

**Minutes for the Regular Meeting of Council of the Town of Cupar  
Held on Wednesday, July 20, 2017  
At the Cupar Town Office Council Chambers**

**Present:** Mayor Steve Boha, Councilors Neil Schulhauser, Heather Stabler, Cory Hart, Don Jeworski; Administrator: Wanda McLeod

**Absent:** Ed Lehman; Darren Pele

**Call to Order:** A quorum being present, the meeting was called to order at 7:10 p.m.

**Delegations:**

~~Kelly Findling and Ball Diamond Group~~—Cancelled by group

**Special:**

**01-07-17 Jeworski/Stabler:** That approval be granted to Councilor Darren Pele for a 2 month leave of absence – August and September – from Council duties.

**Carried**

**Approval of the Agenda as amended:**

**02-07-17 Schulhauser/Hart:** That the agenda be approved as amended.

**Carried**

**Minutes:**

**03-07-17 Stabler/Schulhauser:** That the minutes of the June 28, 2017 regular council meeting be approved as amended.

**Carried**

**Business Arising from the Minutes:**

Forever in motion grant reporting – contacting the representative as the reporting may be unavailable to complete.

CPS Building – we will be doing the yard maintenance and weed control sending the bill to CPS until they decide what they are doing with the location.

**Correspondence:**

Diane Dennis – Sidewalk

Diane Dennis – Boulevard tree – 218 Aberdeen Street (quote provided)

Diane Dennis – Elm trees

RQHR letter – old hospital

Darcy Szigli – drainage

Commissionaires report – 2017/06/28 and 2017/07/06 and 2017/07/11 and 2017/07/19

Hayes training and development group

Stuart Mugford – \$200 cemetery donation

CLG Displays – Winter lighting catalog



Peak Energy  
Corrections, Public Safety and Policing – training  
Email from Kelly Grund – CPS  
Email from Elton Fiege – Spruce trees for sale  
Shalom email – street BBQ

**04-07-17 Schulhauser/Hart:** That the water overage of a maximum of \$4.00 be adjusted on Diane Dennis's water bill if over on usage as a result of providing water for the sidewalk to be built at the Legion Hall.

**Carried**

**05-07-17 Schulhauser/Hart:** That Emerald Tree Service remove the tree located on the boulevard near 218 Lansdowne Street that has half of the trunk missing and is causing a potential problem.

**Carried**

**06-07-17 Schulhauser/Jeworski:** That permission be provided to block off Mills Street on July 26<sup>th</sup>, 2017 from 1-8pm for the Cupar Nursing Home BBQ.

**Carried**

**07-07-17 Stabler/Jeworski:** That all correspondence be filed.

**Carried**

**Financial:**

**08-07-17 Hart/Schulhauser:** That the amount of \$99,685.17 be moved from the Fire Department Fund account to the Business Maximizer Account as the fire hall is now completed.

**Carried**

**09-07-17 Hart/Schulhauser:** That the payroll for June 1-14 for \$5,973.39 and June 25-July 8 for \$9,968.50 be approved.

**Carried**

**10-07-17 Hart/Stabler:** That the Invoices be approved and paid in the amount of \$84,907.63 – cheque's 8877-8923.

**Carried**

**11-07-17 Jeworski/Stabler: Resolution: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Cupar. THAT TAXervice arrange for the list of lands in arrears to be published in the Fort Qu'Appelle Times.**

**Carried**



**New Business**

**12-07-17 Schulhauser/Jeworski:** That the Town of Cupar will cover the cost of medical checks for new members of the Cupar Volunteer Fire Department.

**Carried**

**13-07-17 Hart/Schulhauser:** That the Cupar Fire Truck will be booked in at its earliest convenience for repairs and safety.

**Carried**

**14-07-17 Schulhauser/Stabler:** That Chris McLeod accepted the position of Fire Chief for the Town of Cupar on a voluntary basis. The \$600.00/year that was allocated for the Fire Chief shall now be moved to Fire Department Budget for other expenses.

**Carried**

**15-07-17 Hart/Jeworski:** That a payment of \$300.00 will be made to exiting Chief Glenn Janes and a letter thanking him for the many years of service he has provided to the town.

**Carried**

**16-07-17 Hart/Schulhauser:** That A.G Lawn Scaping Lawn & Garden Services be hired on a job by job basis for any Nuisance Bylaw infractions the town has to act on.

**Carried**

**Reports**

**Rink:** ok.

**Fire:** ok.

**Health:** ok

**Shalom:** ok

**Library:** ok

**Museum:** ok

**Equipment:** Sweeper down and handivan just back from repair and safety.

**Water & Sewer:** ok

**RV Report:** ok

**Cemetery:** ok

**Parks:** ok

**Trees:** ok.

**Street:** ok.

**Hall:** ok

**Personnel Committee:** ok.

**Pool:** Incident reports

**NVIMO:** ok

**150<sup>th</sup> Celebration:** ok.

**OH&S:** ok

**Bylaws – None**

**Policies – None**



**Adjournment**

17-07-17 Hart: That this meeting be adjourned at 11:00 p.m.

Next regular meeting is Tuesday, August 22, 2017 @ 7:00 pm.



Deputy Mayor

Don Jeworski



Administrator

August 25, 2017

Date

