

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

Present: Mayor Steve Boha; Councilors, Neil Schulhauser, Don Jeworski, Gloria Woodward;
Darcy Szigli Administrator: Wanda McLeod

Absent: Ed Lehman; Cory Hart

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

Delegations: Tracey Daradich – sewer problems

Approval of the Agenda as amended:

01-07-18 Woodward/Jeworski: THAT the agenda be approved as amended.

CARRIED

Minutes:

02-07-18 Woodward/Schulhauser: THAT the minutes of June 19 and June 22 meetings be approved as presented.

CARRIED

Business Arising from the Minutes:

03-07-18 Woodward/Schulhauser: THAT the amount of \$12,000.00 be moved from the Handivan Reserve Account 310-100-600 to General Operations Account from the purchase of the small Handivan s/n 1GMDV23L45D213386 on September 26, 2017.

CARRIED

Lance Givens has said he would try to stay on until August 3 to cover holidays.

04-07-18 Woodward/Szigli: THAT we purchase white exterior paint for the Town Hall and have our maintenance workers paint the Cupar Memorial Hall.

CARRIED

05-07-18 Woodward/Jeworski: THAT we install a 16" culvert 8 feet long in the drainage ditch on Qu'Appelle Avenue and Grey Street. The ditch will be widened and built up a bit on East side to help alleviate any over flow water.

CARRIED

AMB.
eh

Councilor Hart will laser level the sidewalk on 100 block Grey Street on the East side and provide solutions to help drain the water.

Correspondence:

- Saskatchewan Public Works Canada Snow Conference – September 26-27, 2018 in Saskatoon. Member cost - \$200.00 – Non member - \$250.00. Plus GST
- Quote from Jeremy Springer – exhaust fan at Fire Hall
- Sensus questionnaires
- Tracey and Byron Daradich email
- SUMA Group Benefits
- Sask Parks and recreation
- Hal and Penny Swartz request

06-07-18 Schulhauser/Szigli: THAT all correspondence be filed.

CARRIED

Financial:

07-07-18 Jeworski/Woodward: THAT the financials be approved – payables for \$103,064.50; payroll June 10-23 for \$4,588.17 and June 24-July 7 for \$6,502.22.

CARRIED

08-07-18 Schulhauser/Jeworski; THAT the bank rec be approved as presented.

CARRIED

09-07-18 Jeworski/Schulhauser; THAT the 2017 Financial Report from Sensus be accepted and mark the audit of 2017 completed.

CARRIED

New Business

Slope the ground away from the hall using the clay and a light covering of rock. Get quotes for artificial turf at the front of the hall.

10-07-18 Woodward/Szigli; THAT Kelly Findling be hired at the rate of \$17.00/hour to help with maintenance the week Mike and Avery are on holidays – July 29-August 6, 2018.

CARRIED

Reports

Rink: ok

Fire: ok

Health: double check the letter to Honorable Greg Ottenbreit is ready and sent with Steve.

Shalom: ok

Library: ok

Museum: ok

Equipment: ok.

JHB.

WR

Water & Sewer: ok.

RV Report: Gloria to go and mark out where the 2 new RV spots at the Park are to go.

Cemetery: ok

Parks: ok

Trees: ok

Street: ok.

Hall: ok

Personnel Committee: ok

Pool: ok

OH&S: ok.

Bylaws – Bylaw 04-2018 Waste and Recycle Bylaw

11-07-18 Schulhauser/Woodward: THAT council agrees to complete all 3 reading for Bylaw 04-2018 Waste and Recycle Bylaw.

CARRIED

12-07-18 Woodward/Jeworski: THAT the first reading of Bylaw 04-2018 is given.

CARRIED

13-07-18 Szigli/Schulhauser: THAT the second reading of Bylaw 04-2018 is given.

CARRIED

14-07-18 Jeworski/Woodward: THAT the third reading of Bylaw 04-2018 is given.

CARRIED

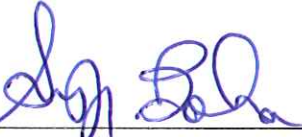
Policies – None

Any other business – None

Adjournment

15-07-18 Woodward; THAT this meeting be adjourned at 10:30 pm.

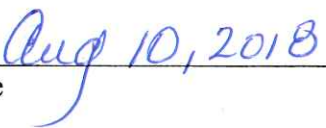
Next regular meeting is Thursday, August 9, 2018 @ 7:00 pm.



Mayor



Administrator



Date

