

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, September 17, 2019 7:00 pm
At the Cupar Town Office Council Chambers**

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

Absent: Cory Hart, Darcy Szigli

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:02 p.m.

Delegations:

7:00 – 7:43 pm: Mike Pearce attended at 7:00 pm to provide an update for the maintenance department.

01-09-19 Schulhauser/Jeworski: THAT Mike Pearce will be able to work the hours of 7:30 am to 3:30 pm on Mondays and Wednesdays during his regular schedule during the duration of dance for his children.

CARRIED

Adoption of the Agenda as amended:

02-09-19 Schulhauser/Woodward: THAT the agenda be adopted as amended.

CARRIED

Minutes:

03-09-19 Lehman/Schulhauser: THAT the minutes for the regular meeting on August 20, 2019 be approved as provided.

CARRIED

Business Arising from the Minutes:

OH&S – Reviewed draft from Associated Engineering regarding the building at 113 Stanley Street. Table the discussion on demolish or repair. Maintenance to remove any items being stored and not use the building. The only remaining items in the building with be the Handivan and the steel for the ball group.

04-09-19 Jeworski/Lehman: THAT the prizes for the Halloween decorating contest will be 1st prize = \$30 and 2nd prize = \$20. Announcement for the contest will be listed in the October Newsletter.

CARRIED

*SMB
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Mayor Boha, Councilors Woodward, Schulhauser and Lehman to attend the Central Region SUMA Meeting October 1st in Wadena, SK.

We will not be getting a bin from Myrglod for the metal at the transfer site. Councilor Woodward and/or Ken Gibson will deal with the metal when it is needed.

Sasktel was on site on September 3, 2019 to review where the fiber optic lines were installed up to the town border. They are indeed in the wrong location as they go across our new lots rendering them unusable so they will rectify this fall of this year or spring of 2020, depending on weather.

Mayor Boha provided an update on the meeting with Conexus in Middle Lake.

Correspondence:

- Peak Energy
- Canadian Union of Postal Workers
- Conexus response letter re/Sharon Carter
- SUMA Advantage
- LAFOIP workshop – October 23 in Regina
- Water and Waste Water Training
- Jason's Sewer – 212 Lansdowne Street
- PBI
- Cupar Rink letter
- Associated Engineering invitation to open house in Regina October 2nd.
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Invite Sask Energy to October meeting to discuss rates and what other suppliers are offering.

05-09-19 Jeworski/Lehman: THAT Administrator will attend the LAFOIP workshop in Regina on October 23, 2019. Cost of the workshop is \$105.00 to UMAAS, Administrators wages, travel, mileage and meals.

CARRIED

Inquire if Kelly Findling is interested in taking the Waste water and water training in Regina December 2019.

06-09-19 Woodward/Lehman: THAT we pay ½ of the sewer clean out bill for 212 Lansdowne Street as per motion 24-06-18 resulting in a payment of \$143.30 to Neil Schulhauser.

Neil Schulhauser abstained from vote

CARRIED

07-09-19 Lehman/Schulhauser: THAT \$500.00 be provided to the Cupar Rink to hold free public skating on behalf of the Town of Cupar provided advertising and acknowledgment is provided.

CARRIED

*AMB.
OK*

Mayor Boha and Councilor Woodward will attend the open house of Associated Engineering in Regina on October 2, 2019.

08-09-19 Jeworski/Schulhauser: THAT all correspondence be filed.

CARRIED

Financial:

09-09-19 Jeworski/Lehman: THAT we apply for a Master Card through Raymore Credit Union with 0 service fees and a \$5,000.00 limit.

CARRIED

10-09-19 Woodward/Lehman: THAT all invoice be approved for payment in the amount of \$164,111.09.

Mayor Boha, Councilors Jeworski and Schulhauser abstained **CARRIED**

11-09-19 Lehman/Jeworski: THAT payroll be approved for August 4-17 for \$10,646.01; August 18-31 for \$9,515.30 and January to December Council pay for \$12,800.00.

CARRIED

New Business

12-09-19 Lehman/Jeworski: THAT we will purchase paint for Katelyn Bott to repaint the inside of the pool and update/create pool cartoons on the walls provided the one painted by Derek Grant remain as "In Memorial".

CARRIED

13-09-19 Schulhauser/Jeworski: THAT the town cover the costs of the propane for the BBQ on July 1st celebration in the amount of \$17.64 on the Prairie Coop invoices.

CARRIED

14-09-19 Woodward/Lehman: THAT the following Six (6) rolls be sent to TAXservice for collection:

Roll #52	Lot 24-25 Block 03 Plan D4304
Roll #150	Lot 13-14 Block 09 Plan AZ2907
Roll #162	Lot PT1-2 Block 11 Plan AX3125
Roll#165	Lot 05 Block 11 Plan AX3125
Roll#321	Lot 06 Block 04 Plan EX1023CNV
Roll#323	Lot 08 Block 04 Plan C1550

CARRIED

15-09-19 Schulhauser/Lehman: THAT the permit application from Cupar Housing be approved. They are removing the back steps and replacing them with a deck/landing that spans the 2 back doors for 3 decks as well as landscaping for proper water runoff.

CARRIED

HB
OH
Invite Brian Duigid to the October meeting.

Reports

Rink: ok
Fire: ok
Health: Triad meeting September 25.
Shalom: ok
Library: ok
Museum: Harvest Lunch October 19.
Equipment: Grader still being worked on.
Water & Sewer: 2 Main valves still to be replaced and work on Grey Street sewer.
RV Report: ok
Cemetery: ok
Parks: ok
Trees: ok
Street: ok.
Hall: ok
Personnel Committee: ok
Pool: ok
OH&S: ok.

Bylaws – None

Policies – Transfer Site Policies tabled to October meeting.

Any other business

15-09-19 Woodward/Lehman: THAT we purchase a Bio Touch Biometric Time Clock from Staples for \$338.99.

CARRIED

Adjournment

16-09-19 Woodward: THAT the meeting be adjourned at 10:32 pm.

CARRIED

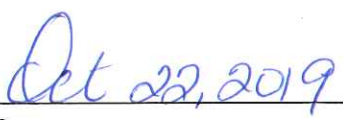
Next regular meeting is Tuesday, October 15, 2019 @ 7:00 pm.



Mayor



Administrator



Date

