

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, January 21, 2020 7:00 pm
At the Cupar Town Office Council Chambers**

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

Absent: Cory Hart

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 6:51 p.m.

Delegations: Councilor Randy Christie here from Dysart – 6:51 pm – 7:14 pm
Discussion regard the resignation of their Administrator and possibly helping out amalgamating the 2 offices sharing office staff and maintenance. Discussion will continue if requested.

Approval of the Agenda as amended:

01-01-20 Schulhauser/Woodward: THAT the agenda be adopted as amended. CARRIED

Minutes:

02-01-20 Jeworski/Szigli: THAT the minutes of the regular meeting held December 17, 2019 be approved as amended. CARRIED

Business Arising from the Minutes:

03-01-20 Jeworski/Schulhauser: THAT Sensus Partnership of Chartered Professional Accounts be appointed as the town's auditor. CARRIED

04-01-20 Schulhauser/Woodward: THAT Glen Dowling be appointed as the town's solicitor. CARRIED

05-01-20 Lehman/Schulhauser: THAT Raymore Credit Union be appointed as the town's financial institution. CARRIED

06-01-20 Jeworski/Szigli: THAT we accept the 2019/2020 General Insurance Policy provided by AON Insurance acknowledging the Employee Bond effective January 1, 2020 to December 31, 2020 as per *The Municipal Act* Section 113. CARRIED

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07-01-20 Schulhauser/Szigli: THAT the Town of Cupar appoint Councilors Jeworski and Woodward to the District Appeals Board for the 2020 year.

CARRIED

08-01-20 Schulhauser/Jeworski: THAT the winners of the Christmas Light Contest be as follows:

Christopher Hill – 1st prize of \$30 gift certificate

Will and Jenna Orman – 2nd prize of \$20 gift certificate

Honorable mention to Kevin and Sherry-Lynn Desfosses, Jim and Linda Adams, Shirley Roberts, Jeff and Deana Gebhart and Wilfred and Marjorie Paidel. The decorations were absolutely beautiful this year.

Announcement will be made in the February 2020 newsletter.

CARRIED

Correspondence:

- Municipal Management Essentials Workshops
- Community Initiatives Funding – grant dates
- Infrastructure Grant Program Information
- SUMA Urban Update
- Email from Hansen Zanacic – Integrated Water Systems Inc
- Pillar Plumbing and Heating – quote for rink
- Associated Engineering
- Regional Cooperation Workshop – Lumsden agenda
- Email/inbox from Charity Mainland
- Saskatchewan Common Ground Alliance
- SAMA Notice of Annual Meeting – April 9, 2020 in Saskatoon
- RMAA/UMAAS Workshop – Election Workshop
- Coaldale announcement

The RMAA/UMAAS Workshop – Election Workshop will be tabled until the February Meeting.

Bring more information to the February meeting regarding the Fire Fighters – list of fire fighters, calls attended, hours on duty, duration of calls and invite Fire Chief to the February meeting.

09-01-20 – Woodward/Schulhauser: THAT all correspondence will be filed.

CARRIED

Financial:

10-01-20 Woodward/Lehman: THAT all invoices be approved for payment in the amount of \$111,237.12 cheque #'s 120 to 153 inclusive.

CARRIED

11-01-20 Jeworski/Lehman: THAT payroll be approved for December 8-21, 2019 for \$3,828.52 and December 22, 2019 to January 4, 2020 for \$3,842.35.

CARRIED

MS
ok

Budget meeting scheduled for Tuesday, February 11, 2020 at 1:15 pm.

New Business

12-01-20 Woodward/Szigli: 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 3-BLK/PAR 2-PLAN D4304 EXT 0, LOT 4-BLK/PAR 2-PLAN D4304 EXT 0,
144049035, 144049057

CARRIED

13-01-20 Woodward/Lehman: THAT the Town of Cupar actively supports, promotes and works towards becoming an age friendly community.

CARRIED

14-01-20 Lehman/Schulhauser: THAT the Town of Cupar will provide reimbursement for food at the TRIAD meeting up to \$75.00.

CARRIED

Reports

Rink: ok
Fire: ok
Health: ok
Shalom: ok
Library: ok
Museum: ok
Equipment: ok.
Water & Sewer: ok.
RV Report: ok
Cemetery: ok
Parks: ok
Trees: ok
Street: ok.
Hall: ok
Personnel Committee: ok
Pool: ok
OH&S: ok.
Buildings:
Ball Diamond:

Bylaws – None

Policies – None



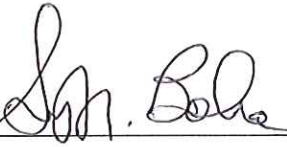
Any other business – None

Adjournment

15-01-20 Schulhauser: That this meeting be adjourned at 10:45 pm.

CARRIED

Next regular meeting is Tuesday, February 18, 2020 @ 7:00 pm.



Mayor



Administrator



Date

