

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, April 17, 2018 7:00 pm
At the Cupar Town Office**

Present: Mayor Steve Boha; Councilors, Ed Lehman, Neil Schulhauser, Don Jeworski, Gloria Woodward, Cory Hart; Administrator: Wanda McLeod

Absent:

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:10 p.m.

Delegations: Tony Benko – cancelled
7:20 – Mathew Scott – Ball Board Report

Approval of the Agenda as presented:

01-04-18 Hart/Jeworski: THAT the agenda be approved as amended. **CARRIED**

02-04-18 Lehman/Jeworski: THAT the letter prepared by council and approved by Lawyer be sent to Tony Benko Jr by registered mail. **CARRIED**

Minutes:

03-04-18 Woodward/Schulhauser: THAT the minutes from the Regular meeting of February 20, 2018 be approved with corrections completed. **CARRIED**

04-04-18 Woodward/Hart: THAT the minutes from the regular meeting of March 20, 2018 be approved as presented. **CARRIED**

05-04-18 Woodward/Lehman: THAT the minutes from the special meeting of March 28, 20108 be approved as presented. **CARRIED**

Business Arising from the Minutes:

Town maintenance will look into why the Legion Hall wall is leaking and Councilor Hart will attend to see what the solution may be.

Annexation open house meeting May 7, 2018 from 5-8 pm at the Cupar Town Office.

06-04-18 Woodward/Lehman: THAT the garbage for residents of Cupar be increased \$0.40 to \$11.65 per month effective May 1, 2016 as a cost recovery effort.

CARRIED

07-04-18 Jeworski/Hart: THAT the red bin commercial cost in garbage be raised to a cost recovery effort at a rate of \$128.00 per red bin per month and will increase according to Loraas Disposal increases.

CARRIED

08-04-18 Woodward/Lehman: THAT the commercial recycle tipping fees be raised to a cost recovery effort to \$15.50 per tip and will increase according to Loraas Disposal increases.

CARRIED

Correspondence:

- Heritage Workshops
- New Horizons for Seniors Information Sessions
- Fine Art of Fairness Workshop
- Virtue Construction – Custom Street Sweeping
- In Motion
- Annual Military Service Recognition Book
- Cupar Fire Department request
- Southeast College Workshops
- 2018 UMAAS Convention registration – June 5-8, 2018 in Saskatoon.
- Government of Saskatchewan Ministry of Highways and Infrastructure
- Heritage Conservation Workshops
- Sask Public Works Association - Public Works Week May 20-26
- Hired Hand Mobile
- Quotes – Eaves for shop – 2 estimates. Flaman’s Exterior Renovations and Kim James
- Qu’Appelle Valley Music Festival
- Meritorious Service Medal awarded to one of Cupar’s own – Brigadier – General Ross William Ermel, M.Sm., S.D
- Haven Home Design
- Flags for Humbolt
- Cupar Rink Financials
- Scrooges Noel Decorations
- Commissionaires report – 2018/04/13
- Robb & Dowling Email
- Email from Diane Dennis
- Email from Chris McLeod Fire Chief
- Atlas Sewer invoice from Gloria Woodward
- Email from Village of Dysart

AMB.

ok

09-04-18 Lehman/Hart: THAT the Cupar Town Hall be provided to the Cupar Volunteer Fire Department at no cost for their Poker Night Fundraiser on May 12, 2018.

CARRIED

10-04-18 Jeworski/Schulhauser: THAT Wanda attend the 2018 UMAAS Convention June 5-8, 2018 in Saskatoon. The town will cover all her registration, hotel, meal and travel costs.

CARRIED

11-04-18 Woodward/Schulhauser: THAT the Town of Cupar declare and recognize the Public Works Week of May 20-26, 2018.

CARRIED

12-04-18 Woodward/Jeworski: THAT Flaman's Exterior Renovations be awarded the bid on installing Eaves troughs and downspouts on the town shop at the cost of \$1,609.50 with the understanding the cost will be higher due to the changes of drainage downspouts being done so that they drain into the pit in the shop.

CARRIED

Woodward left the meeting at 9:30 pm.

13-04-18 Jeworski/Hart: THAT starting immediately and going forward that any sewer/root invoices submitted to the town by residents be repaid in the amount that the resident covers ½ and the Town will cover ½.

CARRIED

14-04-18 Lehman/Hart: THAT the Atlas bill submitted by Gloria Woodward in the amount of \$402.38 be reimbursed ½ to Ms. Woodward in the amount of \$201.19 as per previous motion.

CARRIED

Woodward returned to the meeting at 9:40 pm.

15-04-18 Hart/Schulhauser: THAT we will help implement the recognition program for the Cupar Volunteer Fire Fighters Years of Service Awards for 5, 10, 15, 20 years etc and the Town will purchase the service pins and certificates that will be presented.

CARRIED

16-04-18 Hart/Lehman: THAT all correspondence be filed.

CARRIED

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Financial:

17-04-18 Jeworski/Lehman: THAT invoices in the amount of \$73,913.15 be approved for payment.

Woodward abstained from the vote.

CARRIED

18-04-18 Schulhauser/Lehman: THAT payroll be approved for March 4-17, 2018 in the amount of \$3,671.05 and March 18-31, 2018 in the amount of \$4,168.08.

CARRIED

New Business

Administrator will be away from May 8, 2018 for a week minimum for health reasons.

Community garage sale will be held on June 9, 2018.

Town Office will be closed a couple hours on Thursday, April 19, 2018 while Administrator attends the grand opening of the Prairie Coop Store in Cupar.

Councilor Hart will check the floor at the Cupar Town Hall by the new door that was put in and see if a transition strip will work to repair due to tiles lifting and no replacement tiles.

Reports

Rink: ok

Fire: ok

Health: ok

Shalom: ok

Library: ok

Museum: Water leaking on East side of building; maintenance will touch base with Wes to ensure what is required will be done in removing some of the built-up dirt to alleviate some of the water running in.

Equipment: ok.

Water & Sewer: ok.

RV Report: ok

Cemetery: ok

Parks: ok

Trees: ok

Street: ok.

Hall: ok

Personnel Committee: ok

Pool: ok

OH&S: ok.

*ANS.
ok*

Bylaws – Base Tax Bylaw draft worked on and will apply changes and bring back to next meeting.

Policies – HR Policy review tabled.

Any other business – None

Adjournment

19-04-18 Hart: THAT the meeting be adjourned at 10:53 pm.

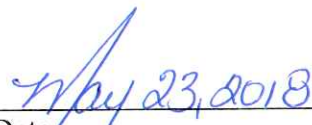
Next regular meeting is Tuesday, May 15, 2018 @ 7:00 pm.



Mayor



Administrator



Date

