

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday April 19, 2016
At the Cupar Town Office Council Chambers**

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

Absent:

Call to Order: A quorum being present, the meeting was called to order at 7:02 p.m.

Delegations:

Glen Czemers came on behalf of the Lions club. They will make a matching grant up to \$10,000.00 to the pool based on town's fundraising going forward from this date.

Approval of the Agenda:

01-04-16 Boha/Kaytor: That the agenda be approved as presented.

Carried

Minutes:

02-04-16 Kaytor/Lehman: That the minutes of the March regular council meeting be approved.

Carried

Business Arising from the Minutes:

We will not be pursuing a different truck at this time as it is not in the budget.

Gloria provided a draft of the Yard Appreciation Awards wording.

03-04-16 Boha/Lehman: That we develop Yard Appreciation Certificates and laminate them to give to deserving properties this year.

Carried

Design a new roof tender for the office and invite tenders for next month.

Check on remuneration for office staff.

Correspondence:

1. Geraldine Nakonescheny x 2. Ralph was bit by dog on street. Sent letter to Chris Roske regarding his dogs and issued fine.
2. Letter from Chris Roske & Emily Piche regarding the dog incident.
3. Donna Zinkiew
4. Regina Qu'Appelle Pool Operators Course offered May 4 & 5. Mike should take?
5. St Patrick's Parish request for floor scrubbing machine & operator rental.
6. Lara Hubenig permit application. Moving garage, lifting house and doing new basement.
7. Sask Water Notice to consumers water report.
8. Saskatchewan Polytechnic course.
9. Letter of Request Beta Sisters in Spirit. Jacky Berting Fund Raising

10. Crime Stoppers
11. Level Grade Crossings
12. Debbie Horne Alternative Measures.
13. Two more roof tenders
14. Request from Cindy Purcka for holidays April 25 – 28th inclusive.
15. Regina Qu'Appelle Health new lab hours proposed.
16. Tax Enforcement list.
17. Sask Water Notification

04-04-16 Lehman/Kaytor: That Bylaw 12-2008 is enforced as intended and that Chris Roske & Emily Piche remove their dog from town limits within 7 days as it is now defined as a prohibited/dangerous/vicious/high risk animal per bylaw definition. Carried

Cindy is to be reminded that she must remove her outer footwear when reading meters in homes.

05-04-16 Boha/Lehman: That we proceed with Taxervice for a Voluntary Transfer of Property on Roll #157. Carried

06-04-16 Kaytor/McLeod: That Mike attend the RQHR Pool course. Carried

If the rink floor scrubber is smaller than the one at the hall advise the catholic church that it would be a better option for use in their basement.

07-04-16 Boha/Lehman: That we approve Lara Hubenig's building permit providing all zoning bylaws and building criteria are met. Carried

Let Beta Sisters know that if they host an event we may consider donating use of a facility. Contact Sean McKenzie to argue rail crossing is part of the 640 Grid

08-04-16 Lehman/Kaytor: That Cindy Purcka's holiday request is approved for April 25-28th, 2016 inclusive. Carried

Send letter to RQHR that we would appreciate more notice regarding changes to the lab services.

Approval of the Accounts Payable:

09-04-16 Boha/Kaytor: That the accounts payable list be approved with Cheques 8318 to 8351 in the amount of \$54,415.09 and the Ceridan Payment for the month of April in the amount of \$12,222.85. Carried

Bank Reconciliation for month of March unavailable. March and April Bank Reconciliations will be presented at the May meeting.

New Business

10-04-16 Kaytor/McLeod: That a by-election is called for June 20, 2016.

Carried

Contact Environment regarding the use of slag in back alleys.

11-04-16 McLeod/Lehman: That Mike's holidays are approved for May 23-26th, 2016 inclusive.

Carried

12-04-16 Boha/Kaytor: That Karen attend the Umaas Convention in Saskatoon June 8 – 10th, 2016.

Carried

13-04-16 Boha/Lehman: That the garage sale be held the first Saturday in June.

Carried

Public meeting will need to be postponed until we have new council members in place.

14-04-16 Lehman/Boha: That the town advertise for the summer student and someone to work at the transfer site.

Carried

15-04-16 McLeod/Kaytor: That Muskowken is able to use ball park but will request a donation for the pool in lieu of rent.

Carried

16-04-16 Boha/McLeod: That the town reimburse Erich Bauer for his water and sewer recertification.

Carried

17-04-16 Kaytor/Lehman: That the town take the ½ ton truck to Dysart for repairs.

Carried

Put more garbage cans in sportsgrounds. Purchase extra metal ones if necessary.

We will meet on May 9th at 7:00 with the Commissioner's Office for presentation.

Contact Chatterson Janitorial regarding commercial resin tables.

18-04-16 Kaytor/Lehman: That gravel be used for base at cemetery information center.

Carried

Committee Reports

Pool: (Boha) Work is starting again on the pool this week

Rink: (Woodward) Closed.

Fire: (McLeod) 3 fires. Responded to one. Will work on reducing report time.

Shalom: (Lehman) No report

Library: (Lehman) Ed will attend the Annual Parkland Meeting.

Museum: (Woodward)

Equipment: Snow blower attachment bad. Grader clutch needs repair. Van really poor. Sweeper out of storage.

Water & Sewer: Ask Mike to provide rough estimate on drainage repair at Co-op.

Tree Report: Remind Alvin Nameth about tree on Grey.

Bylaws

19-04-16 Kaytor/Boha: That second reading is given to Bylaw 2-2016 the Procedural Bylaw.

Carried

20-04-16 Lehman/McLeod: That third reading is given to Bylaw 2-2016 the Procedural Bylaw. Carried

21-04-16 Lehman/Kaytor: That first reading is given to amend Schedule A Fees and Charges of Bylaw 1-2016. Commercial garbage fees for the red bin to be increased to \$90.00. Carried

22-04-16 Boha/Kaytor: That we accept tender in the amount of \$4000.00 for Lot 11 Blk 2 Plan D4304 from Angie Desfosses. Carried

Policies

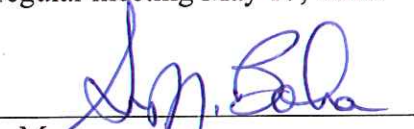
Tabled Handivan Policy

Councilor Kaytor issued a verbal resignation from council as she is in the process of moving to Regina.

Adjournment

23-04-16 MacLeod: That this meeting be adjourned at 11:05 p.m.

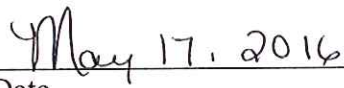
Next regular meeting May 17, 2016.



Mayor



Administrator



Date

