

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, SEPTEMBER 12, 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.
Regrets: Councillor L. Kasahoff.
Staff present: Darryl Altman, Acting Administrator/Director of Operations; Bill Delainey, Acting Planning Director; Bob Paisley, Financial Officer; Shawn Dukart, Planner; Chad Watson, Planner; Elizabeth Hill, EMO Coordinator.
- Call to Order** 2. Reeve Henry called the meeting to order at 8:50 a.m.
- Meet in Camera** 3. Pilka: That the meeting recess in order to meet In Camera as a Committee of the Whole Council at 8:51 a.m. CARRIED.
- In Camera Session** 4. Council met In Camera as a Committee of the Whole Council prior to the start of the meeting at 8:51 a.m. and convened the meeting at 8:55 a.m.
- Reconvene Meeting** 5. Pilka: That the Council meeting now reconvene at 8:56 a.m. CARRIED.
- Councillor Trask Appointment to Police Commission** 6. Henry: That Councillor Samson be replaced on the R.M. Police Commission by Councillor Trask, effective immediately. CARRIED.
- Agenda** 7. Janzen: That the agenda be approved with the following additions:
20 b). New Public Works Shop (Trask) CARRIED.
- August 8, 2011 Council Meeting Minutes** 8. Pilka: That the Minutes of the Council Meeting held August 8, 2011 be APPROVED. CARRIED.
- August 12, 2011 Special Council Meeting Minutes** 9. Germs: That the Minutes of the Council Meeting held August 12, 2011 be APPROVED with the amendment: in item #13, Release MacKenzie Report to the Public, that "pecuniary interest" be replaced with "conflict of interest" as the reason the Reeve and specific Councillors left the meeting during the discussion and voting of the motion. CARRIED.
- August 22, 2011 Council Meeting Minutes** 10. Janzen: That the Minutes of the Council Meeting held August 22, 2011 be APPROVED. CARRIED.
- August 29, 2011 Special Council Meeting Minutes** 11. Pilka: That the Minutes of the Council Meeting held August 29, 2011 be APPROVED. CARRIED.
- Payroll Summary** 12. Janzen: That the Payroll Summary for the month of August, 2011 be APPROVED. CARRIED.
- Council Remuneration** 13. Pilka: That the Council Remuneration Summary, for various meetings attended, be APPROVED. CARRIED.
- Accounts for Payment** 14. Pilka: That the accounts for payment as listed on the "Cheque Register Summary – Bank" statement dated September 8, 2011 be APPROVED for payment. CARRIED.
- Credit Card Statements** 15. Dyck: That the BMO Master Card Statement (discontinued account) and Safeway Master Card Statement dated August 21, 2011 be APPROVED for payment. CARRIED.
- Financial Report** 16. Rempel: That the Financial Report as of August 31, 2011 be received. CARRIED.

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- Bank Reconciliation** 17. Trask: That the Bank Reconciliation as of August 31, 2011 be received. CARRIED.
- Reimbursement for Cost Of Lontrel** 18. Trask: That the Municipality reimburse Joe Kasahoff for the cost of two pails of Lontrel that was used to spray R.M. ditches bordering his property. CARRIED.

(Councillor J. Kasahoff declared a pecuniary interest in the above application and left the meeting during discussion and voting thereon.)
- Weed & Pest Committee Minutes** 19. Rempel: That the minutes of the Weed & Pest Committee meeting held on August 9, 2011 be received. CARRIED.
- Water Quality Report** 20. Trask: That the Water Quality Report dated August, 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.
- Delegation/Gunoff Regarding Economic Development and Roads** 21. Delegation: Gordon Gunoff, addressed Council regarding the following concerns:
 - Changing the bylaws to allow for the subdivision of existing 10 acre residential parcels to a minimum site area of one hectare.
 - His concern about conduct at the Council Meetings
 - A full public inquiry and forensic audit related to the investigation into the harassment charges against the Corman Park Police service that took place several years ago.
- Public Works Road Construction Policy** 22. Janzen: That the R.M. of Corman Park adopt the Public Works Road Construction Policy, as attached to these minutes, for the purpose of providing a uniform approach for road design specification and requirements for roads constructed as a condition of subdivision or issuance of a development permit. CARRIED.
- Zoning Bylaw Amendment** 23. Dyck: That the Planning Department prepare an amendment to Section 4, subsection 12.6 of the R.M. of Corman Park Zoning Bylaw removing the two year approval limitation for consideration at Council's October 11, 2011 meeting along with bringing forward as business arising from the minutes a revised recommendation providing Prairie Waste Management Ltd. with a five year approval. CARRIED.
- Delegation/Saskatchewan Pharmacy and Nutrition Student's Society** 24. Delegation: The University of Saskatchewan College of Pharmacy and Nutrition Student's Society addressed Council regarding a fundraising event to be held at Windy Acres on Friday, September 23, 2011.

J. Kasahoff: That the Noise Bylaw – Special Event Permit submitted by the College of Pharmacy and Nutrition allowing an extension to 2:00 a.m., Saturday September 24, 2011 be APPROVED. CARRIED.
- Payment of Extra Police Hours** 25. Samson: That the College of Pharmacy and Nutrition Student Society pay for any extra hours Corman Park Police Service officers have to work because of the fundraising event that is being held September 23 & 24, 2011. MOTION LOST.
- Delegation/King** 26. Rick King, a ratepayer and business owner in the R.M., addressed Council regarding what he felt would be the costs and benefits of residential developments in the municipality.

Recess Meeting 27. Dyck: That the Council meeting recess in order to conduct a public hearing regarding the bylaws as advertised. **CARRIED.**

Public Meeting 28. At 11:00 a.m. the meeting was opened to receive submissions regarding the following bylaws:

Bylaw #	Applicant	Legal Description	Zoning
23/11	Zoning Bylaw Textual Amendment	Corman Park – Saskatoon Planning District	Schedule C Site Area Requirements (DAG1)

There were no written or verbal submissions received regarding the bylaws.

Close Hearing 29. Germs: That the Public Hearing now close and the council meeting reconvene. **CARRIED.**

Bylaw No. 23/11 30. Germs: That Bylaw No. 23/11 be now read a second time. **CARRIED.**
 Janzen: That Bylaw No. 23/11 be now read a third time. **CARRIED.**

Summer Road Repair by R.M. Ratepayers 31. Janzen: That municipality ratepayers be permitted to complete summer road repairs at their own cost and under the supervision of the R.M.'s Public Works Department, prior to any work commencing and after project completion. **CARRIED.**

Administration Committee Minutes 32. Germs: That the minutes of the Administration Committee meeting held August 23, 2011 be received. **CARRIED.**

Applewoods Estate Servicing Agreement SW 13-36-4-W3 33. Council was updated on an engineering assessment that was completed by AMEC on behalf of the R.M. on Range Road 3041 and informed of the recommended servicing strategy resulting from this report.

Samson: That the servicing agreement associated with the Applewood Estates subdivision be amended to include the following considerations:

- i. That in addition to any applicable subdivision servicing fees prescribed in Council's policy, the developer shall be responsible for providing an additional \$160,000.00 contribution to the RM of Corman Park to help fund the eventual upgrade of Range Road 3041 directly serving the subdivision ;
- ii. that the developer be held solely responsible for any repairs to Range Road 3041 that may be required as a result of the property's development to the standard prescribed in the AMEC Earth and Environmental Report dated September 2, 2011; and
- iii. that the developer's responsibility for making these repairs ceases when 75% of the lots within the registered subdivision plan have residences constructed on them."

CARRIED.

Town of Langham Annexation Request 34. In reviewing this request received from the Town of Langham to annex property into its town limits from within the R.M., Council considered the impact of annexation on:

- (a) on the adjacent rural land uses
- (b) on the agricultural productivity of the area
- (c) on the relationship of annexed land to the particular community's growth strategy, Basic Planning Statement or Development Plan; and
- (d) on the financial effect of the annexation on the Municipality

Pilka: That the Council of the Municipality of Corman Park:

- i. endorse in principal, the annexation of Parcel 1 (Surface Parcel No. 118123286) and Parcel 2 (Surface Parcel Nos. 120977815, 120977826, 131690741, and 118105411) as described in the annexation proposal dated November 2, 2010;
- ii. request that the Town of Langham Administration work with the Corman Park Administration to take the steps necessary to proceed with the annexation;
- iii. communicate a willingness to consider further the potential annexation of Parcel 3 (Surface Parcel No. 153240667) based upon the terms described in the proposal dated November 2, 2010 subject to its subdivision from Surface Parcel No. 153240645: and
- iv. is not willing to consider the annexation of Surface Parcel No. 153240645 at this time. CARRIED.

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

- Meet in Camera** 35. Janzen: That the meeting recess in order to meet In Camera as a Committee of the Whole Council to discuss personnel matters at 1:00 p.m. CARRIED.
- Reconvene Meeting** 36. Trask: That the Council meeting now reconvene at 1:50 p.m. CARRIED.
- Hiring Acting Administrator** 37. Trask: That the Municipality reinstate the employment of Judy Douglas, former employee. That the Municipality appoint Judy Douglas to the position of Acting Administrator effective September 13, 2011 for a term of three months in accordance with and on the terms and conditions set forth in a written agreement between the parties dated September 12, 2011. CARRIED.

RECORDED VOTE:

For the Motion: Reeve Henry, Councillors Rempel, Dyck, Pilka, Janzen, Trask, and J. Kasahoff
Against the Motion: Councillors Ulrich, Riddell, and Samson
Councillor Germs abstained which is a negative vote.

(Councillors J. Kasahoff left the meeting at 1:52 p.m.)

- Meet in Camera** 38. Janzen: That the meeting recess in order to meet In Camera as a Committee of the Whole Council to discuss Allan's Landscaping Appeal Result at 1:54 p.m. CARRIED.
- Reconvene Meeting** 39. Trask: That the Council meeting now reconvene at 2:10 p.m. CARRIED.
- Withdraw Motion** 40. Trask: That the Ptn. NE-17-37-5-W3, being property owned by Allan's Landscaping where an illegal operation is being conducted, be rezoned in order to provide that the operation be legal under the Municipality's land

use bylaws.

MOTION WITHDRAWN.

**Mineral Resource
Extraction Operation:
SW 22-39-5-W5**

41. Council was updated on the municipal actions taken and progress made in implementing Council's conditions of approval for an existing mineral resource extraction located on SW 22-39-5-W3 and identification of a strategy for resolving outstanding issues concerning activity on the property.

Pilka: That the Planning Department notify the registered owner of SW 22-39-5-W3 of their responsibility to satisfy the terms of Council's approval for the extension of their discretionary use approval for a mineral resource extraction industry dated August 9, 2011 or to complete the full reclamation of the above notes site by June 1, 2012. CARRIED.

**Concorde Group Corp. –
Subdivision and Rezoning
Parcel A, NW 19-37-5-W3**

42. Council was updated on the resubmission of a rezoning and subdivision request previously considered and approved by Council for the purposes of renewing its support for the proposed land use changes being considered.

All of the information provided from the report dated in November 16, 2009 remains applicable excepting the bylaw reference due to the adoption of a new zoning bylaw in the District.

The new bylaw amendment will require the preparation and re-advertisement of the public notice and a public hearing will be held at Council's October, 2011 meeting. A Development and Servicing Agreement will be drafted recognizing the terms of the approval for the subdivision application including payment of Council's subdivision servicing fee for each new lot created. It may also be necessary to review the existing storm water agreement with the City of Saskatoon Administration to determine if any amendments are required.

Germ: That the application of Concorde Group Corp. to rezone a portion of the E ½, NW 19-37-5-W3 from D-Agricultural 1 District (DAG1) to D-Rural Industrial 1 District (DM1) and subdivide the property as shown on the Plan of Survey submitted by Webster Surveys Ltd. dated March 23, 2010 for the purpose of separating title to two new industrial properties and facilitating the realignment of Highway No. 16 and 71st Street be APPROVED subject to the applicant;

- i. being responsible for all costs associated with the rezoning;
 - ii. submitting a revised Plan of Subdivision reflecting the final interchange design footprint;
 - iii. entering into development and servicing agreement prescribing the conditions of approval for the subdivision;
 - iv. addressing the municipal reserve requirement of cash in lieu of dedication; and
 - v. meeting any additional requirements of the City of Saskatoon related to storm water management and drainage along with any associated amendments to the tripartite agreement dated March 31, 2008 if required.
- CARRIED.

**Rezoning/Zmanix Inc
SW 1-36-5-W3**

43. Riddell: That the application of Zmanix Inc. to rezone a portion of SW 1-36-5-W3 from D-Agricultural 1 District to D-Arterial Commercial 1 District for the purpose of accommodating a future commercial park development on the lands be APPROVED subject to the applicant being responsible for

all of the costs for rezoning.

CARRIED.

**Rezoning and
Subdivision/Nelson**

44. Trask: That the application of C. Nelson to subdivide and rezone from Agricultural District to Agricultural Residential 1 District a 4.05 ha (10 acre) parcel in the NE 29-37-7-W3 for the purpose of creating a separate title to an existing farmstead as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics dated August 4, 2011 be APPROVED subject to the applicant:

- i. being responsible for all of the costs associated with the rezoning; and
- ii. entering an easement agreement to provide for future road widening.

CARRIED.

**Rezoning and
Subdivision/Hofer**

45. Trask: That the application of R. & C. Hofer to rezone a portion of the SW 11-38-7-W3 from Agricultural District to Agricultural Residential 1 District and to subdivide two 4.05 ha (10 acre) parcels for the purpose of creating separate title for two residential parcel as shown on the Plan of Proposed Subdivision submitted by George, Nicholson, Franko, & Associates Ltd. dated July 20, 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; and
- iii. entering into a servicing agreement to provide for the required subdivision servicing fee for the new country residential parcels.

CARRIED.

**Rezoning and
Subdivision/Robert**

46. Rempel: That the application of M. Robert to subdivide and rezone from D-Agricultural 1 District to D-Country Residential 1 District a 4.05 ha (10 acre) parcel in the NE 23-37-6-W3 for the purpose of creating a separate title to an existing farmstead as shown on the Plan of Proposed Subdivision submitted by Digital Planimetrics Inc. dated July 19, 2011 be APPROVED subject to the applicant:

- i. being responsible for all of the costs associated with the rezoning; and
- ii. entering an easement agreement to provide for future road widening.

CARRIED.

**Rezoning and
Subdivision/Greva**

47. Ulrich: That the application of R. Greva to subdivide and rezone from D-Agricultural 1 District to D-Country Residential 1 District a 2.21 ha (5.46 acre) parcel in Parcel B, NW 5-36-4-W3 for the purpose of creating separate title to a new country residential parcel as shown on the Plan of Proposed Subdivision submitted by Webb Surveys Limited dated July 8, 2011, be APPROVED subject to the applicant:

- i. being responsible for all of the costs associated with the rezoning;
- ii. entering into an easement agreement to enable potential future road widening along Range Road 3045;
- iii. entering into a servicing agreement to provide for remission of the required subdivision servicing fee for each new country residential parcel created; and
- iv. addressing the Municipal Reserve requirement as required by *The Planning & Development Act 2007*.

CARRIED.

**Rezoning and
Subdivision/Dobrohoczki**

48. Pilka: That the application of J. and E. Dobrohoczki to subdivide and rezone from an Agricultural District to a Rural Industrial Park 2 District a 4.0

ha (10 acre) parcel located in the NW 14-38-5-W3 as shown on the Plan of Subdivision prepared by George Nicholson Franko and Associates dated July 27, 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 remission of a subdivision servicing fee for the new industrial property created.

CARRIED.

**Rezoning and
Subdivision/Rempel**

49. Pilka: That the application of T. Rempel to rezone a portion of the NE 11-39-5-W3 from Agricultural District to Agricultural Residential 1 District and to subdivide a 4.05 ha (10 acre) parcel for the purpose of creating a separate title to an existing farmstead as shown on the Plan of Proposed Subdivision submitted by Webster Surveys Ltd. dated July 27, 2011 be APPROVED subject to the applicant:

- i. being responsible for all of the costs associated with the rezoning; and
- ii. entering an easement agreement to provide for future road widening.

CARRIED.

Subdivision/Wurtz

50. Janzen: That the application of G. and C. Wurtz to subdivide the SW 20-38-6-W3 into two agricultural holdings as shown on the Plan of Proposed Subdivision submitted by Webb Surveys dated August 10, 2011 be APPROVED subject to:

- i. the northern half of the ¼ section remaining legally tied to Surface Parcel No. 117290033 lying on the north side of Highway No. 16; and
- ii. the applicant entering into an easement agreement to enable the potential future expansion of Range Road 3065.

CARRIED.

Subdivision/Landes

51. Trask: That the application of the Estate of Opal Landes to subdivide a 32.28 ha (79.76 acre) parcel from SW 34-37-8-W3 for the purpose of creating an additional agricultural holding as shown on the Plan of Proposed Subdivision submitted by Altus Geomatics dated July 19, 2011 be APPROVED, subject to the applicant entering into an easement agreement to accommodate the potential future expansion of Range Road 3083.

CARRIED.

Discretionary Use/Reimer

52. 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.

Pilka: That the application of Glen Reimer to establish a mineral resource extraction industry on NW 11-38-5-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.

- Discretionary Use/Dueck** 53. 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.
- Pilka: That the application of L. Dueck to establish a home based business involving cabinet making on Lot D SE 25-38-5-W3 be APPROVED subject to the applicant entering into a development agreement to secure the objectives of the R.M. of Corman Park Zoning Bylaw. CARRIED.
- Textual Amendment/
Section 4, Subsection 12
of Corman Park Zoning
Bylaw Standards for
Development
Bylaw No. 22/11** 54. Ulrich: That Section 4, subsection 12 of the R.M. of Corman Park Zoning Bylaw Standards for Development, is amended by removing subsection 12.6. CARRIED.
55. Riddell: That Bylaw No. 22/11 being a bylaw to rezone Portion SW 1-36-5-W3 from D-Agricultural 1 District DAG1 to D-Commercial 1 District (DC1) be now read a first time. CARRIED.
- Bylaw No. 24/11** 56. Samson: That Bylaw No. 24/11 being a bylaw to rezone NE 23-37-6-W3 from D-Agricultural 1 District DAG1 to D-Country Residence 1 District (DCR1) be now read a first time. CARRIED.
- Bylaw No. 26/11** 57. Ulrich: That Bylaw No. 26/11 being a bylaw to rezone S½, NE 29-37-7-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AG1) be now read a first time. CARRIED.
- Bylaw No. 31/11** 58. Germs: That Bylaw No. 31/11 being a bylaw to rezone SW 11-37-7-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AG1) be now read a first time. CARRIED.
- Bylaw No. 28/11** 59. Rempel: That Bylaw No. 28/11 being a bylaw to rezone Parcel B, NW 5-36-4-W3 from D-Agricultural 1 District DAG1 to D-Country Residence 1 District (DCR1) be now read a first time. CARRIED.
- Bylaw No. 30/11** 60. Dyck: That Bylaw No. 30/11 being a bylaw to rezone NE 11-39-5-W3 from Agricultural District (AG) to Agricultural Residential 1 District (AG1) be now read a first time. CARRIED.
- Bylaw No. 32/11** 61. Pilka: 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 No. 34/11** 62. Janzen: That Bylaw No. 34/11 being a bylaw to rezone Parcel A, NW 19-37-5-W3 from D-Agricultural 1 District DAG1 to D-Light Industrial 1 District (DM1) be now read a first time. CARRIED.
- Bylaw No. 35/11** 63. Trask: That Bylaw No. 35/11 being a bylaw to rezone Parcel A, NW 14-38-5-W3 from Agricultural District (AG) to Rural Industrial Park 2 District (M2) be now read a first time. CARRIED.

- Development Summary Report** 64. Janzen: That the Development Summary Report as contained in Item H of the Planning Report be received. CARRIED.
- Bylaw Eliminating Automatic 2 Year restriction on Approvals for Land Farms** 65. Ulrich: That Section 4, subsection 12 of the R.M. of Corman Park Zoning Bylaw Standards for Development is amended by removing subsection 12.6. CARRIED.
- Referral – R.M. of Dundurn** 66. Riddell: That the Manager of Planning Operations prepares a letter responding to this referral confirming that the R.M. of Corman Park Council has no concerns with the proposed development. CARRIED.
- Corman Park Bylaw Review** 67. Samson: That the Manager of Planning Operations contact the consultants hired for doing the bylaw review and arrange for the Visioning Session to be held on November 15, 2011 so that any new Councillors that may be elected on October 26, 2011 will be able to participate. CARRIED.
- South Corman Park Landfill** 68. Dyck: That the Municipality further reaffirm the current policy of not receiving any commercial garbage from the City of Saskatoon. CARRIED.
- Corman Industrial Park Drainage Project** 69. Pilka: That the Municipality engage AECOM to advertise and accept tenders for the boring work required underneath the rail line and highway lanes, with a goal to have this work performed prior to spring thaw 2012. CARRIED.
- Corman Industrial Park Drainage Project Meeting** 70. Pilka: That the Administration arrange a meeting with members of the Corman Industrial Park to discuss the drainage project – timelines, plans, financing, etc. CARRIED.
- Brandt Tractor Ltd** 71. Pilka: That the R.M. of Corman Park Council directs the Administration to initiate road closure procedures for an undeveloped road allowance located in SE 19-5-W3 pursuant to Section 13 of The Municipalities Act. CARRIED.
- Preston Shop** 72. Trask: That Gerry Clackson, Realty Executives, be engaged as realtor to aid the municipality in the disposal of the Preston Shop property. CARRIED.
- Installation of School Bus Sign/LSD 16 SE 10-35-5** 73. Rempel: That the Municipality post a School Bus Stop sign as requested for LSD 16 SE 10-35-5. CARRIED.
- Purchase of Clay** 74. Pilka: That the Director of Operations be authorized to locate and purchase, if suitable, clay from the property owner E ½ NW 10-38-6-3 at price of \$1.00 per cubic yard to be used at the new shop location. CARRIED.
- Public Works Committee Minutes** 75. Trask: That the minutes of the Public Works Committee meeting held August 22, 2011 be received. CARRIED.
- Relocation of Municipal Office** 76. Trask: That the Administration be directed to explore and report on the possibility of moving the municipal office from its present location to the PT SE 15-38-6-3 and that this potential move be incorporated into the final design discussion of the new municipal shop. Said investigation also to account for the current market value of the municipal office located at 111 Pinehouse Drive. CARRIED.

- Acting Director of Planning** 77. Pilka: That Bill Delainey be appointed Acting Director of Planning of the municipality, effective September 1, 2011, at Level 4 of the 2011 salary grid. CARRIED.
- Hiring a Planner** 78. Pilka: That the Acting Director of Planning be authorized to actively pursue the employment of a fourth full time professional planner to compliment the Planning Department. CARRIED.
- H.R. Committee Minutes** 79. Trask: That the minutes of the H.R. Committee meeting held August 15, 2011 and August 22, 2011 be received. CARRIED.
- Receive Correspondence Information Items** 80. Germs: That the following correspondence be received:
 a) SARM - August
 b) Philip Dyck – re: council
 c) Saskatchewan Municipal Board – Allan’s Landscaping Ltd. Appeal Decision
 d) Tales from the Trails – August, 2011
 e) TransActions: Creating Partnerships & Prosperity conference
 f) Wakaw Recreation Center - Disparity in Rural Health
 g) Bev Jutras – re: council
 h) Saskatchewan Feed and Forage Program and Intensive Livestock Operation Environmental Program – Question & Answer sheets
 i) Town of Osler – Drainage Project meeting August 22, 2011
 CARRIED.
- Meeting with Clark’s Crossing Residents** 81. Pilka: That Public Works arrange a meeting with the Clark’s Crossing Residents who are concerned with flooding in their area. CARRIED
- R.M. Representative on the SREDA Fall 2011 Trade Mission** 82. Germs: That Reeve Henry be appointed as the Municipality’s delegate on the SREDA Fall 2011 Trade Mission to Edmonton, AB. CARRIED.
- Receive Correspondence/ Action Items** 83. Dyck: That the following correspondence be received:
 a) Municipal Leadership Development Program – Fall 2011 Modules
 b) Clark’s Crossing Residents – flooding issues
 c) SREDA – Fall 2011 Trade Mission
 CARRIED.
- Tax Enforcement** 84. Germs: That the Administration provide a 30 day warning letter and then proceed to take action under the Tax Enforcement Act with respect to all properties that have a tax lien registered in January, 2011 or prior. CARRIED.
- Tax Cancellation** 85. Ulrich: That the following tax adjustments be authorized:
a) Ian W. Rowswell
 LSD 15 & 16 of 5-35-4 W3rd (Folio 000105100.01)
- | | <u>Municipal</u> | <u>Public School</u> | <u>Total</u> |
|-----------------------------------|------------------|----------------------|----------------|
| 2011 Tax Levy | 1,580.34 | 2,094.90 | 3,675.24 |
| 2011 Tax Levy Cancellation | -337.38 | -534.75 | -872.13 |
| Balance | 1,242.96 | 1,560.15 | 2,803.11 |
- Reason:** New shop assessed as residential. Owner stated that the building has only been used for agriculture equipment and requests that the applicable taxes for 2011 be cancelled. CARRIED.

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- Polling Location for Division 2** 86. Riddell: That the location for Division 2 polling station will be held at the South Corman Park Log Cabin and not the South Corman Park School as previously listed. CARRIED.
- Polling Location for Division 10B** 87. Pilka: That the Returning Officer for the R.M. of Corman Park is authorized to relocate the polling station location for Division #10B to L. Waldner Office, 231 Main Street Langham from SW 17-39-8-W3. CARRIED.
- Financial Statement and Audit Extensions/Bylaw 36/11** 88. Trask: That Bylaw No. 36/11 being a bylaw to extend the time required to complete the annual financial statements and audit be now read a first time. CARRIED.
- Bylaw 36/11: Second Reading** 89. Pilka: That Bylaw No. 36/11 be now read a second time. CARRIED.
- Bylaw Reading 3 Times in One Meeting** 90. Dyck: That Bylaw No. 36/11 be considered for third reading. CARRIED UNANIMOUSLY.
91. Rempel: That Bylaw No. 36/11 be now read a third time. CARRIED.
- Reeve's Report** 92. Pilka: That the verbal report provided by the Reeve be acknowledged. CARRIED.
- Deferred Items** 93. The following items were deferred to a Council Meeting scheduled for October 11, 2011:
20. Public Works Department Report – September 12, 2011
24. Administration Report item g) Permanent Legal Council
- Scheduled Meetings** 94. The following meetings were scheduled:
▪ Wednesday, September 21, 2011 – 9:00 a.m. – Weed Pest Committee
▪ Wednesday, September 28, 2011 – 9:00 a.m. – Administration Comm.
▪ Tuesday, October 4, 2011 – 9:00 a.m. – Human Resources Committee
▪ Tuesday, October 4, 2011 – 1:00 p.m. – Public Works Committee
▪ Tuesday, October 11, 2011 – 8:45 a.m. – Council Meeting
- Adjourn** 95. Trask: That this meeting now adjourn at 4:50 p.m. CARRIED.

Reeve

Administrator