

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, December 17th, 2019 7:00 pm
At the Cupar Town Office Council Chambers, 111 Stanley Street, Cupar, SK**

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

Absent: Councilor Gloria Woodward

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:

01-12-19 Lehman/Schulhauser: THAT the agenda be adopted as amended.

CARRIED

02-12-19 Jeworski/Schulhauser: THAT we will put motion 04-11-19 on hold until all Tax Title Properties are in and completed thus creating one advertisement as opposed to many.

CARRIED

Minutes:

03-12-19 Schulhauser/Szigli: THAT the minutes of the regular meeting for November 19, 2019 be approved as amended.

CARRIED

Business Arising from the Minutes:

Councilor Schulhauser will get names of someone who can possibly repair the metal detector.

04-12-19 Jeworski/Lehman: THAT Taxervice, on behalf of the Town of Cupar, be authorized to proceed under the Tax Enforcement Act to acquire the title for the following described land:
LOT 13-BLK/PAR 4-PLAN D4304 EXT 0, Title No. 108692286

CARRIED

SMB.
Mayor Boha provided a report of the meeting with the Prairie Coop GM.

05-12-19 Lehman/Hart: THAT Jordan German will be laid off January 1, 2020 until an approximate call back date of April 1, 2020. Mike Pearce will switch to Monday to Friday shifts

ed

and Kelly Findling will cover all weekends working 4 hours on Saturday and 4 hours on Sunday during this lay off period. Jordan German will be first call in for large snowfalls or emergencies that arise as well as cover any sick days or holidays; Pending his refusal, Kelly Findling will be the next to be called in.

CARRIED

Fire Department had a prosperous Diamond Night and look forward to carrying on the tradition.

Correspondence:

- Sask Public Safety Agency
- East Central Transportation Planning Committee Newsletter
- Business Partnership with Foreign Direct Investors
- Sask Housing email – 2018 financials
- Sask Health Authority
- The Health Foundation
- Cupar Memorial Rink letter
- Heritage Conservation – Annual Heritage Forum – Saskatoon, February 27, 2020
- Cindy Nameth letter
- Raymore Credit Union – Hosting workshop – Substance Abuse – February 2020

06-12-19 Lehman/Jeworski: THAT the rink loan payment due now be extended to Spring of 2020 to allow the Rink Board to get the crop off the field.
Councilors Szigli and Hart abstained.

CARRIED

07-12-19 Hart/Lehman: THAT approval is provided for a base tax abatement in the amount of \$600.00 be applied to Roll #34.

CARRIED

08-12-19 Hart/Szigli: THAT all correspondence be filed.

CARRIED

Financial:

09-12-19 Schulhauser/Jeworski: THAT invoices be approved for payment in the amount of \$81,368.44 cheques #81-119 inclusive.

CARRIED

10-12-19 Jeworski/Schulhauser: THAT payroll be approved for November 10-23 for \$3,794.01 and November 24-December 7 for \$3,742.87.

CARRIED

11-12-19 Szigli/Schulhauser: THAT Council pay be approved for the final 4 months of 2019 in the amount of \$6,400.00.

CARRIED

New Business

12-12-19 Jeworski/Hart:

The Council of the Town of Cupar confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant (*include all that the municipality has met*):

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Reports

- Rink:** ok
- Fire:** ok
- Health:** ok
- Shalom:** ok
- Library:** ok
- Museum:** ok
- Equipment:** ok.
- Water & Sewer:** ok.
- RV Report:** ok
- Cemetery:** ok
- Parks:** ok
- Trees:** ok
- Street:** ok.
- Hall:** ok
- Personnel Committee:** ok
- Pool:** ok
- OH&S:** ok.

JNB.
wd

Bylaws – None

Policies – None

Any other business

13-12-19 Jeworski/Lehman: THAT we purchase a gift for Marlene Hart who is retiring to show our appreciation for the years she volunteered with the Cupar Housing Board. The gift will be a Jacqueline Berting Item purchased from Prairie Pharmacy. Mayor Boha will present the gift and card to her.

CARRIED

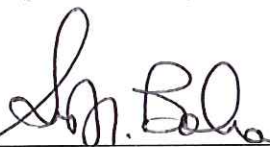
Confirm with Loraas that if the red bin is left year-round at the Cupar Rink that the tipping cost would be the same as the Cupar Hall price. If so, arrange to leave it there for year-round scheduled tipping.

Discussion about a volunteer appreciation supper to be held at Christmas 2020.

Adjournment

14-12-19 Schulhauser: THAT the meeting be adjourned at 9:15 pm.

Next regular meeting is Tuesday, January 21, 2020 @ 7:00 pm.



Mayor



Administrator

January 21, 2020
Date

