

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Monday July 20, 2015
At the Cupar Town Office Council Chambers**

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

Absent: Charity Mainland

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

Delegations:

Approval of the Agenda:

01-07-15 Boha/Lehman: That the agenda be approved with additions.

Carried

Minutes:

02-07-15 Kaytor/McLeod: That the minutes of the June regular and June special council meetings be approved.

Carried

Business Arising from the Minutes:

Ask Cindy to put traps out at 404 Grey Street. Grass has been cut.

Correspondence:

1. Marci McKay.
2. Legion
3. Gas Tax
4. Health Foundation
5. Request from Erich

McKays trees have been trimmed by Mike.

03-07-15 Boha/Kaytor: That we support the Royal Canadian Legion with a 1/10th page ad as we have the past few years.

Carried

We will not donate to the Yorkton Health Region for their new MRI.
Erich's request for a travel allowance and or vehicle was denied.

Approval of the Accounts Payable:

Councilor Cheryl Boha excused herself due to pecuniary interest.

04-07-15 Kaytor/McLeod: That the accounts payable list be approved with Cheques 7969 to 8037 in the amount of \$151,648.13 and the payroll through Ceridian in the amount of \$22617.63.

Carried

LK

05-07-15 Woodward/Boha: That the bank reconciliations for the months of May and June be accepted as presented. Carried

New Business

Ask to see sign in sheets at transfer site and records for payment.
Gloria will check with Dr. Oluma to see what he requires for a receptionist/assistant.

06-07-15 Kaytor/McLeod: That based on the advice of Rick Jasper from the Water Authority we will lower the dam at Keyzers. Carried

Councilor Boha excused herself from discussion regarding Mike Pearce.

07-07-15 Woodward/Kaytor: That we offer Mike Pearce a casual on call position with the Town of Cupar at a rate of \$16.00/hr. WCB will be his only benefit. Carried
Check if the old hospital grounds could be used for RV parking.

08-07-15 Boha/McLeod: That we advertise the 4 properties that have come back to the Town of Cupar this year in Leader Post and Ft. Qu'Appelle Times. Close date Aug. 17, 2015. Carried

Check with staff to see if August 15 or 22 would work for bbq.
Chris is checking to see if insurance will cover the damage to the fire truck and ladder.
Advise staff to ensure that the shop is always locked.

09-07-15 Boha/Kaytor: That Alvin Nameth be hired to remove tree at 107 Mills Street. Carried

Staff to meet Monday mornings.

Committee Reports

Playground/Pool: Successful fund raising done July 4th. August 29th Golf Tournament.

Rink: (Kallichuk)

Fire: (McLeod) Firehall plans are coming.

Shalom: (Lehman)

Library: (Lehman) Kitchen has been washed down by volunteer members.

Health Board: (Lehman)

Museum: (Woodward) Successful strawberry social on July 4th.

Equipment: (Kallichuk)

Water & Sewer: (Kallichuk) Lines flushed.

Tree Report: Several pine trees around town are dying. Call arborist from Strasbourg.

We had a good report from environment on the transfer site.

Bylaws

Policies

Adjournment

10-07-15 Kaytor: That this meeting be adjourned at 9:15 p.m.

Next regular meeting August 18, 2015.



L. Kallishub

Mayor

Ken Hanna

Administrator

August 18, 2015

Date

