

**Minutes for the Regular Meeting of Council of the Town of Cupar  
Held on  
Tuesday, July 30<sup>th</sup>, 2019 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:**

**Call to Order:** A quorum being present, Mayor Steve Boha called the meeting to order at 6:57 p.m.

**Delegations:** Varoan Premraj from Sensus to present the 2018 Financials.

**01-07-19 Jeworski/Woodward:** THAT the 2018 Financial Report from Sensus be accepted and mark the audit of 2018 completed.

**CARRIED**

**Adoption of the Agenda as amended:**

**02-07-19 Schulhauser/Szigli:** THAT the Agenda be adopted as amended.

**CARRIED**

**Minutes:**

**03-07-19 Woodward/Lehman:** THAT the minutes of June 18, 2019 regular meeting, the June 19, 2019 budget meeting and the July 2, 2019 special meeting be approved as amended.

**CARRIED**

**Business Arising from the Minutes:**

Noted that a few residents have removed or mowed over the trees that were planted in the boulevard. Larger trees will be planted and we will seek who wants trees to be planted on the boulevard for next year's order.

**04-07-19 Jeworski/Lehman:** THAT the winners of the Canada Day decorating contest that were provided by a third-party group be as follows:

1<sup>st</sup> – 110 Findlay Street – Jean Daradich

2<sup>nd</sup> – 218 Aberdeen Street – Lowell and Diane Dennis

Honourable mention – 213 Stanley Street; 214 Mills Street; 211 Minto Street; 216 Lorne Street

**CARRIED**



The Public meeting regarding the Conexus Credit Union will be August 14, 2019 at 7:00 pm at the Cupar Town Hall.

**05-07-19 Hart/Schulhauser:** THAT we pay the \$250.00 to drill open the safety deposit box at the Conexus Credit Union in Cupar due to the lack of keys and the fact they are moving to Southey. Once opened we will close out the safety deposit box option.

**CARRIED**

**06-07-19 Woodward/Hart:** THAT the letter provided from Associated Engineering be approved as provided with Mayor Boha signature and sending it to the RM of Cupar No. 218 regarding the Coop and proposed sharing of taxes.

**CARRIED**

**07-07-19 Jeworski/Woodward:** THAT the letter provided by Sharon Carter resulting from the group meeting of affected communities losing their Credit Union be approved advising we support this initiative.

**CARRIED**

The drainage ditch located at the corner of Grey Street and Qu'Appelle Avenue is causing issues again backing up. We will clean it out again and plant grass to help with the flow and maintenance of the ditch. We will also look at installing a drain on Lansdowne that will allow some of the water to drain into our lift station system but will also allow most of the water to follow the drainage ditch. The drain on Lansdowne will decrease the amount of water flowing by that corner and hopefully alleviate any back up water problems.

**Correspondence:**

All correspondence to be tabled and brought to the August regular meeting.

**08-07-19 Hart/Jeworski:** THAT we accept and provide the use of the Handivan to Prairie Valley School Division to transport a student within the Town of Cupar for the trial run of 1 year. Cost to be \$250.00/month, PVSD to provide an approved driver and monthly trip sheets. An agreement will be drawn up if PVSD accepts.

**CARRIED**

**Financial:**

**09-07-19 Jeworski/Szigli:** THAT we will open a savings account with Raymore Credit Union with \$100,000.00 from the reserve account at Conexus Credit Union. Signers on the Raymore Credit Union account for agreements, contracts and documents will be Mayor Steve Boha, Deputy Mayor Don Jeworski and Administrator Wanda McLeod where 2 signatures are required one from Council and the Administrator; Online access for the Town Office Administrator. Cheques will be two-signature requirement with one Council and the Administrator.

**CARRIED**



10-07-19 Hart/Szigli: THAT the payables be approved in the amount of \$225,300.82 cheques 9854 to 9915.

**CARRIED**

**New Business**

11-07-19 Woodward/Hart: THAT we refund the Bronze Cross course in the amount of \$225.00 to Tina Huber due to her daughter's medical condition making her unable to attend the class.

**CARRIED**

All other business and correspondence to be brought to August 18, 2019 Regular Meeting.

**Adjournment**

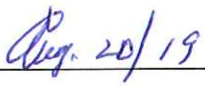
12-07-19 Hart: THAT the meeting be adjourned at 11:04 pm.

**CARRIED**

Next regular meeting is Tuesday, August 20, 2019 @ 7:00 pm.

  
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Mayor  
DEACTY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Date



