

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, June 18, 2019 7:00 pm
At the Cupar Town Office Council Chambers**

Present: Mayor Steve Boha; Councilors, Neil Schulhauser, Don Jeworski, Gloria Woodward, Cory Hart (arrived at 8:07 pm), Darcy Szigli Administrator: Wanda McLeod

Absent: Ed Lehman

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 6.58 p.m.

Delegations: None

Approval of the Agenda as amended:

01-06-19 Woodward/Jeworski: THAT the agenda be adopted as amended.

CARRIED

Minutes:

02-06-19 Woodward/Schulhauser: THAT the minutes of the regular meeting on May 21, 2019 be approved as amended.

CARRIED

Business Arising from the Minutes:

03-06-19 Schulhauser/Woodward: THAT we announce and approve the yard decorating contest for July 1st with prizes being 1st prize winning \$50 gift certificate and 2nd prize winning \$25 gift certificate. Judging will be done by residents of Cupar.

CARRIED

Reviewed the KOVA reports of the overhead crane at the Town Shop and the man basket. Quotes will be required for the welding as per the report provided. Do not operate tags placed on both until repaired and passed.

04-06-19 Schulhauser/Jeworski: THAT the summer pool staff be hired as follows with the wages being:

Senior Guard: \$13.75/hour - Junior Guard: \$11.75/hour - Cashier: Minimum wage: \$11.06/hour
Instructor: \$15.25/hour



Cashier: Madison Hayward;
 Junior Guard: Nadia Ermel;
 Junior Guard: Amelia Ermel;
 Junior Guard: Emma Gebhart;
 Junior Guard: Lily Kirchhofer;
 Junior Guard: Hannah Kish;
 Junior Guard/Instructor: Destiny Blaser;
 Junior Guard/Instructor: Willow Stout;
 Senior Guard: Ellie Kish;
 Senior Guard: Shayane Chubak;
 Senior Guard: Cody Geber;
 Senior Guard/Instructor: Tara Czemereres

CARRIED

05-06-19 Woodward/Schulhauser: THAT Avery Wagner be hired for the maintenance summer student at \$11.06/hour with the hours being 8:00 am – 5:00 pm.

CARRIED

06-06-19 Jeworski/Woodward: THAT the shop lights be awarded to Tim Polasek for \$6,010.00 after requested due to the SaskPower rebate no longer available.

CARRIED

Councilor Szigli expressed he did not agree with the above motion and wanted it recorded.

07-06-19 Woodward/Schulhauser: THAT Associated Engineering be approved to come in and provide the documentation needed on the water and sewer infrastructure cost analysis at a cost of \$3,500.00.

CARRIED

08-06-19 Jeworski/Woodward: THAT approval is provided to reimburse the cost of \$2,000.00 to Cupar Minor Ball for the removable mound at the sports ground.

CARRIED

09-06-19 Schulhauser/Hart: THAT the lotteries grant for the 2018/19 year CG:18:413 in the amount of \$7,602.00 be disbursed as follows:

Cupar Plus 50	\$844.66
Cupar Museum	\$844.66
Cupar Minor Ball	\$844.66
Forever in Motion	\$844.66
Cupar Preschool	\$844.66
Cupar Senior Hockey	\$844.66
Cupar Minor Hockey	\$844.66
Cupar Dance Club	\$844.66
<u>Cupar Library</u>	<u>\$844.72</u>

*SHB
WOK*

Total \$7602.00

CARRIED

10-06-19 Woodward/Szigli: THAT the installation of a separate curb-stop and sewer be scheduled for 213 Lorne Street, formerly known as the St Paul's Rectory.

CARRIED

11-06-19 Woodward/Schulhauser: RESOLUTION THAT we accept the 25-year payment request of taxes from the RM of Cupar No. 218 for the annexation of the 24 lots and reserve land resulting in a payment for roll numbers 621, 622, 623 and 624 for $\$53.20 \times 25 = \$1,330.00$.

CARRIED

12-06-19 Jeworski/Schulhauser: THAT Councilor Woodward will purchase and plant flowers out front of the office in the planters.

CARRIED

Correspondence:

- Alleda Orban letter – she withdrew the letter.
- Virtual-Learning Leadership – Harold Reimer Email
- Modern Propane invoice – George Meyers – sewer clean
- Cupar Conexus Closing – end of business day October 2, 2019.
- Susan Fedyk email – SUMAssure
- Randle Green – Saskwater contract negotiations – proposal
- Marci Mckay – complaint emails (2)
- Kelly Klisowsky – complaint email
- Town of Southey email – loading signs
- Tony Benko – Past due invoice
- Housing Authority Board Member changes – criminal record check required
- Sawyer's Tree Services
- Loraas Disposal letter – recycle change
- Gastax Update
- SUMAdvantage Newsletter

13-06-19 Woodward/Szigli: THAT we pay $\frac{1}{2}$ of the sewer clean out bill for 214 Mills Street as per motion 24-06-18 resulting in a payment of \$133.20 to George Myers.

CARRIED

14-06-19 Hart/Schulhauser: THAT a letter be sent to the Conexus Credit Union outlining our disappointment in them leaving Cupar and, if they still intend to leave Cupar, that we offer to purchase the building for \$1.00.

CARRIED

15-06-19 Jeworski/Woodward: THAT we remain with SUMAssure Insurance.
Mayor Boha abstained.

CARRIED

Handwritten initials: MB and a signature.

16-06-19 Jeworski/Woodward: THAT all correspondence be filed.

CARRIED

Financial:

17-06-19 Woodward/Jeworski: THAT we remain with NVIMO and pay the \$50.00 membership fee.

CARRIED

18-06-19 Jeworski/Hart: THAT payable be approved as presented with the additions for cheques #9805-9853 in the amount of \$94,624.74.

CARRIED

19-06-19 Hart/Szigli: THAT payroll be approved for May 12-25, 2019 for \$3,957.08 and May 26-June 8, 2019 for \$3,923.38.

CARRIED

20-06-19 Jeworski/Schulhauser: THAT the transfer of \$75,000.00 from reserves to the general account be approved with the full amount being transferred back once 2019 Levy begins.

CARRIED

21-06-19 Hart/Schulhauser: THAT \$100.00 will be transferred from the general account to the US account to cover the over draft and fees due to the exchange rate.

CARRIED

New Business

Quotes for trees that need attention or possible removal.

Check to see if the RV Dump is plugged – follow up states it is capped due to kids dropping stones down. The cap is removable when needed.

Grass to be cut farther down Railway Avenue by Findlay Street and to use the Gyro mower if need be. Councilor Hart or Councilor Schulhauser to show the maintenance how to use it.

Need to remove the large stones in the ditch by the empty lot on Findlay Street.

22-06-18 Woodward/Schulhauser: THAT approval be provided for permit #19-005 – 308 Donald Road Solar Panel installation.

Mayor Boha abstained.

CARRIED

23-06-18 Woodward/Schulhauser: THAT Stanley street will be closed for July 1st from 11:00 am to 4:00 pm for the Car Show.

CARRIED

Handwritten initials:
JWB.
and

24-06-19 Hart/Szigli: THAT the \$ 3510.00 Canada Grant be disbursed as follows:

Fire Works -	\$2775.00	
Pool Staff -	\$109.68	
Posters -	\$29.08	
Legion Rent -	\$60.00	
Lion's Club -	\$198.75	
Museum -	\$198.75	
Car Club -	\$138.74	(C/o Neil Schulhauser)
Total -	\$3510.00	

CARRIED

Cancel the need for 500 bricks from the hospital demo due to the bricks being the kind with the 3 holes and unable to clean them up for future use. The bricks will be part of the cement etc that will be taken out to the lagoon for shoring.

Reports

Rink: Possible Alumni Game

Fire: New wildfire truck – BBQ on Community Garage Sale Day was a success even though it rained

Health: 1 extra NP day – next TRIAD meeting is June 19th.

Shalom: renos on the kitchen starting

Library: ok

Museum: Strawberry Social

Equipment: Sweeper broke down

Water & Sewer: ok

RV Report: ok

Cemetery: possibility of a bobcat to come out and level off graves?

Parks: Trees need some TLC

Trees: 50+ trees planted

Street: Sweeping beginning – not enough water being used but the belt on the pump is broken.

Hall: slope away from hall on the south side – peel out rock, put in clay/dirt and put rock back.

Personnel Committee: ok

Pool: Open earlier next year. This year we have 3 hours free swim on July 1st.

OH&S: ok.

Buildings: ok

Ball Diamond: ok

S.B.
and

Bylaws –

25-06-19 Szigli/Woodward: That first reading is given to Bylaw 05-2019 the Waste/Recycle Bylaw.

CARRIED

26-06-19 Schulhauser/Jeworski: That second reading is given to Bylaw 05-2019 the Waste/Recycle Bylaw.

CARRIED

27-06-19 Hart/Szigli: THAT Council approves a third and final reading of Bylaw 05-2019 the Waste/Recycle Bylaw at this meeting on June 18, 2019.

CARRIED

28-06-19 Woodward/Schulhauser: That third and final reading is given to Bylaw 05-2019 the Waste/Recycle Bylaw.

CARRIED

29-06-19 Schulhauser/Jeworski: That first reading is given to Bylaw 07-2019 the Extension of Time Bylaw.

CARRIED

30-06-19 Szigli/Hart: That second reading is given to Bylaw 07-2019 the Extension of Time Bylaw.

CARRIED

31-06-19 Woodward/Schulhauser: THAT Council approves a third and final reading of Bylaw 07-2019 the Extension of Time Bylaw at this meeting on June 18, 2019.

CARRIED

32-06-19 Jeworski/Woodward: That third and final reading is given to Bylaw 07-2019 the Extension of Time Bylaw.

CARRIED

Policies –

33-06-19 Hart/Schulhauser: THAT the False Alarm Policy is approved and passed taking effect immediately.

CARRIED

34-06-19 Schulhauser/Hart: THAT the Harassment Policy is approved and passed.

CARRIED

Any other business – None

Adjournment

35-06-19 Hart: THAT the meeting be adjourned at 10:52 pm.

CARRIED

*JHB
am*

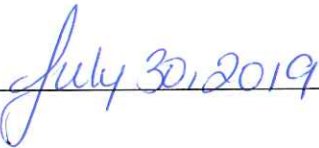
Budget meeting June 19th, 2019 @ 1:00 pm.
Next regular meeting is Tuesday, July 16th, 2019 @ 7:00 pm.



Mayor



Administrator



Date

seal