

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday December 15, 2015
At the Cupar Town Office Council Chambers**

Present: Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Clara Kaytor, Ed Lehman
Administrator: Karen Herman.

Absent: Charity Mainland, Gloria Woodward

Call to Order: A quorum being present, the meeting was called to order at 7:00 p.m.

Delegations:

Approval of the Agenda:

01-12-15 Boha/Lehman: That the agenda be approved as presented.

Carried

Minutes:

02-12-15 Boha/Kaytor: That the minutes of the October regular council meeting be approved.

Carried

Business Arising from the Minutes:

Correspondence:

1. Town of Southey
2. Donna Klein
3. Canada Revenue Agency
4. EMO course
5. Sensus
6. Paige Phillips

Send a letter of acknowledgment to Donna Klein.

Ask Russel Macknak if he would like to attend the EMO course in January.

Sent letter to Paige Phillips.

Approval of the Accounts Payable:

03-12-15 Kaytor/Lehman: That the accounts payable list be approved with Cheques 8188 to 8225 in the amount of \$107,037.96 and the payroll through Ceridian in the amount of \$22,206.85

Carried

04-12-15 Boha/Kaytor: That the bank reconciliation for the month of November is accepted as presented.

Carried

JK

New Business

05-12-15 Lehman/McLeod: That a thank you gift be purchased for Albert and Wayne Sakal for their providing sleigh rides at the light up the park night. Carried
There is not enough money in the small tools budget for a walk behind snowblower.

Committee Reports

Playground/Pool: (Boha) Dismantling.

Rink: (Kallichuk) Seems to be operating fine. Will be setting up meeting with Rink Committee to discuss loan amendments on Monday December 21 @ 10.00 a.m. Council is in favor of writing off the insurance payments for 07,08 and 09 and agreeing on a \$40,000.00 loan to be repaid over the course of 10 years at \$4000.00/year. Mayor Kallichuk and councilors Boha and Kaytor will meet with them.

Fire: (McLeod) Fire dispatch is now out of Prince Albert. Last fire meeting was cancelled.

Shalom: (Lehman) Christmas party tomorrow.

Library: (Lehman) Successful cooking and chocolate making class last week. Need door checked and a phone purchased.

Museum: (Woodward)

Equipment: (Kallichuk) Grader good and sweeper put away in good shape. We will check around for a second smaller Handivan.

Water & Sewer: (Kallichuk) Incident report on the lift station.

Tree Report: (Kallichuk)

Council went in camera at 7:35 pm.

Out of camera at 8:00.

06-12-15 McLeod/Kaytor: That we proceed to Queen's Bench to remove Councilor Mainland from council as she has disqualified herself by lack of attendance at regularly scheduled meetings for over 3 months. Carried

Mayor Kallichuk, Councilor Boha and Councilor Kaytor will discuss this with her if a meeting can be arranged on December 21 at 1:00. If they are unable to meet a letter will be sent.

That a meeting with Cindy Purcka be held Monday December 21 @ 4:00 to discuss issues. Mayor Kallichuk, Councilor Boha and Councilor Kaytor will attend.

Bylaws

Policies

07-12-15 Boha/Lehman: That the amended HR Policy is approved. Carried

Adjournment

08-12-15 Kaytor: That this meeting be adjourned at 8:10 p.m.

Next regular meeting January 19, 2015.

JK

L. Kalichuk

Mayor

Ken Herman

Administrator

Jan. 19, 2016

Date



PK