

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, May 21st, 2019 7:00 pm
At the Cupar Town Office Council Chambers**

Present: Mayor Steve Boha; Councilors, Ed Lehman, Don Jeworski, Gloria Woodward, Cory Hart, Darcy Szigli (late – attended at 7:30 pm) Administrator: Wanda McLeod

Absent: Neil Schulhauser

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 6:58 p.m.

Delegations: Pam Steininger – 7:00 pm – 7:12 pm.
SUMAssure – Laurent Mouget, Murray Sali and Dale Domey –7:15 pm–8:00 pm

Approval of the Agenda as amended:

01-05-19 Woodward/Szigli: THAT the agenda be adopted as amended.

CARRIED

Minutes:

02-05-19 Woodward/Jeworski: THAT the minutes from the regular meeting of April 17th, the public zoning meeting of April 17th and the special meeting of April 24th be approved as presented.

CARRIED

Business Arising from the Minutes:

03-05-19 Jeworski/Hart: THAT the amount of \$1,198.80 with respect to invoice #935686 Daradich Enterprises Ltd for the digging at 118 Lorne Street be reimbursed to Pam Steininger.

CARRIED

04-05-19 Woodward/Lehman: THAT the light upgrade/installation at 606 Assiniboia Avenue, the Town Shop, be awarded to Manz Electric in the amount of \$4,087.48 as per the quote.

CARRIED

05-06-19 Woodward/Jeworski: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands: LOT 3-BLK/PAR 2-PLAN D4304 EXT 0, LOT 4-BLK/PAR 2-PLAN D4304 EXT 0, Title No. 144049035, 144049057.

CARRIED

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Quotes on mowers – tabled to next meeting as we are waiting on further quotes from Councilor Hart and Maintenance man Pearce.

06-05-19 Hart/Woodward: THAT the town will pay full amount for the curb stop repair at 309 Lansdowne Street due to it being broken on the town side and as a result of trying to turn it off.
CARRIED

07-05-19 Lehman/Hart: THAT the cost of the curb stop repair at 608 Railway will be billed to the owner in its entirety as it was a result of moving equipment/sheds around on the property that caused the break. The bill has not yet been submitted from the contractor at this time.
CARRIED

Correspondence:

- Charity Mainland – sewer cleaning
- Parkland Regional Library – new hours
- Ray Brunelle – Zone change request
- FCM – Capital Projects Funding
- John Gamerschlag – tree planting request
- AGM – Community Ventures – June 25
- SaskWater – Consumer Notification 2018
- Pilar Systems
- SEAT Plane information
- Janice Loos (Munn) – headstone request
- RCMP Policing Report
- KW Community Cats
- Lakeshore Tree Farm
- Communication Centers
- SUMAdvantage News
- Fine Option Program
- Nursing Home – Penny Trail
- Prime Time Earthworks
- Sask Parks and Recreation (town and Mayor letters)
- B & B Gravestone Cleaning Service
- Sask Housing Corp Annual Report 2018
- Cupar/Lipton Wildcats
- Angie Desfosses – Nanjo’s Cackleberries – addition request

08-05-19 Hart/Woodward: THAT we pay ½ of the sewer clean out bill for 206 Lansdowne Street as per motion 24-06-18 resulting in a payment of \$125.00 to Charity Mainland.
CARRIED

AM B.
MCA

09-05-19 Szigli/Jeworski: THAT the new hours of the library be set at the hours suggested from Parkland Regional library of 16 hour resulting in the library being open Wednesday from 10:00 am to 6:00 pm and Friday 10:00 am to 6:00 pm.

CARRIED

10-05-19 Hart/Lehman: THAT approval is provided for John Gamerschlag to plant a memorial tree for his wife, Shirley, in the park located on the corner of Stanley Street and Assiniboia Avenue.

CARRIED

11-05-19 Hart/Woodward: THAT the Munn Family be allowed to place an upright headstone for Lois Munn, Section B Row 25 Plot 8, that is the same as the other three family plots located in the Cupar Cemetery – the size being approximately: Base: 27 inches by 10 inches. Height: 20 inches.

CARRIED

12-05-19 Woodward/Jeworski: THAT approval be provided for the building of a warehouse attached to 102 Stanley Street that will be 18 inches from the property line of the South alley. This will line up to the current building as it sits but will meet with all other measurement requirements of the bylaw with access to the alley.

CARRIED

13-05-19 Hart/Woodward: THAT all correspondence be filed.

CARRIED

Financial:

14-05-19 Hart/Szigli: THAT accounts payable be approved as amended in the amount of \$91,004.24.

CARRIED

15-05-19 Hart/Jeworski: THAT payroll be approved for April 28-May 11 for \$3,657.38.

CARRIED

16-05-19 Hart/Lehman: THAT the bank reconciliation be accepted for April as presented.

CARRIED

New Business

17-05-19 Szigli/Hart: THAT the donation be accepted from the Fire Department fundraising efforts to be used to purchase a Wild Fire truck from R.M. of Springfield, Manitoba. S/N 1FDXW47SS1EA56222 2001 Ford F450 SD SL for \$16,500.00 plus GST \$825.00.

CARRIED

Handwritten initials:
SJB.
CAL

18-05-19 Jeworski/Lehman: THAT the request from Prairie Coop to cut/maintain the ditches around their business on Highway 22 and invoice them as needed be approved.

CARRIED

The Car Show is utilizing the Legion on July 1st for the washrooms. There will not be a charge for the use.

A cemetery clean-up and leveling of headstones was requested. This request was denied due to the liability issue for possible headstone damage.

A garage located at 209 Lorne Street is owned by a separate resident and will be moving it off of the property. A permit to move the garage will be required for the removal.

19-05-19 Hart/Woodward: THAT Darryl Miller be hired for the contract work at the transfer site for the 2019 season. Open Saturdays from 10:00 am to 2:00 pm, weather permitting, at a rate of \$11.06 per hour.

CARRIED

Tabled the rest of the meeting until June 18, 2019.

Reports

Rink:

Fire:

Health:

Shalom:

Library:

Museum:

Equipment:

Water & Sewer:

RV Report:

Cemetery:

Parks:

Trees:

Street:

Hall:

Personnel Committee:

Pool:

OH&S:

AMB.
god

Bylaws –

Waste/Recycle Bylaw - tabled

Policies –

Anti-harassment Policy – tabled

False Alarm Policy - tabled

Any other business – None

Adjournment


20-05-19 Hart – THAT this meeting be adjourned at 11:07 pm.

CARRIED

Next regular meeting is Tuesday, June 18th, 2019 @ 7:00 pm.



Mayor



Administrator



Date

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