

**Minutes for the Resuming of the October 16 Meeting of Council of the
Town of Cupar
Held on
Tuesday, November 6, 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: None

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:03 p.m.

Delegations: None

Approval of the Agenda as amended:

19-10-18 Schulhauser/Jeworski: THAT the agenda be approved as presented.

CARRIED

Business Arising from the Minutes:

20-10-18 Lehman/Woodward: THAT the Town of Cupar apply for the grant for Canada Day 2019 and plan the following by seeing what groups would be interested in assisting:
Parade; Football Game; Show & Shine; Ball Games; BBQ; Museum; Public Free Swim; Beer Gardens; Competition for best decorated yard for Canada Day; Fireworks.

CARRIED

Correspondence:

- Sask Parks and Recreation Association
- 2019 Celebrate Canada
- Shalom email regarding Christmas party

21-10-18 Woodward/Lehman: THAT all correspondence be filed.

CARRIED

*SNB
wd*

Financial:

22-10-18 Woodward/Lehman: THAT approval be provided to purchase the 1975 Elgin Pelican Sweeper Model S s/n # S 3030 D from the Town of Hague for the amount of \$1,750.00 plus GST.

CARRIED

23-10-18 Woodward/Jeworski: THAT accounts payable be approved as present in the amount of \$20,345.36.

Abstaining from the vote and motion: Schulhauser and Boha.

CARRIED

New Business:

24-10-18 Woodward/Szigli: THAT a Christmas Light Contest be held December 2018 with 1st prize being \$50.00 gift certificate and 2nd prize being \$25.00 gift certificate. Certificates are for any business within Cupar and Judging will be done by a third party the week of December 17, 2018.

Beginning 2019 we will hold contests for Canada Day Decorations, Halloween Decorations and Christmas Lights.

CARRIED

25-10-18 Woodward/Lehman: THAT the Council Christmas Party will be a supper to be held prior to the November 20th meeting at the Office.

CARRIED

26-10-18 Jeworski/Hart: THAT the Christmas Bonuses for the staff of Wanda McLeod, Mike Pearce, Jordan German and Kelley Monk are approved and they will each receive a \$100.00 cheque.

CARRIED

27-10-18 Schulhauser/Woodward: THAT approval be provided for donation of \$500.00 for Public Skating on available Sunday afternoons provided the RM of Cupar No 218 will match the donation. The rink will assure supervision is provided and will provide advertising of the events where sponsorship is announced.

CARRIED

Wanda McLeod will be on holidays December 9-16, 2018.

28-10-18 Woodward/Lehman: THAT Jim Schaeffer be hired to haul the purchased sweeper from Hague to Cupar for \$1,300.00 plus taxes as soon as possible.

CARRIED

AMB.
ed

Bylaws:

30-10-18 Lehman/Woodward: THAT the first reading of Bylaw 05-2018 – Tax Certificate Bylaw is given.

CARRIED

31-10-18 Hart/Szigli: THAT the second reading of Bylaw 05-2018 – Tax Certificate Bylaw is given.

CARRIED

31-10-18 Woodward/Jeworski: THAT the first reading of Bylaw 06-2018 – Procedure Bylaw is given.

CARRIED

32-10-18 Hart/Schulhauser: THAT the second reading of Bylaw 08-2018 – Procedure Bylaw is given.

CARRIED


Policies – None

Any other business – None

Adjournment

33-10-18 Hart: THAT this meeting be adjourned at 10:16 pm.

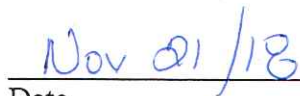
Next regular meeting is Tuesday, November 20, 2018 @ 7:00 pm.



Mayor



Administrator



Date

