

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, JANUARY 23, 2012 AT 9:00 A.M.**

Present

1. Reeve Mel Henry, Councillors Perry Ulrich, David Fox, Lynne Samson, John Rempel, Irene Pilka (via internet), Joanne Janzen, Wendy Trask, and Joseph Kasahoff.

Staff present: Judy Douglas, Administrator; Darryl Altman, Director of Operations; Bill Delainey, Acting Director of Planning; Bob Paisley, Financial Officer; Rebecca Row, Planner; Megan Treptau, Administrative Assistant, Elizabeth Hill, EMO Coordinator.

Regrets: Councillors John Germs, Bill Dyck, Leonard Kasahoff

Call to Order

2. Reeve Henry called the meeting to order.

Agenda

3. Janzen: That the agenda be approved with the following additions:
- 9 a) New Municipal Shop (Altman)
 - 9 b) Landfill (Samson)
 - 12 d) Third Polling Station in Division 8 in Asquith (Trask)
 - 8 b) 2) Grasswood Estates presentation and CDR approval (Fox)
 - 4 c) Wind Turbine (Ulrich)
 - 4 d) OH & S Update (Ulrich)

CARRIED.

**January 9, 2012
Council Meeting Minutes**

4. Fox: That the Minutes of the Council meeting held January 9, 2012 be APPROVED.

CARRIED.

**Revised Mail-In
Ballot Bylaw 2/12**

5. Janzen: That the Mail-In Ballot Bylaw 2/12 be accepted as revised and with the inclusion in Section 5 (13) that "will" be changed to "shall".

CARRIED.

**Third Reading/
Mail-In Ballot Bylaw 2/12**

6. Fox: That Bylaw No. 2/12 as attached and forming a part of these Minutes be now read a third time.

CARRIED.

OH&S Appeal

7. Trask: That the Municipality authorize Candice Grant to appeal the OH & S Contravention and ratify all actions undertaken to date regarding the OH & S Contravention.

CARRIED.

Payroll Summary

8. Janzen: That the Payroll Summary for the month of December, 2011 be APPROVED.

CARRIED.

Accounts for Payment

9. Janzen: That the accounts for payment as listed on the "Cheque Register Summary – Bank" statement dated January 19, 2012 be APPROVED for payment.

CARRIED.

**Bank Reconciliation &
Investments**

10. Rempel: That the Bank Reconciliation and Investments Schedule for 2011 be received.

CARRIED.

**Town of Langham
Community Plan & Zoning
Bylaw Update**

11. Council was given an update regarding a meeting between representatives of the Town of Langham, the R.M. of Corman Park, the Administrator and Acting Director of Planning on January 12, 2012.

(Councillor Samson declared a conflict of interest in the above topic and left the meeting during discussion.)

- Notice of Referral/Ministry of Municipal Affairs re R.M. of Vanscoy No. 345** 12. Trask: That the R.M. of Corman Park No. 344 has no concerns with the application made by A. Machnee to subdivide a 4.05 ha (10 acre) parcel from LSD 16 in the NE 35-36-7-W3 located within the R.M. of Vanscoy No. 345. CARRIED.
- ILTA Grain Inc. Update** 13. Council was updated on a meeting between ILTA Grain Inc. and local concerned property owners. Council was provided with a summary of the discussions in anticipation of referring formal consideration of the proposed discretionary use to its February 13, 2012 meeting.
- Receive Development Report** 14. Trask: That the Planning Report as contained in Item 8 be received. CARRIED.
- Corman Industrial Park Drainage Project** 15. Rempel: That the Municipality engage the services of AECOM for the remaining portion of the Corman Industrial Park Drainage Project at an approximate cost of \$95,310.00. CARRIED.
- Terex Scraper Repair** 16. J. Kasahoff: That the R.M. of Corman Park purchase a new rebuilt transmission for a 1997 Terex scraper from Korpan Tractor and Parts for \$22,000.00 (excluding \$8,000.00 core charge). CARRIED.
- 2007 Cat D6 Dozer Repair** 17. Janzen: That the Municipality award the replacement of the undercarriage to Unit D18-07 (2007 Cat D6 Dozer) as per estimate of \$29,492.92, excluding taxes from Kramer Ltd. CARRIED.
- New Municipal Shop Construction** 18. J. Kasahoff: That the Municipality confirm and commit to the construction in 2012 of a new municipal shop to be located at the PT SE 15-38-6-3. CARRIED.
- Potential Municipal Office Relocation Report** 19. Trask: That the proposal of moving the Municipal office to the new shop location be referred to the Administration Committee for discussion and further direction at a future meeting. CARRIED.
- Mowing Program** 20. Janzen: That the mowing program be referred to the Public Works Committee for review. CARRIED.
- Public Works Report** 21. Janzen: That the Public Works Report dated January 23, 2012 be received. CARRIED.
- Watershed Authority** 22. Janzen: That the R.M. of Corman Park No. 344 agree in principal to participation in a regional Watershed Association comprised of the Town of Dalmeny, Town of Osler, Town of Warman, and the City of Martensville. CARRIED.
- Flood Mitigation Minutes** 23. Trask: That the Minutes of the Flood Mitigation Meeting held January 16, 2012 be APPROVED. CARRIED.

SMHI AGM

24. Janzen: That Councillor Joe Kasahoff be appointed to represent the Municipality and attend the Saskatchewan Municipal Hail Insurance Annual General Meeting on March 13, 2012 at Evraz Place in Regina. CARRIED.

Saskatchewan International Raceway

25. Ulrich: That we approve the issuance of a Community Event Liquor Permit to the Saskatchewan Drag Racing Association for race meets to take place at the Saskatchewan International Raceway, being the Ptn. W½-5-35-4-W3, during the following dates as listed on the 2012 Racing Schedule or alternate rain dates:

Saturday	May 26	Noon to 10:00 p.m.
Sunday	May 27	Noon to 5:30 p.m.
Saturday	June 9	1:00 p.m. to 11:00 p.m.
Saturday	June 23	Noon to 10:00 p.m.
Sunday	June 24	Noon to 5:30 p.m.
Saturday	July 14	Noon to 10:00 p.m.
Sunday	July 15	Noon to 5:30 p.m.
Saturday	August 11	Noon to 10:00 p.m.
Sunday	August 12	Noon to 5:30 p.m.
Saturday	August 25	1:00 p.m. to 11:00 p.m.
Saturday	September 15	Noon to 10:00 p.m.
Sunday	September 16	Noon to 5:30 p.m.

Hours for liquor sales for the public beer gardens not to extend beyond the finish time for the races. CARRIED.

Agriculture in the Classroom

26. Pilka: That the Municipality purchase an Organization Membership and provide a contribution of \$500.00 for a Promoter level contribution to the Agriculture in the Classroom (Sask.) Inc. CARRIED.

Saskatchewan Ministry of Environment Permit

27. Janzen: That the Saskatchewan Ministry of Environment Permit to Operate a Waste Disposal Ground be deferred until the next regular meeting of Council. CARRIED.

Returning Officer

28. Trask: That Judy Douglas be appointed as the Returning Officer for the Municipal election to be held on February 29, 2012 in the R.M. of Corman Park. CARRIED.

Polling Stations

29. Henry: That the Polling Station appointments as attached hereto and forming a part of these Minutes be hereby authorized respecting the February 29, 2012 municipal election. Furthermore, that if elections are held in Division 5 or Division 6, that another polling station be sourced in each of these divisions. CARRIED.

Payment of Dundurn Rural Water Utility

30. Fox: That the Municipality authorize payment of \$30,000 to the Dundurn Rural Water Utility for the installment of a Fire Truck Fill at Pumphouse No. 1 for fire protection for the residents of Corman Park. CARRIED

Administrator Vacation Request

31. Trask: That the Administrator, Judy Douglas, be granted vacation time from March 14, 2012 to March 22, 2012 with pay as per the Personnel Policy for all employees of the R.M. of Corman Park. CARRIED.

- Administration Report** 32. Janzen: That the Administration Report dated January 23, 2012 be received. CARRIED
- SARM Feral Wild Boar Program** 33. J. Kasahoff: That the Municipality submit a request to be a participant in SARM's Feral Wild Boar Program. CARRIED.
- Receive Correspondence** 34. Trask: That the following correspondence be received:
- 13. Correspondence – Information Items
 - a) Detachment Advisory Committee Meeting
 - b) Ray Orb – Letter request for Support
 - c) SaskWater – Letter re: Rate Increases
 - d) Sask Municipal Hail Insurance – AGM Minutes & Statement
 - e) SARM – Wild Boar Program
- CARRIED.
- Reeve's Report** 35. Janzen: That the verbal report provided by the Reeve be acknowledged. CARRIED.
- Flood Mitigation Member** 36. Janzen: That Councillor Fox be appointed to the Flood Mitigation Committee. CARRIED.
- Scheduled Meetings** 37. The following meetings be scheduled:
- Union Negotiations Committee: TBD
 - Public Works Committee: Wed., February 15, 2012 – 9:00 a.m.
 - Admin Committee: Wednesday, February 15, 2012 – 11:00 a.m.
 - H.R. Committee: Monday, February 6, 2012 – 9:00 a.m.
 - Regular Council Meeting, February 13, 2012
 - Regular Council Meeting, February 27, 2012
- Delegation/Grasswood Estates** 38. Delegate Darren Hagen, representing Grasswood Estates made a presentation to Council requesting consideration of approval for a Comprehensive Development Review.
- Noise Bylaw** 39. Barry Gay, owner of Buena Vista Kennels, made a presentation to Council to bring forward some information in response to a recent delegation naming his Kennel and to discuss amending the Municipality's Noise Bylaw.
- Renaming of Township Road 381** 40. Margaret Hein-Wiebe, representing a group of residents and former residents of Clark's Crossing area, made a presentation to Council regarding renaming Township Road #381 from Highway 12 to Highway 11 as Clark's Crossing Road West and the remainder from Highway 11 to Range Road #3050 be designated Clark's Crossing Road East.
- Clark's Crossing Road Request** 41. Henry: That the Municipality approve renaming Township Road #381 from Highway 12 to Highway 11 as Clark's Crossing Road West and the remainder from Highway 11 to Range Road #3050 be designated Clark's Crossing Road East after letters are sent to residents in the area to ensure there are no objections. CARRIED.
- Delegation/Derenoski** 42. Garry Derenoski made a presentation to Council regarding his concern

that some of the Municipal Councillors endorse the petition to divide the R.M. of Corman Park. Various ratepayers present were also given an opportunity to address the Council on this and other municipal issues.

Adjourn

43. J. Kasahoff: That this meeting now adjourn at 3:45 p.m. CARRIED

Reeve

Administrator