

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, August 20, 2019 7:00 pm
At the Cupar Town Office Council Chambers**

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

Absent: Gloria Woodward

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

Delegations: ~~Cindy from PVSD—7:00 pm They Cancelled~~
Raymore Credit Union – Darren Frisko and Steven Trew – 7:15 pm – Changed to 7:00 pm due to cancellation of prior delegate.

01-08-19 Jeworski/Schulhauser: THAT we accept the tender offer from the Raymore Credit Union regarding banking and slowly transfer all assets and accounts over.

CARRIED

Approval of the Agenda as amended:

02-08-19 Hart/Schulhauser: THAT the agenda be adopted as amended.

CARRIED

Minutes:

03-08-19 Lehman/Jeworski: THAT the minutes of July 30, 2019 regular meeting be approved as presented.

CARRIED

Business Arising from the Minutes:

04-08-19 Hart/Schulhauser: THAT Council will be paid from January to August 2019 inclusive with the pay being auto deposited.

Mayor = 8 months x \$400 = \$3200.00

Councilors = 8 months x \$200 = \$1600.00

Total Remuneration to be paid = \$12,800.00

CARRIED



Inspection at the transfer site on July 19, 2019 was positive. We do need to add signage for contact information and to create and Emergency Response Plan and an Operations Plan. Drafts were provided. Tabled to next meeting in September for review on ERO and OP.

TABLED

Associated Engineering quote for review on drainage ditch on corner of Qu'Appelle Avenue and Grey Street. Tabled for the moment.

TABLED

05-08-19 Hart/Lehman: THAT after reviewing the video of the main sewer on Grey Street provided by Atlas that we hire Elite to open and repair. Access to the main is being impeded by an access about 81 meters down the line.

CARRIED

Correspondence:

July meeting correspondence

- Chris Chittick – Tornado hunter
- SAMA Revaluation Information sheet – need to outline exactly what houses you want for the Maintenance list to be submitted this month.
- Water Compliance Inspection Report
- Lagoon Compliance Inspection Report
- The Municipal Information Network – cancelled subscription and this is what she has provided as an incentive to remain with them. Review and advise.
- Transit Assistance Program approval of funding for 2019-20 for \$3,849.00
- TAXervice letter regarding roll #17
- SPRA Conference in North Battleford, SK October 16-19, 2019 for \$275.00 plus extras. Full booklet will be provided at the meeting

August meeting correspondence

- RM of Cupar No 218 Financial Report
- Ministry of Justice and Attorney General – Tax action against restaurant
- Nancy Stoeber – Sasktel easement for fibre optic cable
- Community Policing Report
- SGI – update on requirements for the handivans. Criminal Record checks required yearly.
- 12th Annual Saskatchewan Federation of Police Officers Annual Crime Prevention Guide rates
- SAMA 2019 Primary Audit Report
- 2018 Municipal Heritage Survey is available for viewing
- Boots on the ground training

06-08-19 Jeworski/Hart: THAT we advise TAXervice to proceed on Roll #119 and register the Provincial Mediation Consent to make final application for title and begin final proceedings.

CARRIED

07-08-19 Hart/Szigli: THAT we invite Sasktel to attend a meeting regarding the fiber optic line brought up to the town that has been placed through 2 lots scheduled for development. They were to contact the office to work around the properties and did not so discussions on what we will do as an easement where they are will render the 2 properties unusable.

CARRIED

Confirm the CEU's sent in for Pearce water certification is enough.

Check on the training convention in Saskatoon for Pearce to attend. Guaranteed CEU's for this convention.

08-08-19 Lehman/Hart: THAT all correspondence be filed.

CARRIED

Financial:

09-08-19 Schulhauser/Lehman: THAT the payables be approved in the amount of \$92,956.75 cheques 9916 to 9946.

CARRIED

10-08-19 Schulhauser/Lehman: THAT payroll be approved for July 21-August 3 for \$9,018.23.

CARRIED

New Business

Loraas auto renewed for the commercial bins until April 2020. We will leave that time frame while looking into the cost and process of changing to us doing our own garbage. Council member will reach out to Southey Council member and see how it was done, the cost, how it is going and if they feel they are saving money after changing over.

11-08-19 Schulhauser/Hart: THAT we will cut grass at the old hospital location on Donald Road and invoice the Cupar Nursing Home for the service.

CARRIED

Reach out to Raymore about possibility of sponsoring the handivan for a 'banking day' or two resulting from Conexus pulling out of Cupar.

12-08-19 Schulhauser/Szigli: THAT we contact Myrglod Steel from Weyburn and see how much it would cost to bring a bin for scrap metal and what they would be paying us for the metal. Email Council with the costs.

CARRIED



13-08-19 Lehman/Szigli: THAT we invoice the Chainsaw Course held in Cupar on August 18 and 19th at our cost of \$400.00/attendee to Village of Dysart → 1 attendee; RM of Cupar No 218 → 2 attendees; Village of Lipton → 1 attendee.

CARRIED

14-08-19 Hart/Jeworski: THAT we order 100 chairs for the Town Hall from Trade West for \$6,549.00.

CARRIED

15-08-19 Hart/Szigli: THAT Trevor Roberts request to plant a tree on the boulevard be approved provided he does not plant a poplar, Elm, Pine or Spruce and that he avoids 10 feet in either direction of the curb stop to alleviate issues if we ever have to open up for repairs. Thank him for planting a tree.

CARRIED

Reports

Rink: ok

Fire: ok

Health: An extra nurse practitioner day will be added as the advertisement to fill the position is posted. Triad Meeting in September.

Shalom: ok

Library: ok

Museum: October 19 is the Harvest Lunch at the Legion Hall; had some payroll issues; fence going up around equipment.

Equipment: ok.

Water & Sewer: ok.

RV Report: Make sure the fence beside the RV dump site is properly located for access.

Cemetery: ok

Parks: ok

Trees: ok

Street: weeds in gutters need to be sprayed.

Hall: Outside paint is completed.

Personnel Committee: discussion about recent fire call

Pool: Cleaning/vacuuming needs to be done regularly in the pool

NVIMO: ok

OH&S: ok.

Buildings: ok

Ball Diamonds: ok

AMB.
WB
Bylaws – None

Policies – Transfer site policies drafted tabled until September meeting.

Any other business – None

Adjournment

16-08-19 Hart: THAT the meeting be adjourned at 11:01 pm.

CARRIED


Next regular meeting is Tuesday, September 17 2019 @ 7:00 pm.



Mayor



Administrator



Date

seal