

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, November 19, 2019 7:00 pm
At the Cupar Town Office Council Chambers**

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

Absent:

7:00 pm – 7:25 pm - We all headed to the new office located at 111 Stanley Street to view what has been done for conversion to a town office.

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:27 p.m.

Delegations: None

Approval of the Agenda as amended:

01-11-19 Woodward/Schulhauser: THAT the agenda be adopted as amended.

CARRIED

Minutes:

02-11-19 Woodward/Jeworski: THAT the minutes of the October 22, 2019 regular meeting be approved as presented.

CARRIED

Business Arising from the Minutes:

03-11-19 Woodward/Szigli: THAT we remove all taxes, interest, TAXervice fees from roll 126 and begin Tax Title procedures to tender the property and contents accordance with Section 33 of the Tax Enforcement Act and pursuant to the Conditional Order issued by the Provincial Mediation Board dated August 28, 2019.

CARRIED

04-11-19 Woodward/Schulhauser: THAT we tender for sale the property located at Lot 23 BLK 7 Plan D4304 and Lot 32 BLK 7 Plan 101326856 Ext 20 as soon as possible and to advertise it in our Cupar Newsletter, our Cupar Website, SUMA and the Western Producer or Market Place.

CARRIED

Wanda McLeod

05-11-19 Hart/Jeworski: 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 6-BLK/PAR 8-PLAN D4304 EXT 0, Title No. 144170018

LOT 11-BLK/PAR 13-PLAN AX3125 EXT 0, LOT 12-BLK/PAR 13-PLAN AX3125 EXT 57, Title No. 148578025, 148578047

CARRIED

06-11-19 Jeworski/Schulhauser: THAT a tax receipt will be provided to the Conexus Credit Union in the amount of \$58,990.00 regarding the building located at Lot PT 22-23 BLK 03 PLAN D4304.

CARRIED

07-11-19 Schulhauser/Jeworski: THAT Christmas Bonuses be provided to the staff in the amount of \$100 Mike Pearce, Jordan German, Kelley Monk and Wanda McLeod and \$50 for Kelly Findling.

CARRIED

08-11-19 Woodward/Lehman: THAT a Christmas Party for the Town of Cupar Staff and Council, including spouses, be held December 3, 2019 at the Cupar Hotel. Food to be provided for everyone, drinks are not included.

CARRIED

09-11-19 Schulhauser/Szigli: THAT the hours for the December Christmas and New Years be as follows according to the Human Resources Manual:

December 24, 2019 – Closed at 3 PM

December 25, 2019 – Closed

December 26, 2019 – Closed

January 1, 2020 – Closed

CARRIED

10-11-19 Schulhauser/Szigli: THAT the winners of the Halloween Decorating Contest be as follows:

Jeremy and Marci McKay – 1st prize of \$30 gift certificate

Travis and Tessa Orr – 2nd prize of \$20 gift certificate

Honorable mention to Tyler and Latasha Rein

Announcement will be made in the December 2019 newsletter.

CARRIED

MS.
OK

11-11-19 Jeworski/Schulhauser: THAT the Town of Cupar purchase a 20 ft Sea Can from Sally Sakal to be placed at the Cupar Town Shop for \$3,000.00.

Councilor Hart Abstained.

CARRIED

Correspondence:

- Sask Housing Corporation – 5% share of operating loss
- Community Policing Report
- Municipal Revenue Sharing Eligibility Requirements – We comply
- Stevenson invoice (paid by rink) outlining recommendations
- Email from Don Reed – Hart Christmas in July
- Email from Richard at the Cupar Nursing Home – Chair request

The Sask Housing Corporation did not provide a financial statement outlining the operating loss. Payment will wait until financials are provided and can be reviewed. Letter to be sent requesting same.

Invite Southey RCMP to January or February 2020 meeting.

Ensure we have an Employee Conduct Policy

Respond to Hart Christmas in July email as discussed.

The Cupar Nursing Home can use the wooden chairs at the hall.

12-11-19 Hart/Woodward: THAT all correspondence be filed.

CARRIED

Financial:

13-11-19 Jeworski/Woodward: THAT invoices be approved for payment, removing the payment to Saskatchewan Housing Authority, in the amount of \$67,936.35 cheques #50-80 inclusive.

CARRIED

14-11-19 Schulhauser/Lehman: THAT payroll be approved for October 13-26, 2019 in the amount of \$3,975.04 and October 27 to November 9, 2019 in the amount of \$3,749.87.

CARRIED

New Business

15-11-19 Woodward/Jeworski: THAT Getz Electric install LED lighting in the Cupar Rink Kitchen for \$1,387.50 taxes included as per quote.

Councilor Hart and Szigli abstained.

CARRIED

SM B.
oh

Snow blower extension request – confirm the 3-foot extension will be sufficient for the extension and send out email advising.

SUMA Convention – February 2-5, 2020 in Regina – Mayor Boha and Councilor Woodward to attend.

Application submitted November 14, 2019 for the Canada Celebrations for 2020 and Cupar's 115 birthday celebration.

Reports

Rink: Ammonia detector now installed; Boiler issues so we will receive a quote and outline from Pillar on what needs to occur.

Fire: ok

Health: Flu clinic – 58 people attended; 72 already got their shot from Kelly at the pharmacy. NP now here for the extra day a week.

Shalom: AGM was November 18.

Library: ok

Museum: Christmas Party is November 27.

Equipment: ok.

Water & Sewer: ok.

RV Report: Closed and winterized.

Cemetery: ok

Parks: ok

Trees: ok

Street: Sanding main street corners need to occur more and heavier.

Hall: ok

Personnel Committee: ok

Pool: ok

NVIMO: Met in Earl Grey – will be semi annual meetings to keep active

OH&S: ok.

Buildings: Good

Ball Diamond: Good

Bylaws – None

Policies – Land for Sale Agreements – review changes Councilor Woodward provided and table until December meeting.

Any other business – None

Adjournment

16-11-19 Hart: THAT this meeting be adjourned at 11:28 pm.

AMB.
OK

CARRIED

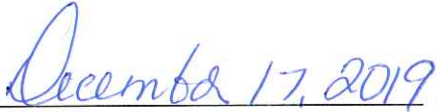
Next regular meeting is Tuesday, December 17, 2019 @ 7:00 pm.



Mayor



Administrator



Date

