

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, May 22, 2018 7:00 pm
At the Cupar Town Office Council Chambers**

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: Steven Jensen – 7:00 pm – Did not show

Approval of the Agenda as amended:

01-05-18 - Jeworski/Hart: THAT the Agenda be approved as amended.

CARRIED

Minutes:

02-05-18 – Woodward/Lehman: THAT the minutes of the Regular meeting of April 17, 2018 be approved as amended.

CARRIED

03-05-18 – Lehman/Hart: RESCINDED

Business Arising from the Minutes:

Property located at 708 Qu'Appelle Avenue will be marked out for property lines to establish where the drainage ditch sits and council will inspect and report back for June meeting on next steps to be taken.

A letter will be sent to 105 Grey Street advising the sidewalk needs to be put back to original state and uncovered no later than July 2, 2018 or Council will instruct maintenance to complete the task and the bill will be sent to the owner of the residence.

04-05-18 – Jeworski/Hart: THAT Larry Wagner be approved to repair the Town Hall Wall at a rate of \$50.00/hour for 2 men with the Town providing the materials for the repair. A mat will be put down to protect the dance floor. Work on the wall will commence June 16, 2018 and will be completed as soon as possible. Council would prefer the wall be repaired and completed before Cupar Grad on June 15, 2018 if possible.



CARRIED

05-05-18 – Lehman/Hart: THAT we proceed with the cost of writing the program needed with Munisoft so the Corix Water meters will communicate with the program for water meter reads. Full cost is \$10,000.00 for the program.

CARRIED

Council members will arrange a meeting to check out other sweepers and will get back to us on cost and benefit.

Update on Loraas bill – after investigation and discussion with Loraas Rep it was discovered Loraas was charging too much for the recycle bins and reimbursed the amount to our account.

Call for nominations are out and will be accepting forms until June 6, 2018. Election date is set for July 11, 2018.

Highways has confirmed they will paint the lines on our main street when they are coming through at no cost.

06-05-18 – RESOLUTION - Woodward/Jeworski: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jun 04, 2018 to commence proceedings to request title with respect to the following described lands:

- Roll 70000** LOT 18-BLK/PAR 4-PLAN D4304 EXT 0
- LOT 28-BLK/PAR 4-PLAN 101326698 EXT 53 Title No.140985838 140985850
- Roll 114000** LOT 10-BLK/PAR 7-PLAN D4304 EXT 0 Title No. 146891470
- Roll 119000** LOT 15-BLK/PAR 7-PLAN D4304 EXT 0
- LOT 16-BLK/PAR 7-PLAN D4304 EXT 0 Title No. 147171517 147171540
- Roll 126000** LOT 23-BLK/PAR 7-PLAN D4304 EXT 0
- LOT 32-BLK/PAR 7-PLAN 101326856 EXT 20 Title No. 145928043 145928087

CARRIED

07-05-18 – Woodward/Lehman: THAT TAXervice be authorized to begin proceedings on the following seven (7) roll numbers:

Roll 55000	Lot 30	BLK 03	PLAN D4304
Roll 129000	Lot 30	BLK 07	PLAN D4304
Roll 133000	Lot 6	BLK 08	PLAN D4304
Roll 179000	Lot 4	BLK 12	PLAN AX3125
Roll 194000	Lot 11-12	BLK 13	PLAN AX3125
Roll 202000	Lot 23	BLK 13	PLAN AX3125
Roll 219000	Lot 11	BLK 15	PLAN 76R48382

CARRIED

SMB.
ack

Correspondence:

- Offer from Lipinski on properties
- Cyber Insurance Quote
- Invitation to Garden Days
- Donna Ritter – Cupar Nursing Home
- RCMP Policing Report
- Transportation Services annual meeting – Steve Boha is registered. No one else yet has requested
- Sask Parks and Recreation
- Sask Parks and Recreation
- Environment Climate Change Fact sheet – Asphalt code of practice
- Government of Sask – SaskEnergy Municipal Charge – payments being restored
- SUMA Webinar
- Wheatland Roofing Inc.
- Cupar Museum report and financials
- Saskwater annual notification for customers – this will be in the water bills in June.
- Tornado Hunter
- Sawyers Trees and Landscapes
- Crime Stoppers
- Community Futures Ventures AGM – June 26
- Saskatchewan Health Authority Letter – Laveena Tratch
- Highway 22 Study email
- The Cupar Ball Diamond Group
- Larry Wagner Quote on sidewalk repair

08-05-18 – Lehman/Woodward: THAT we send a letter to Terry Lipinski countering his offer by offering the following: The property at 410 Grey Street to be purchased in the amount of \$1,000.00 with approval given to move in a Modular Home. This offer is with the understanding that if the Modular Home is moved out of Cupar, the property comes back to the Town of Cupar at no cost. Any and all legal fees are to be the responsibility of the Purchaser.

1 opposed

CARRIED

09-05-18 – Woodward/Schulhauser: THAT permission has been provided for one town maintenance personnel to use town equipment to haul the dirt requested from Bill Turner's to the Sports grounds during business hours. No overtime will be allowed to complete the task.

CARRIED

SMB.
and

10-05-18 – Lehman/Woodward: THAT Larry Wagner be approved to replace the sidewalks at the following locations in the total amount of \$3,874.00:

113 Stanley Street
109 Stanley Street
107 Stanley Street
106 Stanley Street
208 Lorne Street
203-205 Lorne Street

CARRIED

11-05-18 - Schulhauser/Jeworski: THAT all correspondence be filed.

CARRIED

Financial:

12-05-18 – Woodward/Jeworski: THAT invoices in the amount of \$99,069.16 be approved for payment.

CARRIED

13-05-18 – Lehman/Schulhauser: THAT payroll be approved for April 1-14 for \$3,359.28 and April 15-28 for \$4,249.42 and April 29-May 12 for \$4,324.13.

CARRIED

14-05-18 – Woodward/Jeworski: THAT the bank reconciliation be accepted as presented.

CARRIED

15-05-18 – Hart/Lehman: THAT the budget for 2018 be approved with the amendments requested.

CARRIED

New Business

16-05-18 – Woodward/Schulhauser: THAT we hire Darryl Miller as the 2018 Transfer Site attendant at minimum wage of \$10.96/hour working Saturdays 10-2 weather permitting.

CARRIED

17-05-18 – Jeworski/Schulhauser: THAT Mike Pearce's holidays from July 19-August 2, 2018 be approved.

CARRIED

18-05-18 – Hart/Schulhauser: THAT Jordan German's holidays from July 3-6, 2018 be approved.

CARRIED

19-05-18 – Woodward/Hart: That the Town of Cupar grants permission to the Cupar Hotel (102017667 Saskatchewan Ltd.), located at 912 Railway Ave, Lot 08 -10 Blk 02 Plan D4304, to have Family Dining with the following guidelines:

- from 10:00 am to 6:00pm
- only Sundays
- all minors must be accompanied by an adult
- the VLT machines must be screened and not visible to minors

CARRIED

20-05-18 – Woodward/Lehman: THAT approval is provided for Kelley Monk to provide one evening available from 6-9 pm for pool lesson registrations at the Cupar Town Office.

CARRIED

21-05-18 – Jeworski/Lehman: THAT the overtime hours for Mike Pearce for enlarging the standard burial hole for George Aschenbrenner due to the larger size of the coffin be billed to the family of Aschenbrenner's in the amount of \$72.00.

CARRIED

22-05-18 – Jeworski/Schulhauser: THAT the Town of Cupar implement a Fire Ban from May 18, 2018 until a later date to be determined for lifting due to the dry conditions and drought as listed in the RM of Cupar No. 218 ban and that we attach our ban to theirs.

CARRIED

23-05-18 – Schulhauser/Jeworski: THAT the library be informed that the chairs they are advertising to sell are the Town of Cupar's property but they will be provided permission to sell them and keep the funds raised as a donation towards the repairs at the Legion Hall.

CARRIED

Reports

Rink: No board – signing authority changed to Wanda McLeod and Cory Haines until board is established so bills can be paid.

Fire: Fire Ban in effect

Health: Copy of letter sent to RQHR be sent to RM of Cupar No. 218 as well as the response. Next TRIAD meeting is June 13 in Southey.

Shalom: Kitchen is still being worked on and upgraded

Library: Break in at the library on May 12th. Nothing stolen but damage did occur.

Museum: Annual meeting was held. More members are needed.

Equipment: Sweeper broken down again.

Water & Sewer: ok

RV Report: Campers appear to be camping and not notifying the office or paying. Are the prices posted and is there a drop box?

Cemetery: ok

Parks: ok

Trees: Still need some trimming.

Street: ok.

Hall: Wall will be getting repaired. Where is the glass door from the front?

Personnel Committee: Council will be speaking to maintenance and preparing a new proposed summer schedule. Meeting on Friday May 25 at 11:00 am.

Pool: Received a proposal for running the pool – Council decided to have it remain in the office.

OH&S: ok.

Bylaws – Base Tax Bylaw 01-2018 will have 3 readings:

24-05-18 - Jeworski/Schulhauser: That first reading is given to Bylaw 01-2018.

Carried

25-05-18 – Woodward/Hart: That second reading is given to Bylaw 01-2018.

Carried

26-05-18 – Schulhauser/Woodward: That third and final reading is given to Bylaw 01-2018.

Carried

Policies – HR Policy still being worked on by Council so no changes have been provided to office at this time.

Any other business – None

Adjournment : Hart: 11:12 pm

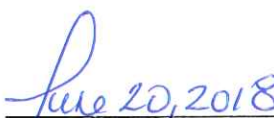
Next regular meeting is Tuesday, June 19, 2018 @ 7:00 pm.



Mayor



Administrator



Date

