

Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, January 15, 2019 7:00 pm
At the Cupar Town Office Council Chambers

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

Absent: Gloria Woodward; Darcy Szigli

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 6:59 p.m.

Delegations: Fire Chief Chris McLeod – 7:00 pm -7:25 pm. Provided 2018 report and update on fundraising and account information. Training will be ongoing and fundraising may be amended to accommodate those who want to fundraise and those who want to only complete fire department related duties.

Approval of the Agenda as amended:

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

CARRIED

Minutes:

02-01-19 Jeworski/Lehman: THAT the minutes of the December 11, 2018 regular meeting be approved as amended.

CARRIED

Business Arising from the Minutes:

03-01-19 Hart/Schulhauser: THAT Sensus Partnership of Chartered Professional Accounts be appointed as the town's auditor.

CARRIED

04-01-19 Schulhauser/Jeworski: THAT Glen Dowling be appointed as the town's solicitor.

CARRIED

05-01-19 Lehman/Schulhauser: THAT Cupar Conexus Credit Union be appointed as the town's financial institution.

CARRIED

AMB.
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Mayor Boha left the meeting at 7:43 pm

06-01-19 Lehman/Hart: THAT we cancel the SUMAssure Insurance Coverage and accept the General Insurance Policy from SGI and award the contract to Wheatland Agencies for 2019-year alternating between Wheatland Agencies and Cupar Agencies while we are insured through SGI.

CARRIED

07-01-19 Schulhauser/Lehman: THAT the package policies and registrations for all town vehicles remain with Cupar Agencies for the 2019-year alternating between Wheatland Agencies and Cupar Agencies while we are insured through SGI.

CARRIED

Mayor Boha returned to the meeting at 7:51 pm.

08-01-19 Hart/Schulhauser: THAT the Town of Cupar appoint Councilors Jeworski and Woodward to the District Appeals Board for the 2019 year.

CARRIED

09-01-19 Lehman/Schulhauser: THAT the Council remuneration change to:

Council = \$200.00/Month

Mayor = \$400/Month

Effective January 1, 2019.

CARRIED

10-01-19 Schulhauser/Jeworski: THAT we acknowledge the rate of potable water from SaskWater will increase by 2.5%, effective for May 2019 and May 2020 billing periods.

The new rates will be:

Current Potable Water rate: \$7.1132/m³

Potable water rate, effective May 2019: \$7.2910/m³

Potable water rate, effective May 2020: \$7.4733/m³

CARRIED

Bring water bylaw to next meeting with changes on charges for review and approval.

Correspondence:

- WCB 2019 Premium Rate Notice
- Quote – Kenyon Batty – Town Hall Flooring
- Hudson Bay Route Association Email
- Sumassure email – news
- East Central Transportation Planning Committee
- Associated Engineering invitation – need to send a response if attending
- Greg Ottenbreit Letter – Doctor
- All-Net Municipal Solutions
- Report of Saskatchewan Public Libraries Engagement
- SUMAdvantage Newsletter

Handwritten initials: JMB and DM

- SAMA Notice AGM – April 10, 2019 – Delta Regina – TABLED – bring to next meeting
- Will Orman Email

11-01-19 Schulhauser/Hart: THAT all correspondence be filed.

CARRIED

Financial:

12-01-19 Schulhauser/Jeworski: THAT accounts payable be approved in the amount of \$68,987.77.

CARRIED

13-01-19 Hart/Schulhauser: THAT payroll for November 25-December 8, 2018 for 3,776.74; 2018; Bank time payout for \$2,056.29; December 9-22, 2018 for \$4,441.88 and December 23, 2018-January 5, 2019 for \$3,803.79. be approved.

CARRIED

14-01-19 Jeworski/Schulhauser: THAT the bank reconciliation for November 2018 be accepted as presented.

CARRIED

New Business

15-01-19 Hart/Jeworski: THAT the agreement presented for Kent Kinnard and the use of the grader be accepted and request Mr. Kinnard to sign it when available.

CARRIED

Get quotes for LED lighting for the Town Shop and the Town Office.

Quotes for signs on the Town Shop and the Town Hall.

Reports

Rink: Zamboni committee formed

Fire: Fire Chief provided report and financials

Health: Still working on a doctor

Shalom: Kitchen reno's

Library: ok

Museum: ok

Equipment: work being done on the tractor and big truck

Water & Sewer: ok.

RV Report: ok

Cemetery: ok

Parks: ok

Trees: ok

Street: ok.

Hall: ok

Personnel Committee: ok

AMB

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Pool: ok

NVIMO: Email RM of Cupar and advise we are still interested in NVIMO – 1 meeting per year/ no fees

OH&S: ok.

Bylaws – Cemetery Bylaw tabled

Policies – None

Any other business – None

Adjournment

16-01-19 Schulhauser: THAT the meeting be adjourned at 10:15 pm.

Budget Meeting – Tuesday, February 12, 2019 at 7:30 pm.

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



Mayor



Administrator

February 21, 2019
Date

