

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

Present: Mayor Steve Boha; Councilors, Ed Lehman (late), Neil Schulhauser, Don Jeworski, Gloria Woodward, Darcy Szigli Administrator: Wanda McLeod

Absent: Cory Hart

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:05 p.m.

Delegations: RCMP Jeremy Smith provided a report. 7:05 pm – 7:20 pm

Approval of the Agenda as amended:

01-02-19 Woodward/Jeworski: THAT the agenda be approved as amended.

CARRIED

Minutes:

02-02-19 Woodward/Lehman: THAT the minutes of the regular meeting held January 15, 2019 be approved as presented.

CARRIED

Business Arising from the Minutes:

Quotes for the lighting in the office and shop will wait to be awarded until after budget meeting talks.

Associated Engineering provided a report and would like to meet. We will propose the date of March 19th.

03-02-19 Woodward/Lehman: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 11, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	55000	LOT 30-BLK/PAR 3-PLAN D4304 EXT 0	Title	142433737
			No.	142433760
				145482015
				145482217

SHB
am

Roll	129000	LOT 30-BLK/PAR 7-PLAN D4304 EXT 0	Title	145726735
			No.	
Roll	133000	LOT 6-BLK/PAR 8-PLAN D4304 EXT 0	Title	144170018
			No.	
Roll	179000	LOT 4-BLK/PAR 12-PLAN AX3125 EXT 0	Title	108689608
			No.	
Roll	194000	LOT 11-BLK/PAR 13-PLAN AX3125 EXT	Title	148578025
		0	No.	148578047
		LOT 12-BLK/PAR 13-PLAN AX3125 EXT		
		57		
Roll	202000	LOT 23-BLK/PAR 13-PLAN AX3125 EXT	Title	141871800
		0	No.	
Roll	219000	LOT 11-BLK/PAR 15-PLAN 76R48382	Title	145947055
		EXT 0	No.	

CARRIED

We will not attend the SAMA AGM this year.

Correspondence:

- SUMAssure – January 21 letter
- Email Candace Fazakas – SUMAssure
- Trevor Leib – sewer invoice
- Arnold Tusa – sewer invoice
- Sask Housing
- East Central Transportation Planning Committee – March 6 workshop
- United Rentals
- Piapot First Nations – Firefighting
- Move Mobility
- Provincial Civic Address Registry
- Regional Pool Steering Committee – Build a pool in Fort Qu'Appelle
- FCM/SUMA
- Communities in Bloom
- Atl Heritage
- Sask Health Authority – Legion inspection report
- Cupar Lions – Golf Course
- Dale and Janice Nistor – chair rental
- Condo Recycling
- Cupar Nursing Home Volunteer Luncheon
- Ball Diamond Financial Report
- Mathew Scott – Ball group letter

Handwritten initials: MB and another signature.

04-02-19 Woodward/Szigli: THAT we pay as per policy for the sewer invoice provided for 113 Minto Street in the amount of \$125.00.

CARRIED

05-02-19 Woodward/Szigli: THAT we pay as per policy for the sewer invoice provided for 211 Aberdeen in the amount of \$225.00.

CARRIED

Steve Boha and Neil Schulhauser to attend the East Central Transportation Planning Committee meeting on March 6, 2019.

Send the Piapot First Nations fire fighting request letter to the Fire Chief to be discussed at their next meeting.

Create a new GL for the Cupar Golf Course so money can be budgeted and allocated.

06-02-19 Woodward/Jeworski: THAT the wooden chairs be made available to rent to Dale and Janice Nistor for grad weekend, if they are needed, at the cost of \$2.50/chair with a deposit of \$75.00.

CARRIED

07-02-19 Woodward/Schulhauser: THAT the Cupar Town Hall be provided to the Cupar Nursing Home Recreation Group at a cost of \$120.00 as per their request for the Volunteer Luncheon.

CARRIED

08-02-19 Lehman/Woodward: THAT the amount of \$5,000.00 be provided to the Cupar Minor Ball Group for the upgrading of the ball diamonds. The amount to be sent in the spring after the budget has been set.

CARRIED

09-02-19 Jeworski/Szigli: THAT all correspondence be filed.

CARRIED

Financial:

10-02-19 Schulhauser/Szigli: THAT the accounts payable be approved in the amount of \$105,938.29 with the removal of the Wheatland invoice at this time.

Councilors Woodward, Lehman, Jeworski and Mayor Boha abstained due to conflict of interest due to payments being received and for reimbursement.

CARRIED

11-02-19 Jeworski/Lehman: THAT payroll be approved for January 6-19, 2019 for \$3,812.61 and January 20 – February 2, 2019 for \$3,734.09.

CARRIED

12-02-19 Schulhauser/Woodward: THAT the bank reconciliation be approved for January as presented.

CARRIED

JMS
WML

New Business

Check on the Fire Bylaws of other towns for false alarms on protocol and amount charged.

13-02-19 Lehman/Schulhauser: THAT approval for the rental of the kitchen at the Cupar Town Hall be provided to the Cupar Nursing Home during their renovation at a cost of \$120.00 per day.

CARRIED

RESOLUTION: 14-02-19 Woodward/Jeworski: THAT approval be provided to rezone and amend the Bylaw to allow the splitting of the Catholic Church and Rectory to 2 lots. Associated Engineering will assist and complete the requirements with all costs being billed back to the Catholic Church.

CARRIED

- 15-02-19 Woodward/Jeworski: retracted
- 16-02-19 Szigli/Schulhauser: retracted
- 17-02-19 Lehman/Woodward: retracted
- 18-02-19 Jeworski/Schulhauser: retracted
- 19-02-19 Woodward/Szigli: retracted
- 20-02-19 Lehman/Schulhauser: retracted

Contact the Cupar Nursing Home and accept their offer of the stove/range from their kitchen they will no longer need due to their kitchen reno/upgrade. The Maintenance staff will remove it and store it at the back of the rink until it can be installed at the chosen location.

Driveway snow cleaning will not be offered through the town. All driveways being done at this time will cease to be cleaned immediately.

Discussion regarding interest rates on Utility and Tax billing. Bylaw change to come to March meeting. Utility to stay the same and tax to increase to 2%.

Reports

Rink: ok

Fire: ok

Health: Meeting at the Legion on March 11th at 1:00 pm with Sheila Anderson.

Shalom: Kitchen update.

Library: ok

Museum: ok

Equipment: Councilor Schulhauser will contact someone about the grader repairs needed as well as the sweeper work that needs to be completed before the season begins.

Water & Sewer: ok.

RV Report: ok

Cemetery: ok

Parks: ok

Handwritten initials:
S.S.
ad

Trees: ok
Street: ok.
Hall: ok
Personnel Committee: ok
Pool: ok
NVIMO: Meeting on Monday, February 25th at 7:00 pm at the Legion Hall. Councilor Lehman and the Mayor will be attending.
OH&S: ok.
Building: ok

No in camera session.

Bylaws – Water Bylaw to come to March meeting. Waste Bylaw to come to March meeting.

21-02-19 Jeworski/Woodward: THAT council agrees to complete all 3 reading for Bylaw 01-2019 Cemetery Bylaw.

CARRIED

22-02-19 Jeworski/Woodward: THAT the first reading of Bylaw 01-2019 Cemetery Bylaw is given.

CARRIED

23-02-19 Schulhauser/Szigli: THAT the second reading of Bylaw 01-2019 Cemetery Bylaw is given.

CARRIED

24-02-19 Lehman/Woodward: THAT the third reading of Bylaw 01-2019 Cemetery Bylaw is given.

CARRIED

Policies – None

Any other business – None

Adjournment

25-02-19 Szigli: THAT the meeting be adjourned at 10:43 pm.

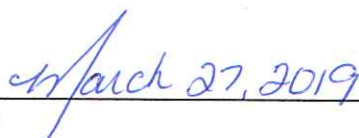
Next regular meeting is Wednesday, March 20th, 2019 @ 7:00 pm.



Mayor



Administrator



Date

