

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, DECEMBER 12, 2011 AT 9:00 A.M.**

- Present** 1. Reeve Mel Henry, Councillors Perry Ulrich, David Fox, Lynne Samson, John Germs, John Rempel, Bill Dyck, Irene Pilka, Joanne Janzen, Wendy Trask, Joseph Kasahoff, Leonard Kasahoff.
- Staff present: Judy Douglas, Administrator; Darryl Altman, Director of Operations; Bill Delainey, Acting Director of Planning; Bob Paisley, Financial Officer; Chad Watson, Planner; Rebecca Row, Planner; Megan Treptau, Administrative Assistant, Elizabeth Hill, EMO Coordinator.
- Call to Order** 2. Reeve Henry called the meeting to order at 9:15 a.m.
- Agenda** 3. Pilka: That the agenda be approved with the following additions:
- 5 b) Buena Vista Kennels (Fox)
 - 20 c) Director of Operations (Pilka)
 - 20 d) Riverside Estates Water (Altman)
 - 20 e) Preston Shop (Altman): **In Camera**
 - 21 a) RFP Engineering Companies for Flood Mitigation Project (Altman)
 - 21 b) Watershed Association Creation/Committee (Altman)
 - 24 h) McKenzie Report (Trask)
 - 24 g) Reeve Legal Bill Payment (Trask)
 - 24 f) Security System (Trask)
 - 26 e) Wind Turbine Guidelines (Ulrich) CARRIED.
- Oath of Office** 4. Councillor John Germs subscribed to the Oath of Office.
- Request for Apology** 5. Councillor Pilka requested an apology from Councillor Germs for the inappropriate comments made to the Reeve and Administrator at the last Council meeting attended by Germs, October 11, 2011. Councillor Germs deferred his apology until the matter was dealt with by other authorities.
- Administrator** 6. Pilka: That the R.M. of Corman Park hire Judy Douglas for the position of Administrator for a six month period and that the position be advertised after three months as a permanent position. CARRIED.
- November 14, 2011
Council Meeting Minutes** 7. Pilka: That the Minutes of the Council Meeting held November 14, 2011 be APPROVED as amended. CARRIED.
- Letter to Minister** 8. Janzen: That a letter be written to the Minister of Municipal Affairs to reflect the approved motion made by Council for the resolution requesting the boundary change to eight divisions. CARRIED.
- November 28, 2011
Council Meeting Minutes** 9. Pilka: That the Minutes of the Council Meeting held November 28, 2011 be APPROVED as corrected. CARRIED.
- Finance Committee Member** 10. Janzen: That Councillor Samson be appointed to the Finance Committee. CARRIED.
- Delegation** 11. Claudia and Dan Bryden addressed the Council.

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| Finance Committee Members at Large | 12. | Samson: That the R.M. of Corman Park appoint a maximum of two members at large to the Finance Committee. | CARRIED. |
| Council Remuneration | 13. | Pilka: That the Council Remuneration for the month of November, 2011 be APPROVED. | CARRIED. |
| Payroll Summary | 14. | Janzen: That the Payroll Summary for the month of November, 2011 be APPROVED. | CARRIED. |
| Credit Card Statements | 15. | Fox: That the Credit Card Statements for November 2011 be received and APPROVED for payment. | CARRIED. |
| Minister of Municipal Affairs Incamera Session | 16. | Joanne: That the meeting recess in order to meet in camera at 9:55 a.m.
At the request of the Minister of Municipal Affairs Honourable Darryl Hickie; the Council met in camera.

All staff except the Administrator left during the in camera session and returned when the Council reconvened the meeting. | CARRIED. |
| Reconvene | 17. | Henry: That the Council meeting now reconvene at 10:18 a.m. | CARRIED. |
| Accounts for Payment | 18. | Pilka: That the accounts for payment as listed on the "Cheque Register Summary – Bank" statement dated December 7, 2011 be APPROVED for payment. | CARRIED. |
| Minister of Municipal Affairs | 19. | Reeve Mel Henry informed the public that The Minister of Municipal Affairs, the Honourable Darryl Hickie, has announced in a formal press release that the Saskatchewan Government, by Minister's Order, has accepted the recommendation of the Council of the Rural Municipality of Corman Park to redraw the municipal boundaries and alter the number of divisions from eleven (11) to eight (8) and that there will be an election February 29, 2012 to elect eight council members, one for each of the newly drawn divisions. | |
| Receive Financial Report | 20. | Janzen: That the Financial Report for the month of November, 2011 be received. | CARRIED. |
| Bank Reconciliation and Investments | 21. | Pilka: That the Bank Reconciliation and Investments for the month of November, 2011 be received. | CARRIED. |
| Discretionary Use/Grozell | 22. | Fox: That the application of L. Grozell to establish an 18 unit residential group home for persons suffering from Autism and Down Syndrome within an existing residence located on a portion of NE 28-35-5-W3 as a discretionary use be APPROVED subject to the applicant entering into a development agreement to formalize the operational details including establishing its maximum occupancy. | CARRIED. |
| Recess Meeting | 23. | Janzen: That the Council meeting recess in order to conduct a public hearing regarding the bylaws as advertised. | CARRIED. |

Public Hearing

24. At 11:00 a.m. the meeting was recessed to receive submissions regarding the following bylaws:

Bylaw No.	Applicant	Legal	Zoning Existing to Proposed
44/11	R. and C. Forbes	SW 21-38-5-W3	AG to AR1

No verbal or written submissions were received regarding Bylaw 44/11

Close Hearing

25. Trask: That the Public Hearing now close and the Council meeting reconvene. **CARRIED.**

**Bylaw No. 44/11
 Rezoning AG to AR1
 Forbes**

26. L. Kasahoff: That Bylaw No. 44/11 be now read a second time. **CARRIED.**

J. Kasahoff: That Bylaw No. 44/11 be now read a third time. **CARRIED.**

**Discretionary Use/
 C & H McCorriston**

27. Dyck: That the application of Colin & Holly McCorriston to develop a Garden Suite on the East portion of NE 6-39-4-W3 be APPROVED as a discretionary use for a two (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, equal to the cost of enforcing the terms of Council's approval. **CARRIED.**

**Annexation Request –
 City of Martensville/Portion
 of SW 21-38-5 W3**

28. Pilka: That the Planning Department work with the landowners to prepare a report for Council at a future meeting considering the rezoning of LSD 3 and 4-21-38-5-W3 excepting proposed Parcel C to a Commercial District within Corman Park for the purpose of establishing an outdoor commercial storage facility on the lands. **CARRIED.**

**Rezoning and Subdivision/
 Hunter**

29. Ulrich: That the application of J. Hunter et al to subdivide and rezone from D-Agricultural 1 District (DAG1) to D-Country Residential 1 District (DCR1) a 4.05 ha (10 acre) parcel in the W ½, SE 16-36-4-W3 for the purpose of creating separate title for a country residential parcel as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics dated May 10, 2011 be DENIED. **CARRIED.**

**Rezoning and Subdivision/
 Hunter Motion Rescinded**

30. Ulrich: That the previous motion #29 be now rescinded. **CARRIED.**

**Rezoning and Subdivision/
 Hunter Revised Motion**

31. Ulrich: That the application of J. Hunter et al to subdivide and rezone from D-Agricultural 1 District (DAG1) to D-Country Residential 1 District (DCR1) a 4.05 ha (10 acre) parcel in the W ½, SE 16-36-4-W3 for the purpose of creating separate title for a country residential parcel as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics dated May 10, 2011 be approved subject to the applicant:
- i. being responsible for all costs of rezoning; and
 - ii. entering into a servicing agreement to provide for the submission of the required subdivision servicing fee for the new country resident parcel. **CARRIED.**

- Textual Amendment R.M. of Corman Park Zoning Bylaw/Land Farms Bylaw 32/11** 32. Henry: That Section 4, subsection 12 of the R.M. of Corman Park Zoning Bylaw Standards for Development, is amended by replacing the existing subsection 12.6 with the following:
- 12.6 An approval of a land farm shall be for a maximum period of five years and may be renewed at the discretion of Council providing the requirements of this Bylaw continue to be met. CARRIED.
- Discretionary Use/Froese Concrete Ltd.** 33. L. Kasahoff: That the application of Froese Concrete Ltd. to establish a mineral resource extraction industry as a discretionary use on the N1/2 SE 9-39-5-W3 be APPROVED for a two year period, subject to:
- i. registration of an executed development agreement reflecting the operational standards for the excavation including but not limited to the hours of operation, the progressive reclamation of the site, the provision of a performance bond equal to the estimated cost of reclamation for the two year period; 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, 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/Schreiner** 34. L. Kasahoff: That the application of John Schreiner to establish a mineral resource extraction industry on NE 25-38-9-W3 and NW 30-38-8-W3 as a discretionary use be APPROVED for a two year period, subject to:
- i. execution and registration of a development agreement addressing the approval 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.
- Rezoning and Subdivision/Wolfe** 35. Dyck: That the application of A. & D. Wolfe to rezone a portion of the NE 1-39-4-W3 from Agricultural District to Agricultural Residential 1 District and to subdivide two parcels of 5.17 ha (12.78 acre) and 5.86 ha (14.48 acre) for the purpose of creating separate title for an existing residential parcel and the creation of a new residential parcel as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics dated August 22, 2011 be APPROVED subject to the applicant:
- i. being responsible for all of the costs associated with the rezoning; and
 - ii. entering into a servicing agreement to provide for the submission of the required subdivision servicing fee for the new country residential parcel. CARRIED.

- Subdivision 45/11
101109059 Saskatchewan Ltd.:** Fox: That the application of 101109059 Saskatchewan Ltd. to subdivide a 0.079 ha (0.195 acre) portion of the SE 17-36-5-W3 for the purpose of road widening of Lorne Avenue for the South Circle Drive project as part of the City of Saskatoon's transportation network as illustrated on the Plan of proposed Subdivision prepared by George, Nicholson, Franko, and Associates Ltd. dated June 29, 2011 be APPROVED as a public utility. CARRIED.
- Subdivision/60/11
SaskWater & SaskTel** 36. Fox: That the application of Sask. Water and SaskTel to subdivide a 0.58 ha (1.44 acre) property located in the NW 10-36-5-W3 for the purpose of facilitating the expansion of an existing Sask. Water facility as shown on the Plan of Subdivision prepared by George, Nicholson, Franko and Associates dated April 27, 2011 be APPROVED. CARRIED.
- Discretionary Use
42/11** 37. Dyck: That the application of C. & E. Ens to establish a 100-200 animal unit intensive livestock operation as prescribed by the Ministry of Agriculture as an intensive agricultural operation on N1/2 SW 32-39-3-W3 be APPROVED subject to the execution of a development agreement to secure the objectives of the Zoning Bylaw. CARRIED.
- Rewording of Co-existing
Agreement** 38. Dyck: That Councillor Dyck, the planning department and legal counsel explore alternative wording to be used for a co-existence agreement, that would eliminate the necessity for such an agreement to be registered on the associated property titles to enable the expansion of the intensive livestock operation on the S ½ SW 32-39-3-W3. CARRIED.
- Bylaw 32/11
Textual Amendment
Zoning Bylaw** 39. Janzen: That Bylaw No. 32/11 being a textual amendment to the Corman Park Zoning Bylaw for Land Farm Approval Terms be now read a first time. CARRIED.
- Bylaw 33/11
Rezoning NW 1-39-4-W3** 40. Pilka: That Bylaw No. 33/11 being a bylaw to rezone Portion, NW 1-39-4-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AR1) be now read a first time. CARRIED.
- Bylaw 39/11
Rezone W1/2 SE 16-36-4-W3** 41. Dyck: That Bylaw No. 39/11 being a bylaw to rezone W1/2 SE 16-36-4-W3 from D-Agricultural 1 District (DAG1) to D-Country Residential 1 District (DCR1) be now read a first time. CARRIED.
- Development Summary
Report** 42. Pilka: That the Development Summary Report as contained in Item 13 H of the Planning Report be received. CARRIED.
- Road Upgrade Request** 43. Janzen: That the RM of Corman Park Council consents to the upgrade of a portion of Range Road 3070 from its intersection at Pasture Road to the future property access to the proposed building sites to a Main Farm Access Standard pursuant to Council's Road Construction policy. CARRIED.
- Annexation Request – City
of Martensville/Portion of
NE 27-38-5 W3** 44. Pilka: That the Council of the Rural Municipality of Corman Park No. 344 endorses the annexation of:
i. Parcel Y, Plan 62S21199 Ext. 60 Surface Parcel 135889565;

- ii. A portion of NW 27-38-5-W3, Ext 0 Surface Parcel 117375206; and
- iii. All that portion of the road allowance lying to the west of the NW ¼ Section 27-38-5-W3 and Parcel Y, Plan 62S21199, excluding that portion of the road allowance lying south of a production of the south limit of Parcel X, Plan 62S21199 lying within Section 27-38-5-W3;

subject to the City of Martensville entering into an agreement with the RM of Corman Park to:

- i. provide for tax loss compensation equal to 22.5 years of municipal tax levy in the year of boundary alteration; and
- ii. providing payment of any tax arrears owed to the RM of Corman Park as of December 31 of the year the boundary is altered.

CARRIED.

Town of Langham Official Community Plan and Zoning Bylaw

45. Trask: That Administration schedule a meeting prior to the pending public hearing involving representatives from The Town of Langham and the municipality to discuss various options to satisfy the short term development aspirations of the Town of Langham in response to the Town's proposed future growth strategy.

CARRIED.

(Councillor Samson declared pecuniary interest in this matter and left the meeting during this discussion and ensuing vote.)

Receive Planning Report

46. J. Kasahoff: That the Planning Report dated December 12, 2011 be received.

CARRIED.

Receive Weed & Pest Committee Minutes

47. J. Kasahoff: That the minutes of the Weed & Pest Committee meeting held on December 7, 2011 be received.

CARRIED.

Project Manager RFP for the Construction of R.M. Shop at PT SE 15-38-6-3

48. Trask: That the administration advertise for a Project Manager for the design and construction of the proposed municipal shop with an office option, and an estimated total of 12,000 sq. feet with construction planned for 2012.

CARRIED.

Victor Road Signage/TSR #352 and RR # 3052

49. Fox: That the signage at the intersection of Township Road #352 and Range Road #3052 be amended by removing the stop signs for both eastbound and westbound traffic and erecting stop signs for both the northbound and southbound traffic.

CARRIED.

Victor Road Signage/TSR #362 and RR # 3053

50. Fox: That the signage at the intersection of Township Road #352 and Range Road #3053 be amended by removing the yield sign for westbound traffic and stop sign for eastbound traffic and erecting stop signs for both the southbound and northbound traffic.

CARRIED.

City of Martensville & R.M. Effluent Drain Line Project

51. Pilka: That the Municipality continues to cooperate with the City of Martensville regarding options for an effluent drain line project.

CARRIED.

Spring Road Ban Exception

52. L. Kasahoff: That the Municipality exempt waste disposal companies within the Municipality from any additional weight restrictions during the spring road ban haul period.

CARRIED.

- Summer Road Winter Plowing** 53. L. Kasahoff: That the Municipality keep TWP #392 from RR #3063 East to the Town of Dalmeny Boundary open during the winter of 2011/2012 as long as the V-plow can get through. CARRIED.
- CN Railway Intersection Safety** 54. L. Kasahoff: That the Municipality place stop signs at the RR #3091 & TWP #370 railway crossing and the RR #3065 & TWP #364-365 railway crossing. Brushing to occur at the RR #3093 and TWP #370 railway crossings. CARRIED.
- Upgrading of Tamke Road** 55. L. Kasahoff: That the Municipality accept the payment of \$21,500 from the R.M. of Dundurn to upgrade Tamke Road east of Highway No. 11 South to guarantee that the road is built to municipal standards. CARRIED.
- Receive Public Works Committee Minutes** 56. Trask: That the minutes of the Public Works Committee meeting held on December 4, 2011 be received. CARRIED.
- Water Quality Report** 57. L. Kasahoff: That the Water Quality Report dated November, 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.
- Trailer Purchase** 58. L. Kasahoff: That the Municipality purchase a new TD 220 trailer from Flaman for a purchase price of \$21,995.00. CARRIED.
- Mig Welder Purchase** 59. L. Kasahoff: That the Municipality purchase a new Lincoln Mig Welder 350MP from Praxair for a price of \$4,455.00, excluding taxes. CARRIED.
- Mower Tractor Purchase** 60. L. Kasahoff: That the Municipality purchase a 2012 John Deere 7330, MFWD from Farm & Garden Centre of Saskatoon as per bid price of \$94,506.88. CARRIED.
- Public Works Committee Minutes** 61. L. Kasahoff: That the Public Works Committee Minutes dated December 4, 2011 be received. CARRIED.
- Director of Operations** 62. Councillor Pilka raised concerns regarding the Director of Operation's duties and they were referred to the Human Resources Committee.
- Extension of SaskWater Raw Water Supply to Riverside Estates** 63. Fox: The Council of the R.M. of Corman Park support the request by the Hamlet of Riverside Estates for an extension of the deadline for the withdrawal of their SaskWater raw water supply to June 30, 2012. CARRIED.
- Public Works Warman Shop Remediation Project** 64. Janzen: That, as a requirement of the Building Canada Fund -- Communities Component, Contribution Agreement No. 27189; The Rural Municipality of Corman Park No. 344, will develop and follow through with a long term sustainability plan for all assets defined within the agreement to be a component of the project. CARRIED.
- Flood Control RFP** 65. Trask: **WHEREAS** during 2010 and 2011 the area situated north of Saskatoon was hit by unusual flooding conditions; and,

WHEREAS the R.M. of Corman Park, City of Martensville, Towns of Warman, Dalmeny and Osler recognized the value of working together to identify long term solutions relative to the water management issues; and,

WHEREAS the Saskatchewan Watershed Authority has been supportive of these municipalities taking a regional approach to long term solutions for water management and flood control;

NOW THEREFORE BE IT RESOLVED THAT the R.M. of Corman Park No. 344 participate in a regional approach with the specified regional municipalities (RM of Corman Park, City of Martensville, Town of Warman, Town of Dalmeny, Town of Osler) to identify appropriate steps to be taken with respect to capacity for flood mitigation and water management in the region;

AND THAT Golder Associates be awarded the contract for Phase I of the North Corman Park Flood Control System as set out in their proposal of October, 2011 submitted to the R.M. of Corman Park;

AND THAT with the Saskatchewan Watershed Authority grant covering seventy-five (75%) percent of the costs, the remaining twenty-five (25%) percent of the cost of the Phase I proposal will be shared by the regional municipalities on a per capita basis as follows:

RM of Corman Park	\$6,079.92
City of Martensville	\$3,616.94
Town of Warman	\$3,468.42
Town of Dalmeny	\$1,134.30
Town of Osler	<u>\$ 674.17</u>
	<u>\$14,973.75</u>

CARRIED.

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| R.M. Representative on Watershed Association Committee | 66. | L. Kasahoff: That Darryl Altman, Director of Operations for the R.M. of Corman Park be appointed to the Watershed Association Committee as the Municipality's representative. | CARRIED. |
| Public Works Report | 67. | Fox: That the Public Works Report dated December 12, 2011 be received. | CARRIED |
| Flood Mitigation Committee Minutes | 68. | Pilka: That the Flood Mitigation Committee Minutes dated November 16, 2011 be received. | CARRIED. |
| Human Resources Committee Minutes | 69. | Janzen: That the Human Resources Committee Minutes dated November 16, 2011 be received. | CARRIED. |
| Police Commission Members at Large Appointments | 70. | Pilka: That Jim Christie and Colin Hirschfeld be appointed as members at large on the R.M. of Corman Park Police Commission. | CARRIED. |
| Administrator Benefits | 71. | Janzen: That the municipality authorize the Administrator to enroll in the mandatory Group Life Insurance program as approved by the RMAA and SARM Council. | CARRIED. |

- Security System for R.M. Office** 72. Trask: That Administration source three quotes on an office security system, to be presented to Council at a future meeting where further discussion of its necessity and objectives will take place. CARRIED.
- Bylaw 47/11
Bylaw Enforcement Officers** 73. The Administrator brought forward a Bylaw to enable the Corman Park Police Service, with the approval of the Corman Park Police Commission, the authority to enforce and manage the Bylaws of the Municipality.
- Bylaw 47/11
Bylaw Enforcement Officers** 74. Pilka: That Bylaw No. 47/11 be now read a first time. CARRIED.
- Bylaw 47/11
Bylaw Enforcement Officers** 75. L Kasahoff: That Bylaw No. 47/11 be now read a second time. CARRIED.
- Bylaw 47/11
Bylaw Enforcement Officers** 76. Janzen: That Bylaw No. 47/11 be now read a third time at this meeting. MOTION LOST.
- Planner Rebecca Row** 77. Pilka: That the Municipality hire Rebecca Row as a Planner for the R.M. of Corman Park No. 344, at a salary rate of the current Level 4 for a three month period effective November 14, 2011 and after completing the probationary period a salary rate of the current Level 5. Annual vacation of 3 weeks per year and benefits as per the employee policy. CARRIED.
- Planning Technician Kelby Unseth** 78. J. Kasahoff: That the Municipality hire Kelby Unseth as a Planning Technician for the R.M. of Corman Park No. at a salary rate of the current Level 1 for a six month period effective December 14, 2011 and after completing the probationary period a salary rate of the current Level 2. Annual vacation of 3 weeks per year and benefits as per the employee policy. CARRIED.
- Tax Abatement/BioExx** 79. L. Kasahoff: That Bioexx Specialty Proteins of Saskatoon Ltd. be granted approval for the Tax Abatement Program in the R.M. of Corman Park #344, having met all requirements of the current policy. CARRIED.
- Administration Report** 80. Janzen: That the Administration Report dated December 12, 2011 be received. CARRIED
- Auditor's Report** 81. Mr. Jeff Stromberg gave the Auditor's report for the 2010 audit. A management letter had been submitted to Council outlining the condition of the accounting records and the deficiencies that were found. Mr. Stomberg read the letter and explained the content thereof. The accounting records have been brought into satisfactory condition and the financial statements have been completed for 2010.
- Receive Correspondence
Action Items & Information
Items** 82. Germs: That the following correspondence be received:
28. Correspondence – Action Items
a) Rhonda Reiniger re: Intersection RR 3044 & Melness Road
b) Heritage Saskatchewan re: Membership
29. Correspondence – Information Items
a) Kim Rystrom – Thank you
b) SARM re: In Memoriam
c) Hudson Bay Route Association - Newsletter
d) SARM - Update

- Updates** 83. Janzen: That the following Updates be received:
a) Reeve Henry – SREDA
b) Reeve Henry – Police Commission
c) Reeve Henry – City/RM Meeting
- Reeve’s Report** 84. Rempel: That the verbal report provided by the Reeve be acknowledged. CARRIED.
- Meet in Camera** 85. L. Kasahoff: That the meeting recess in order to meet In Camera as a Committee of the Whole Council at 2:52 p.m. CARRIED.
(Reeve Henry and Councillor Germs excused themselves from this part of the meeting.)
(Councillor Janzen took control of the meeting as Deputy Reeve.)
- Reconvene Meeting** 86. Janzen: That the Council meeting now reconvene. CARRIED.
(Councillor Germs returned to the meeting)
- Offer to Purchase Preston Ave Shop Location** 87. L. Kasahoff: That the Municipality decline the offer to purchase the Preston Ave Shop that has been received and that we continue with plans for the site cleanup. CARRIED.
- Reeve’s Legal Fees** 88. Trask: That the Municipality pay the Reeve’s legal fees for the recent OH&S complaint brought against him by Councillor Germs. CARRIED.
(Councillor Germs excused himself from this part of the meeting due to conflict of interest and left for the day.)
- RECORDED VOTE:**
For the Motion: Councillors Fox, Rempel, Dyck, Pilka, Janzen, Trask, L. Kasahoff, J. Kasahoff
Against the Motion: Councillors Ulrich, Samson
- Reeve’s Legal Fees Itemized Invoice** 89. Samson: That an itemized invoice for the Reeve’s legal fees incurred because of the OH&S complaint by Councillor Germs be presented to Council at a future meeting. CARRIED.
- Scheduled Meetings** 90. The following meetings be scheduled:
▪ Union Negotiations: Wednesday, December 21, 2011, 9:00 a.m.
▪ Public Works Committee: January 3, 2012, 9:00 a.m.
▪ Administration Committee: January 4, 2012, 9:00 a.m.
▪ H.R. Committee: January 4, 2012, 11:00 a.m.
▪ Regular Council Meeting, January 9, 2012
▪ Regular Council Meeting, January 23, 2012
- Adjourn** 91. J. Kasahoff: That this meeting now adjourn at 3:10 p.m. CARRIED.

Reeve

Administrator