cote and B. Stefanyshyn-Cote of Tierra Del Sol to establish an Intensive Agriculture Operation – Horticulture, consisting of the production, processing and retail sale of fruit and vegetable crops, on N ½, SE 11-36-6-W3 be APPROVED. CARRIED.
- Subdivision/10113829 Saskatchewan Ltd. (Applewood Estates)** 21. J. Kasahoff: That the application of 10113829 Saskatchewan Ltd. to rezone the SW 13-36-4-W3 from Agricultural District (AG) to Country Residential 1 District (CR1) and subdivide thirty-nine (39) country residential lots as shown on the Plan of Proposed Subdivision submitted by Webb Surveys Ltd. be APPROVED subject to the applicant:
- i. being responsible for all costs associated with the rezoning; and
  - ii. entering into a development and servicing agreement to prescribe the standards for property servicing and remission of a subdivision servicing fee for each new residential parcel created.
- CARRIED.

**Subdivision/Quattro  
Properties Ltd.**

22. Rempel: That the application of Quattro Properties Ltd. to subdivide a 5.67 ha (14 acre) parcel from the S ½, NW 30-37-5-W3 for the purpose of creating separate title to an approved agricultural equipment dealership as shown on the Plan of Proposed Subdivision submitted by Webb Surveys Ltd. dated December 9, 2010 be APPROVED subject to the applicant entering into a development and servicing agreement to formalize property drainage and provide payment of Council's subdivision servicing fee. CARRIED.

**Subdivision/  
Greenbryre  
Country Club**

23. Riddell: That the application of Greenbryre Country Club Ltd. to subdivide NE and a portion of SE 12-36-5-W3 as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics Ltd. for the purposes of establishing an integrated recreational residential dwelling group on the lands as a discretionary use be APPROVED subject to:
- i. the applicant entering into a development and servicing agreement prescribing the standards for the construction of new and upgrade of existing infrastructure serving the property and remission of the required subdivision servicing fee for each new country residential building site created; and
  - ii. the applicant satisfying the Municipal Reserve requirement.
- CARRIED.

**Consolidation/Wing**

24. Riddell: That the application of S. Wing to consolidate all that portion of the NE 6-35-5-W3 shown as roadway on Plan 63S21760 with the balance of the NE 6-35-5-W3 (Surface Parcel No. 163548748) be APPROVED subject to:
- i. the applicant being responsible for all of the costs associated with the consolidation; and
  - ii. receiving Ministerial Approval for Bylaw 17/11 for the closure of the abandoned road allowance.
- CARRIED.

**Rezoning and  
Subdivision/Wing**

25. Riddell: That the application of S. Wing to subdivide the NE 6-35-5-W3 removing the existing parcel ties for the lands surrounding Highway 219, and further subdividing and rezoning a 4 ha (10 acre) country residential parcel to an Agricultural Residential 1 District as shown on the Plan of Proposed Subdivision prepared by Altus Geomatics Ltd. dated February 17, 2011 be APPROVED subject to the applicant being responsible for all of the costs associated with the rezoning. CARRIED.

- Rezoning and Subdivision/  
Kasahoff**
26. Pilka: That the application of Kasahoff Farms Ltd. to rezone proposed Parcel G in the SW 19-39-8-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) and subdivide the property from the balance of the ¼ section as a future country residential yard site as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics Ltd. dated May 30, 2011 be APPROVED subject to the applicant:
- i. being responsible for all costs associated with the rezoning;
  - ii. entering into a servicing agreement providing for the remission of a subdivision servicing fee for the new country residential lot; and
  - iii. receiving ministerial consent for the closure of the portions of road allowance (Registered Plan No. 66S19660) lying within proposed subdivision.

CARRIED.

(Councillor Joseph Kasahoff declared a pecuniary interest in the above application and left the meeting during discussion and voting thereon.)

- Subdivision and  
Consolidation/Kasahoff**
27. Pilka: That the application of Kasahoff Farms Ltd. to subdivide proposed Parcel H in the SW and SE 19-39-8-W3 comprising the consolidation of Surface Parcel No. 165151931 and a section of abandoned road allowance (Registered Plan No. 66S19660) to create a larger independent agricultural land holding as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics Ltd. dated May 30, 2011 be APPROVED subject to the applicant being responsible for all costs associated with the consolidation.

CARRIED.

(Councillor Joseph Kasahoff declared a pecuniary interest in the above application and left the meeting during discussion and voting thereon.)

- Subdivision and  
Consolidation/Kasahoff**
28. Rempel: That the application of Kasahoff Farms Ltd. to subdivide proposed Parcel F in the SW 19-39-8-W3 comprising the consolidation of two legally tied parcels (Surface Parcel Nos. 147284398 and 147284387) with a section of abandoned road allowance (Registered Plan No. 66S19660) to create a larger independent agricultural land holding as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics Ltd. dated May 30, 2011 be APPROVED subject to the applicant:
- i. being responsible for all costs associated with the consolidation; and
  - ii. receiving ministerial consent for the closure of the portions of road allowance (Registered Plan No. 66S19660) lying within proposed subdivision.

CARRIED.

(Councillor Joseph Kasahoff declared a pecuniary interest in the above application and left the meeting during discussion and voting thereon.)

- Subdivision/Yakubowski** 29. Janzen: That the application of E. & R. Yakubowski to rezone a portion of SW-36-38-6-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) and to subdivide a 6.06 ha (14.97 acre) parcel for the purpose of creating separate title to an existing farmstead, with the remainder of LSD 3 & 4 being consolidated as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics dated April 12<sup>th</sup>, 2011 be APPROVED subject to the applicant:
- i. being responsible for all of the costs associated with the rezoning; and
  - ii. entering into an easement agreement to provide for future road widening.
- CARRIED.
- Subdivision/Strautman** 30. Dyck: That the application of U. Pfeiffer-Strautman to subdivide the NW & SW 23-38-4-W3 for the purpose of creating separate title to a 44.85 ha (110.82 acre) agricultural holding as shown on the Plan of Proposed Subdivision submitted by Webb Surveys dated May 3<sup>rd</sup>, 2011 be APPROVED subject to the applicant entering into an easement agreement to provide for future road widening along the most westerly 5 metres of the subject properties.
- CARRIED.
- Subdivision/Weimer and Giles** 31. Riddell: That the application of L. Weimer & E. Giles to subdivide the NW 1-35-6-W3 for the purpose of creating separate title to two agricultural holdings as shown on the Plan of Proposed Subdivision submitted by Webb Surveys Ltd. dated June 6<sup>th</sup> 2011 be APPROVED subject to the applicant entering into an easement agreement to provide for potential future road widening along Range Road 3061 and Township Road 350A.
- CARRIED.
- Subdivision/Reddekopp** 32. Rempel: That the application of T. Reddekopp to subdivide a 4.05 ha (10 acre) parcel from LSD 7&8, SE 33-37-6-W3 as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics Limited dated March 18, 2011, be APPROVED subject to the applicant entering into an easement agreement to provide for potential future road widening along Range Road 3063.
- CARRIED.
- Discretionary Use/  
Froese Aggregates Ltd.** 33. In reviewing this application for discretionary use Council considered the concerns that were raised in the consultation process and the nature of the proposed development as presented in the Planning Report. There was no new information presented.
- Dyck: That the application of Froese Aggregates Ltd. to renew an existing development permit for a mineral resource extraction operation comprising gravel extraction and processing on NE 6-40-3-W3 as a discretionary use be APPROVED for a two year period, subject to:
- i. execution and registration of an updated development agreement reflecting the new renewal period and operational standards for the excavation including but not limited to the hours of operation, progressive reclamation of the site and the provision of a performance bond equal to the estimated cost of reclamation for the forecasted excavation for the next two years; and

- ii. the applicant reporting the amount of gravel extracted prior to November 1 of each year or immediately after the operation has ceased for the year and entering into a road maintenance agreement and satisfying any additional requirements as provided in Municipal Bylaw 45/08 – A Bylaw to License the Extraction of Gravel From Gravel Pits in the Municipality.

CARRIED.

- Discretionary Use/Arens**      34. In reviewing this application for discretionary use Council considered the concerns that were raised in the consultation process and the nature of the proposed development as presented in the Planning Report. There was no new information presented.

Ulrich: That the application of D. Arens to install a mobile home as a garden suite on E½, SW 15-35-4-W3 be APPROVED as a discretionary use for a 2 year period subject to the applicant entering into a development agreement with the Municipality to ensure the garden suite complies with all relevant requirements of the Zoning Bylaw including the provision of financial security, to be held by the Municipality to insure proper performance of the agreement.

CARRIED.

- Bylaw No. 13/11**      35. Trask: That Bylaw No. 13/11 being a bylaw to rezone Parcel G, SW-19-39-8-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time.

CARRIED.

(Councillor Joseph Kasahoff declared a pecuniary interest in the above application and left the meeting during discussion and voting thereon.)

- Bylaw No. 17/11**      36. Janzen: That Bylaw No. 17/11 being a Bylaw to provide for the closure of the road allowance adjacent to NE-6-35-5-W3 be read a first time.

CARRIED.

Trask: That Bylaw No. 17/11 be read a second time.

CARRIED.

Trask: That Bylaw No. 17/11 be considered for third reading.

CARRIED UNANIMOUSLY.

Pilka: That Bylaw No. 17/11 be now read a third time and adopted.

CARRIED.

- Bylaw No. 18/11**      37. J. Kasahoff: That Bylaw No. 18/11 being a bylaw to rezone NE-6-35-5-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time.

CARRIED.

- Bylaw No. 19/11**      38. J. Kasahoff: That Bylaw No. 19/11 being a bylaw to rezone S½-36-38-6-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time.

CARRIED.

- Development Report Summary**      39. J. Kasahoff: That the Development Report Summary as contained in Item H of the Planning Report be received.

CARRIED.

- Road Closure/Wing** 40. Riddell: The Rural Municipality of Corman Park No. 344, agrees to the closure of all that portion of the NE 6-35-5-W3 shown as roadway on Plan 63S21760 and lying within a Plan of Proposed Subdivision prepared by W.J. Peters, S.L.S. dated February 17, 2011. CARRIED.
- Consolidation/Sanford** 41. Ulrich: That the R.M. of Corman Park consent to the request of V. Sanford to consolidate Surface Parcel #'s: 146793246, 147547446 and 147547424 within the SE 28-38-6-W3 subject to the property owner being responsible for all costs associated with the consolidation. CARRIED.
- Receive Planning Report** 42. Pilka: That the Planning Report be received. CARRIED.
- Bring Motion from the Table** 43. Henry: That the Director of Planning be terminated with cause. MOTION WITHDRAWN.
- Payroll Summary** 44. Janzen: That the Payroll Summary for the month of May, 2011 be approved. CARRIED.
- Council Remuneration** 45. Pilka: That the Council Remuneration Summary, for various meetings attended, be APPROVED. CARRIED.
- Harassment Investigation Interviews** 46. Dyck: That members of Council not involved in the Harassment complaint but who were interviewed by the investigator be remunerated for their attendance. CARRIED.
- (Councillors Ulrich, Riddell, Germs, Samson and Janzen declared an interest in the above matter and left the meeting during discussion and voting thereon.)
- MoCon Construction Invoice** 47. Pilka: That the Public Works Committee review the invoices totaling \$346,1872.63 from MoCon Construction Ltd. for materials hauled to Township Road 391 from Range Road 3085 to Range Road 3095 as well as any available information regarding the haulers using this road during the road ban period, volumes hauled and number of trips. CARRIED.
- Accounts for Payment** 48. J. Kasahoff: That the accounts for payment as listed on the "Cheque Register Summary – Bank" statement dated June 9, 2011 be APPROVED for payment with the exception of Cheque No. 10611 in the amount of \$364,718.77 to MoCon Construction which is to be withheld. CARRIED.
- Financial Statement** 49. Rempel: That the Financial Report as of May 31, 2011 be received. CARRIED.
- Purchase Gravel** 50. L. Kasahoff: That 10,000 cubic yards of gravel be purchased from Croft Aggregates Ltd. at \$10.50/cubic yard from the pit located in the R.M. of Dundurn, subject to entering into a road haul agreement with the R.M. of Dundurn. CARRIED.
- Purchase Gravel** 51. L. Kasahoff: That 5,000 cubic yards of 2" minus gravel be purchased from MoCon Construction Ltd. for a price of \$9.00/cubic yard. CARRIED.

- Furdale Yield Signs** 52. L. Kasahoff: That the erection of Yield Signs be authorized at the following locations in the Hamlet of Furdale:
- Intersection of Schoolhouse Street and Mount Royal Avenue
  - Intersection of Schoolhouse Street and Haliburton Avenue
- CARRIED.
- SCP Landfill Fencing** 53. L. Kasahoff: That the Director of Public Works source quotes for fencing around the landfill and report back to the Public Works Committee.
- CARRIED.
- Ministry of Highways and Infrastructure/  
Range Road 3052  
Options** 54. L. Kasahoff: That the Ministry of Highways and Infrastructure be advised that the Municipality supports proceeding with the option identified as Option 2 as outlined in the Range Road 3052 Connection to Highway No. 305 Report prepared by EBA, dated June, 2011.
- CARRIED.
- Upgrading Township  
Road #382** 55. L. Kasahoff: That the matter of the request of the Hutterian Brethren for upgrading of Township Road #382 between Range Road #3040 and #3042 to an all weather standard be referred to the Administration Committee for review in conjunction with its review of summer roads.
- CARRIED.
- Hamlet of Neuhorst  
Request for Loan  
Assistance** 56. Dyck: That if the seal coat project in the Hamlet of Neuhorst proceeds, the request from the Hamlet Board for assistance to finance the project be approved; subject to a repayment period not more than 10 years, interest paid at the same rate the Municipality would pay to the Bank of Montreal and a repayment amount not to exceed 85% of the annual allocation.
- CARRIED.
- School Bus Stop Ahead  
Signs** 57. L. Kasahoff: That School Bus Stop Ahead signs be posted at either direction from SW-19-38-9-W3.
- CARRIED.
- Clearing the Path  
Projects** 58. J. Kasahoff: That Municipal forces be utilized to complete the road improvements approved for grant funding under the 2011 Clearing the Path Program.
- CARRIED.
- Manure Management** 59. L. Kasahoff: That the Administration investigate whether provincial legislation permits the pursuit of agricultural operations for recovery of costs for road damage caused by the operation of agricultural equipment or agricultural industry vehicles.
- CARRIED.
- Purchase Tractor** 60. Pilka: That a 1996 Volvo Gravel Tractor be purchased from SaskWest Financial for a price of \$20,000.
- CARRIED.
- Receive Public Works  
Committee Minutes** 61. Trask: That the minutes of the Public Works Committee meeting held May 2, 2011 be received.
- CARRIED.

**Receipt of Investigator's Report**

62. Trask: That a request is made for Ms. MacKenzie to personally attend Council to present her report at the conclusion of her investigation.  
CARRIED.

RECORDED VOTE:

For the Motion: Reeve Henry, Councillors Rempel, Dyck, Pilka, Janzen, Trask, J. Kasahoff and L. Kasahoff.

Against the Motion: Councillors Ulrich, Riddell and Samson

(Councillor Germs declared a conflict and left the Council table during the voting on this item, however he did not leave the chambers.)

(Councillor L. Kasahoff left the meeting after the completion of this resolution at 5:05 p.m.)

**Hamlet of Casa Rio/  
Request for Loan  
Assistance**

63. Henry: That the request from the Board of the Hamlet of Casa Rio for assistance to finance the fencing project in the Hamlet be approved; subject to a repayment period not more than 10 years, interest paid at the same rate the Municipality would pay to the Bank of Montreal and a repayment amount not to exceed 85% of the annual allocation.  
CARRIED.

**Deferred Items**

64. The following items were deferred to a Council Meeting scheduled for June 20, 2011:
17. Weed – Pest Control Committee Minutes – May 17, 2011
  19. Public Works Department Report
  - 19.a) Water Quality Report
  20. Flood Mitigation Committee Minutes – May 18, 2011
  21. Administration Committee Minutes – June 6, 2011
  22. Human Resources Committee Minutes – June 6, 2011
  23. Administration Report
  24. Reeve's Report
  25. Correspondence – Information Items
    - a) SARM – re: May, 2011 Update
    - b) Philip Dyck – re: Economics
    - c) Philip Dyck – re: Council Policy
    - d) Pat Chinner Wood – re: Fortune Minerals
    - e) City of Saskatoon – re: Closure of Portion of Agra Road
    - f) Mitch Ozeroff – re: Information for July Delegation
    - g) John Germs – re: Anti Harassment Complaint
  26. Correspondence – Action Items
    - a) Alan Hildebrand – re: Request to Utilize Property for Beekeeping
    - b) Discovery Ridge Hamlet Board – re: Bettker Road
    - c) Robert Risling – re: Range Road 3041
    - d) Casa Rio Hamlet Board – re: Request for Loan
    - e) Neuhorst Hamlet Board – re: Request for Loan
    - f) Grant Erlandson – re: Request to Close and Lease Road Allowance
    - g) Heinrich Bergen – Re: Drainage Channel
  27. Receive Correspondence

28. Updates
  - a) Reeve Henry - SREDA
  - b) Reeve Henry – S'toon North Communities Assoc. (Mayor's Meeting)
  - c) Councillor Pilka – May 30 Ministry of Highways Meeting
  - d) Councillor J. Kasahoff – Borden Care Home Meeting
29. SARM/SAMA/APAS Resolutions and Issues
31. Schedule Meetings

**Scheduled Meetings**

65. The following meetings were scheduled:
  - Monday, June 20, 2011 – 8:45 a.m. – Council Meeting
  - Monday, July 11, 2011 – 8:45 a.m. – Council Meeting

**Adjourn**

66. J. Kasahoff: That this meeting now adjourn at 5:15 p.m. CARRIED.

---

Reeve

---

Administrator