

**Minutes for the Regular Meeting of Council of the Town of Cupar  
Held on  
Tuesday, October 22, 2019 7:00 pm  
At the Cupar Town Office Council Chambers**

**Present:** Mayor Steve Boha; Councilors, Ed Lehman, Don Jeworski, Gloria Woodward, Darcy Szigli Administrator: Wanda McLeod

**Absent:** Cory Hart, Neil Schulhauser

**Call to Order:** A quorum being present, Mayor Steve Boha called the meeting to order at 7:00 p.m.

**Delegations:** Brian Duguid was scheduled at 7:00 pm – Cancelled and advised he will not be opening graves.

**Approval of the Agenda as amended:**

**04-10-19 Woodward/Szigli:** THAT the agenda be Adopted at amended.

**CARRIED**

**Minutes:**

**05-10-19 Woodward/Lehman:** THAT the minutes of the September 17, 2019 regular meeting and the October 8, 2019 special meeting be approved as provided.

**CARRIED**

**Business Arising from the Minutes:**

**06-10-19 Woodward/Lehman:** That TAXervice, on behalf of the Town of Cupar, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 23-BLK 7-PLAN D4304 ECT 0, LOT 32-BLK/PAR 7- PLAN 101326856 EXT 20, Title No. 145928043, 145928087.

**CARRIED**

**07-10-19 Woodward/Jeworski:** THAT the Gas Tax Fund amending agreement be approved, accepted and signed.

**CARRIED**

**08-10-19 Woodward/Szigli:** THAT the purchase of the building located at 111 Stanley Street is approved according to the purchasing agreement with Conexus/Protexus Holdings.

**CARRIED**

*SMB  
DL*

**09-10-19 Jeworski/Lehman:** THAT we place insurance coverage in place effective immediately for replacement costs of \$250,000.00.

**CARRIED**

**Correspondence:**

- Robert Waldenberger – offer to purchase 2 lots on Landsowne Street. (Draft Agreement included for review)
- SUMA President Update
- RM of Cupar No. 218
- Bill Delainey from Associated Engineering – response to RM letter
- FCM
- Sheila Polasek – In Motion Group
- CWB Investment Solutions
- Jerry Godin – Asset Management
- Richard Jensen – Cupar Nursing Home AGM – November 18
- Quote – All Brite Signs – Cupar Town Hall
- Minister of Health – Jim Reiter
- Lauren Montieth – Moms and Babies
- Bob Anderson – Southern Saskatchewan Vacation Guide
- Terry Hammill – 14<sup>th</sup> Annual Military Service Recognition Book
- HELP International – tree order
- Grant Desfosses – Jason’s plumbing and heating
- Brandon Rein – Atlas Sewer Services
- Fire Chief Chris McLeod – Diamond Night November 23.
- Atlas Sewer – St Patrick’s Church

**10-10-19 Jeworski/Szigli:** THAT we accept the offer to purchase for the following described land: LOT 04-BLK-01-PLAN EX1023 and LOT 03-BLK01-PLAN EX1023 in the amount of \$8,500.00 provided all bylaws are followed, the modular home is approved by council with pictures being provided and it is built on within the 1 year of purchase according to the agreement.

**CARRIED**

**11-10-19 Woodward/Lehman:** THAT the adjusted rent at the Cupar Town Hall for the In Motion Group for the 2018-19 year will be \$844.66.

**CARRIED**

Quote from All Brite Signs for the Cupar Town Hall – Tabled

**12-10-19 Woodward/Lehman:** THAT approval for the 3 locations: 315 Donald Road, 218 Grey Street and 801 Qu’Appelle Ave be reimbursed for their sewer clean outs as per policy motion 24-06-18.

**CARRIED**

*Handwritten initials:*  
JWB.  
OK

**13-10-19 Jeworski/Szigli:** THAT the Cupar Town Hall be provided for the Fire Department's Ladies Diamond night on the weekend of November 23, 2019 at no cost.

**CARRIED**

**14-10-19 Jeworski/Woodward:** THAT all correspondence be filed.

**CARRIED**

**Financial:**

**15-10-19 Jeworski/Lehman:** THAT all invoice be approved for payment in the amount of \$110,003.23 cheques #1-49 inclusive and finishing up September payments from Conexus Account for \$729,117.03 cheques #9984-9989 transferring funds from Conexus to Raymore included.

**CARRIED**

**16-10-19 Woodward/Lehman:** THAT payroll be approved for September 15-28, 2019 for \$4,132.48 and September 29-October 12, 2019 for \$3,858.74.

**CARRIED**

**17-10-19 Szigli/Jeworski:** THAT bank recs be accepted as presented.

**CARRIED**

**18-10-19 Woodward/Lehman:** THAT a payment for \$3,000.00 be paid to the Cupar Lion's Club to assist in the maintenance and upkeep of the Cupar Golf Course.

**CARRIED**

**New Business**

**19-10-19 Jeworski/Szigli:** THAT the Cupar Town Hall be provided to the Cupar Legion for the Remembrance Day Service on November 11, 2019 at no cost.

**CARRIED**

**20-10-19 Woodward/Lehman:** THAT Dustin Masuk be approved for the appointment for Professional Building Inspectors.

**CARRIED**

**21-10-19 Szigli/Lehman:** THAT our maintenance will look for siding to repair damage at Lot 16-BLK-15-PLAN 59R09404.

**CARRIED**

Investigate companies that might be able to repair the locator we have.

**Reports**

**Rink:** ok

**Fire:** ok

**Health:** Extra day of a Nurse Practitioner

**Shalom:** ok

*SHB  
work*

**Library:** ok

**Museum:** ok

**Equipment:** ok.

**Water & Sewer:** ok.

**RV Report:** Shut down for the season.

**Cemetery:** watch when open/closing that dirt is placed as far away from surrounding headstones as possible.

**Parks:** ok

**Trees:** trimming of trees need to be done. Clean up trees at the shop yard. Do not remove trees from residents' yards – front or back – that is the responsibility of the home owner. Any tree trimmings that are to be removed will be done so with the chipper. Not the tractor.

**Street:** ok.

**Hall:** ok

**Personnel Committee:** Wanda provided a report of a complaint letter and report in incident occurrence. Letter will receive an acknowledgment and all information will be placed on file.

**Pool:** Closed for the season

**OH&S:** ok.

**Building:** purchase of building located at 111 Stanley Street – Town Office will be relocating to that location.

**Ball Diamond:** ok

Bylaws – None

Policies – Land for sale policies - tabled

Any other business – None


Adjournment

22-10-19 Szigli: THAT this meeting be adjourned at 11:04 pm.

**CARRIED**

Next regular meeting is Tuesday, November 19, 2019 @ 7:00 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Nov 19, 2019  
\_\_\_\_\_  
Date

