

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, March 26, 2019 7:00 pm
At the Cupar Town Office Council Chambers**

Present: Mayor Steve Boha; Councilors, Ed Lehman, Gloria Woodward, Cory Hart,
Administrator: Wanda McLeod

Absent: Neil Schulhauser, Don Jeworski, Darcy Szigli

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:01 p.m.

Delegations: None

Approval of the Agenda as amended:

01-03-19 Woodward/Lehman: THAT the agenda be approved as amended.

CARRIED

Minutes:

02-03-19 Hart/Lehman: THAT the minutes of February 20, 2019 be approved with the motions 15-02-19 to 20-02-19 inclusive be rescinded due to not being able to approve the 2 bylaws prior to a public meeting and advertising.

CARRIED

Business Arising from the Minutes:

03-03-19 Lehman/Hart: THAT the office lights will be upgraded to LED with Tim Polasek completing the work at a full cost of \$1,770.00.

CARRIED

04-03-19 Woodward/Lehman: THAT the lease with Success Office Products is up on our current Ricoh copy machine April 1, 2019 so we will pay out the contract of \$680.88 plus taxes and continue with the current machine with a maintenance contract until we decide on direction on a purchasing a new or used copier.

CARRIED

05-03-19 Woodward/Lehman: THAT all openings and closings at the cemetery will be offered to Brian Duguid and all arrangements for the opening/closing will come from the office. If Mr. Duguid is unavailable the office will make the decision at the time who next to call.

CARRIED

*SMB.
WML*

Correspondence:

- Sask Parks and Recreation – Award nominations and training opportunities
- A&R Hydrant Repairs Ltd – flyer
- SGI – 15% discount on basic premiums for the Town of Cupar
- Historic Places email
- Provincial Paratransit meeting – June 5, 2019 in Saskatoon
- SUMAssure email – agreement and signed copy page
- Gull lake letter and False Alarm policy sample
- 4-H letter
- CPMS – April 3-5 in Regina.
- Gary Cairns – Mayor of Craven would like to meet about the Badger meters.
- Fast Line Striping Systems – paint for lines on streets
- Water and waste water certification preparation training info
- Crime Stoppers
- Cupar Dance – hall rent request
- Linda Adam – concern letter
- Lyndsey Ermel – Cupar Minor Ball email

06-03-19 Lehman/Hart: THAT Mayor Boha and Councilor Woodward will attend the Paratransit meeting on June 5, 2019 in Saskatoon for the day. All travel and day costs will be reimbursed upon expense submission.

CARRIED

07-03-19 Woodward/Lehman: THAT the hall rent request from the Cupar Dance Club be approved at the reduced rate of \$120 for their fundraiser held on February 22, 2019.

CARRIED

08-03-19 Hart/Lehman: THAT in response to the March 26 email from Cupar Minor Ball that once the 15U Hardball team is confirmed and registered we will provide funds towards the purchase of a removable mound or pay for the one that is being made for the Cupar Sports Grounds.

CARRIED

09-03-19 Lehman/Hart: THAT all correspondence be filed.

CARRIED

Financial:

10-03-19 Woodward/Hart: THAT we pay the sewer clean out bill for 403 Donald Road as per policy resulting in a payment of \$225.00 to Chris and Wanda McLeod.

CARRIED

11-03-19 Woodward/Lehman: THAT the accounts payable be approved as amended in the amount of \$73,777.28.

CARRIED

*Mayor Steve Boha abstained from this vote due to conflict of interest.

AHS
WOL

12-03-19 Lehman/Woodward: THAT payroll be approved for February 3-16 for \$3680.45 and February 17- March 2 for \$4105.21 and March 3-16 for \$3931.02.

CARRIED

13-03-19 Woodward/Lehman: THAT the bank reconciliation for February be accepted as presented.

CARRIED

New Business

14-03-19 Woodward/Lehman: THAT TAXervice be authorized to begin proceedings on the following two (2) roll numbers:

Roll 017	Lot 03-4	BLK 02	PLAN D4304
Roll 0203	Lot 024	BLK 13	PLAN AX3125

CARRIED

15-03-19 Lehman/Woodward: THAT the pool rates for 2019 remain the same as 2018.

Single	Child (10 & Under)	\$4.00/day
Single	Adult (11 & Over)	\$6.00/day
Booklet of 10	Child (10 & Under)	\$36.00
Booklet of 10	Adult (11 & Over)	\$54.00
Season Pass	Single Pass	\$120.00
Season Pass	Family Pass (Immediate Family only)	\$300.00
Lessons	Starfish to Level 4	\$65.00 w/out season pass \$50.00 with season pass
	Levels 5 and up	\$75.00 w/out season pass \$60.00 with season pass

No refunds on registrations.

CARRIED

16-03-19 Hart/Lehman: THAT Wanda will attend the Back to Basics course in Melville on April 23, 2019. Course cost is \$80.00 and wages, travel time and mileage will be provided.

CARRIED

Reports

Rink: Extended the permit for the low-level crossing. Tenders will be sent out for costs on completing the work.

Fire: ok

Health: Met with Sheila Anderson from SHA and she did not know anything about what was said about the health and Cupar and the SUMA meeting.

Shalom: Kitchen reno coming up and a gazebo will be built.

Library: ok

SNB.
and

Museum: ok
Equipment: The tank on the sweeper looks paper thin. Looking at ways to repair or replace. Possible liner inside.
Water & Sewer: ok.
RV Report: See if we can turn the breakers off at each individual site to promote campers coming in to register and provide payment.
Cemetery: ok
Parks: Ball group still completing work to rejuvenate the fields. Appears the fields may be in more of a demand.
Trees: coming in shortly ordered from Weyburn.
Street: ok.
Hall: ok
Personnel Committee: ok
Pool: Advertising for staff and lessons soon. Fees to remain the same as 2018.
NVIMO: This will be shelved for another year. Possible \$50 fee to keep it active for future use of this group.
Buildings: Larry to look at the Recycle building again. Supporting wall in it on the NW corner? Looking for input.
OH&S: ok.

Bylaws –

17-03-19 Woodward/Lehman: THAT 3 readings be allowed to be completed at this meeting for the Bylaws presented and approved.

CARRIED

18-03-19 – Hart/Lehman: That first reading is given to Bylaw 02-2019 the Water Bylaw.

CARRIED

19-03-19 – Woodward/Hart: That second reading is given to Bylaw 02-2019 the Water Bylaw.

CARRIED

20-03-19 – Lehman/Woodward: That third and final reading is given to Bylaw 02-2019 the Water Bylaw.

CARRIED

21-03-19 – Woodward/Lehman: That first reading is given to Bylaw 06-2019 the Base Tax Bylaw.

CARRIED

22-03-19 – Lehman/Hart: That second reading is given to Bylaw 06-2019 the Base Tax Bylaw.

CARRIED

23-03-19 – Hart/Woodward: That third and final reading is given to Bylaw 06-2019 the Base Tax Bylaw.

CARRIED

Bylaw 05-2019 the Waste Bylaw tabled until the April 2019 meeting.

Policies – None

Any other business – None

Adjournment

24-03-19 Woodward: THAT this meeting is adjourned at 10:07 pm.

Budget meeting Tuesday April 9, 2019 @ 7:30 pm.

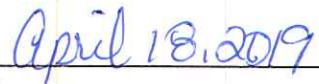
Next regular meeting is Tuesday, April 16, 2019 @ 7:00 pm.



Mayor



Administrator



Date

