

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday May 17, 2016
At the Cupar Town Office Council Chambers**

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

Absent:

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

First order of business was that Acclaimed Mayor Steve Boha, signed his Oath of Office.

Delegations:

Mr. Ken Schulhauser did not attend.

Approval of the Agenda:

01-05-16 Woodward/Lehman: That the agenda be approved as presented.

Carried

Minutes:

02-05-16 Woodward/Boha: That the minutes of the April regular council meeting be approved.

Carried

Business Arising from the Minutes:

Shingle tenders reviewed. Councilor McLeod abstained from discussion and vote.

03-05-16 Woodward/Lehman: That Devin Stecyk is awarded the roofing contract.

Carried

The next budget meeting will be held on Tuesday May 31, 2016 @ 7:30 pm.

Determine how much the scrubber weighs.

Correspondence:

1. Letter of request from the Cupar Canucks. (Previously sent via email now just need motion on books.)

1. Letter to close Stanley for show and shine.
2. Gerry Syrota cost of services. Do you wish to pursue bylaw enforcement?
3. Cupar & District Nursing Home Thank you letter.
4. Sask Parks and Recreation. June is Recreation Month.
5. SAMA. Resolutions passed at April annual meeting.
6. Cindy Dayson request for snow fence for graduation.
7. Paula Macomber. Request for Penny Drive. Have given \$25.00 in past.
8. Taxervice on Roll 194. 6 month notice given.
9. Lindsey Ermel ball league letter. Sent this to you all via email.
10. Ministry of Environment. Extension for EIS review.



11. Sama Primary Audit Report.
12. We received the Service Canada Summer Student Grant

04-05-16 Woodward/Lehman: That the Cupar Canucks are given permission to close Lansdowne Street and borrow the snow fence for their street hockey tournament as long as they advise all residents that will be affected with the closure. Carried

05-05-16 Boha/Leman: That Stanley Street can be closed between Café and Qu'Appelle Ave on Saturday May 28, 2016 for the show and shine as long as they advise all residents that will be affected with the closure. They can also use the snow fence. Carried

Enquire if the Village of Dysart is going to be hiring the Commissionaires to do their Bylaw Enforcement and ask the RM of Cupar to forward their Bylaw Enforcement information.

06-05-16 Lehman/Woodward: That June is proclaimed Recreation & Parks Month. Carried

07-05-16 Boha/Lehman: That we proceed with Taxervice for a Voluntary Transfer of Property on Roll #157. Carried

08-05-16 Woodward/Lehman: That the graduation class may borrow snow fence for use at Findling's for their party. Carried

09-05-16 Boha/McLeod: That the Town of Cupar donates \$25.00 to the Penny Drive at Cupar and District Nursing Home. Carried

Contact Barry Cappo. Have they made arrangements with Cupar teams. Can they provide us a schedule of their games?

Acknowledge receipt of Ball League letter.

10-05-16 Boha/Woodward: That the correspondence be filed as read. Carried

Approval of the Accounts Payable:

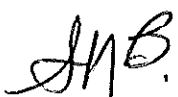
11-05-16 Boha/Lehman: That the accounts payable list be approved with Cheques 8352 to 8381 in the amount of \$91,131.69 and the Ceridan Payment for the month of May in the amount of \$12,111.20

Carried

Approval of Bank Reconciliation:

12-05-16 McLeod/Lehman: That the bank reconciliation for the months of March and April be accepted as presented.

Carried



New Business

13-05-16 Woodward/Boha: That the following list of properties be submitted to Taxervice for tax enforcement:

Roll #	Amount owing
7	2,811.50
9	2,601.07
19	1,180.98
61	292.47
165	2,105.24
219	1,344.68
330	1240.39

Carried

14-05-16 Woodward/Lehman: That we buy out broken phone contract. Carried
Find out if there is a cheaper contract available for the phones.
Check asset listing for 2008 Nissan Water pump at WTP for value. Table discussion regarding
Dysart's request for price on pump.

15-05-16 Boha/Woodward: That we hire Doran Smith for the Summer Student and that
we ask Neil Schulhauser to teach him the PEO course. Carried

16-05-16 Woodward/ : That William Orman be offered the position at the Transfer site.
No seconder for this motion. Not Carried.

Ask William Orman to come in for an interview if he is interested in the transfer site position.

17-05-16 McLeod/Boha: That we sign all required paperwork for the Co-op to proceed
with their land transfer. Carried

18-05-16 Lehman/Boha: That the Mayor, Steve Boha be given signing authority. *SHB*
Gloria Woodward will be the second signing authority for council. Karen Herman and Wanda
McLeod will remain office signing authorities. Carried

Councilor Woodward reported that the RM of Cupar might not supply a metered water
meter for an outside fill at the old water treatment plant. She advised that they are only about
\$500.00 each and we should look for our own.

SHB

Councilor Boha reported that 13 staff will be hired for the pool this summer.

As the Town of Cupar is interested in hosting an event for July 1st, 2017 Canada's 150th we will notify Southey, Dysart and Lipton of our intention.

Look for grants. Hold an organizational meeting in September.

Send letter to Wayne Aschenbrener requesting he remove the landscaping that he did that covered the sidewalk and boulevard.

19-05-16: Lehman/Boha: That we order 75 Yard Appreciation Posters. Carried

1/4
Ask RCMP ~~for~~ to attend September meeting.

Committee Reports

Pool: (Boha) Yes we can install rocker toys at the playground. Get a quote from Western Recreation on the sump pump.

Rink: (Woodward) Councilor Boha asked if we could make some screen doors so that the doors could be opened to help air out the facility in the summer without allowing rodents, cats and dogs to enter.

Fire: (McLeod) Just want regular roll up doors at the new fire hall, not a bifold. June 25th Night Golf Fundraisers.

Shalom: (Lehman) Looking for staff.

Library: (Lehman) At the Annual Parkland Meeting it was stated that usage of Library system increasing..

Museum: (Woodward) Strawberry Social June 25. Annual meeting well attended. Councilor Lehman said they will be working on a signage project for next year where they are creating 18 x 16 metal signs saying where some more historical buildings were and were hoping that they could do this with town's co-operation.

Equipment: Everything working well. Ken Gibson helped to repair the sweeper

Water & Sewer: Nothing

Tree Report: Put out a communication regarding the worms on the trees. We have contacted Arborist and talked to a specialist at Unique Garden Center. Both have confirmed that the mature trees should be okay but will just look ugly for a while. The trees will re leaf. Infestation is wide spread and due to the milder winter we experienced. Leave the grass along the nursing home and north of Assiniboia grow longer to allow for song bird nesting per Wes Bailey's request.

Bylaws

20-05-16 McLeod/Lehman: That second reading is given amend Schedule A Fees and Charges of Bylaw 1-2016. Commercial garbage fees for the red bin to be increased to 75% of cost. Carried

21-05-16 Woodward/Boha: That third and final reading is given amend Schedule A Fees and Charges of Bylaw 1-2016. Commercial garbage fees for the red bin to be increased to 75% of cost. Carried



22-04-16 McLeod/Boha: That first reading is given to the Borrowing Bylaw 2-2016
Carried


Policies

Tabled Handivan Policy
Tabled Access Communication Policy
Draft of purchasing policy


Adjournment

23-05-16 MacLeod: That this meeting be adjourned at 10:45 p.m.

Next regular meeting June 21, 2016.



Mayor



Administrator

June 21, 2016

Date

