

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, November 20, 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, Darcy Szigli Administrator: Wanda McLeod

Absent:

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:09 p.m.

Delegations: Matthew Scott – 7:00 – He Cancelled – reschedule Lyndsey Ermel – 7:20 – She Cancelled

Approval of the Agenda as amended:

01-11-18 Schulhauser/Jeworski: THAT the agenda be accepted as amended.

CARRIED

Minutes:

02-11-18 Lehman/Hart: THAT the minutes of October 20, 2018 and November 6, 2018 be accepted as presented.

CARRIED

Business Arising from the Minutes:

03-11-18 Lehman/Woodward: THAT we provide a \$500.00 payment to the Cupar Memorial Rink for public Skating as per motion **27-10-18** without waiting for RM of Cupar No 218 response and to add it to the current invoice payment list.

Councilors Darcy Szigli and Cory Hart abstained.

CARRIED

Correspondence:

- Associated Engineering – quote for boundary alteration and coop
- Jenna Orman – Jason’s Sewer bill
- Trish Webster – Preschool letter
- FCM – Tax Exemption change for elected officials
- FCM – Presidents Corner
- Sharon Mirza – Dave’s Mobile Plumbing bill
- Mike Solie – quote on hall floor (hardwood)
- Doreen Hall letter
- Ray Brunelle letter



- Municipal Elections rescheduled to prevent overlap – now Nov 9, 2020
- SGEU – liquor stores
- Carrie Bowen email – public review of the codes for Canada Publications Building Standards
- Stevenson Industrial Quote – Ammonia Detection System
- Community Initiatives Fund - Call for Adjudication Committee Members
- Saskwater

04-11-18 Szigli/Woodward: THAT payment be made to Jenna Orman as per policy in regards to the Jason's Sewer invoice provided for \$333.00. A cheque for \$166.50 will be added to this month's payables.

CARRIED

05-11-18 Woodward/Schulhauser: THAT payment will be made to Sharon Mirza as per policy in regards to the Dave's Mobile Plumbing invoice provided for \$283.04. A cheque for \$141.52 will be added to this month's payables.

CARRIED

06-11-18 Schulhauser/Jeworski: THAT all correspondence be filed.

CARRIED

Financial:

07-11-18 Jeworski/Lehman: THAT accounts payable be approved - with the additions of the Cupar Memorial Rink for \$500.00, Jenna Orman for \$166.50, Sharon Mirza for \$141.52 and 102017667 Sask LTd for Council Christmas Supper for \$226.00 which includes 15% gratuity – in the amount of \$52,268.24.

CARRIED

08-11-18 Hart/Lehman: THAT Payroll be approved for September 30 – October 13 for \$4,062.04 and October 14-27 for \$3,840.33 and October 28-November 10 for \$3,821.14.

CARRIED

09-11-18 Hart/Szigli: THAT the bank reconciliation be accepted as presented.

CARRIED

New Business

10-11-18 Woodward/Lehman: THAT 50 Manitoba Maples be ordered from the HELP International Tree Program and have them delivered to Cupar.

CARRIED

11-11-18 Hart/Szigli: THAT the \$100.00 deposit that would have been provided to the renting residents of 208 Grey Street be held back and applied to Cupar invoice #397 for \$150.00 for the defacing of fire gear. The remaining \$50.00 will be disregarded and invoice will be considered paid in full.

CARRIED

*SMB
ash*

Reports

Rink: report from Stephenson's regarding a meter required for ammonia detection. Will look for grants for this as well as other items on the list to repair. Darcy Szigli to follow up.

Fire: ok

Health: Letter prepared in July to be sent without the consultation of the MLA due to his unavailability.

Shalom: ok

Library: ok

Museum: ok

Equipment: ok.

Water & Sewer: 2.5% increases coming for May of 2019 and 2020.

RV Report: ok

Cemetery: ok

Parks: ok

Trees: 50 Manitoba Maples to be ordered to replace trees cut down and ones that are near death.

Street: ok.

Hall: ok

Personnel Committee: ok

Pool: ok

OH&S: ok.

Buildings: The hall wall repair is cracking already. Advised to wait until January or February before attempting repair or re-mudding. Cory Hart to watch the wall.

Policies

12-11-18 Woodward/Hart: THAT the Human Resource Policy be accepted and approved as amended.

CARRIED

13-11-18 Woodward/Jeworski: THAT the Purchasing Policy be accepted and approved as amended.

CARRIED

Bylaws

14-11-18 Jeworski/Schulhauser: THAT the 3rd and final reading of Bylaw 6-2018 – The Procedure Bylaw – be approved with the removal of section 69.5

“Municipal officials shall act only in an advisory capacity to committees of council and shall not be considered voting members or have any voting privileges in respect to participation on any committee appointment.”

CARRIED

15-11-18 Hart/Szigli: THAT the 1st reading of Bylaw 07-2018 – The Fire Ban Bylaw – be given and accepted with the change in section 3 (C) from 3 to 4 delivery systems for advertising.

CARRIED

16-11-18 Woodward/Lehman: THAT the 2nd reading of Bylaw 07-2018 – The Fire Ban Bylaw – be given and accepted.

CARRIED

17-11-18 Schulhauser/Jeworski: THAT the 3rd and final reading of Bylaw 07-2018 – The Fire Ban Bylaw – be given and accepted.

CARRIED

18-11-18 Hart/Lehman: THAT the 1st reading of Bylaw 08-2018 – The Cemetery Bylaw – be given and accepted with the amendments of paragraph location regarding headstones and Urns to be listed together.

CARRIED

19-11-18 Woodward/Schulhauser: THAT the 2nd reading of Bylaw 08-2018 – The Cemetery Bylaw – be given and accepted.

CARRIED

20-11-18 Lehman/Szigli: THAT the 3rd and Final reading of Bylaw 05-2018 – The Tax Certificate Bylaw – be given and accepted.

CARRIED

Any other business – None

Adjournment

21-11-18 Hart: THAT the meeting be adjourned at 10:04 pm.

CARRIED

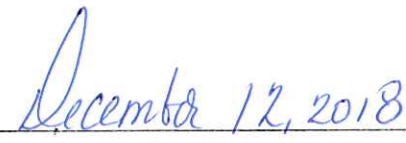
Next regular meeting is Tuesday, December 11, 2018 @ 7:00 pm.



Mayor



Administrator



Date

seal