

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Monday, July 20, 2020 7:00pm
At the Cupar Town Hall**

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

Call to order: A quorum present, Mayor Steve Boha called meeting to order at 7:00pm.

Approval of the Agenda:

06-07-20 Lehman/Szigli: THAT the agenda be accepted as presented

CARRIED

Approval of Agenda:

07-07-20 Schulhauser/Hart: THAT adopt agenda as presented.

CARRIED

Correspondence:

08-07-20 Jeworski/Szigli: THAT Taxervice be authorized under s22(1) of The Tax Enforcement Act on or after July 07, 2020 to commence proceedings to request title with respect to the following described lands:

Roll	150000	LOT 13-BLK/PAR 9-PLAN AZ2907 EXT 0	Title No.	146882144
		LOT 14-BLK/PAR 9-PLAN AZ2907 EXT 0		146882133
Roll	162000	LOT 1-BLK/PAR 11-PLAN AX3125 EXT 0	Title No.	146134830
		LOT 2-BLK/PAR 11-PLAN AX3125 EXT 14		146134863
Roll	165000	LOT 5-BLK/PAR 11-PLAN AX3125 EXT 0	Title No.	139172632
Roll	321000	LOT 6-BLK/PAR 4-PLAN EX1023CNV EXT 0	Title No.	147198998
Roll	323000	LOT 8-BLK/PAR 4-PLAN CI550 EXT 0	Title No.	146893719

CARRIED

09-07-20 Hart/ Schulhauser: THAT correspondence be accepted as presented and filed.

CARRIED

Financial Statements:

10-07-20 Schulhauser/Lehman: THAT invoices be approved for payment, as list \$91, 044.11

CARRIED

11-07-20: Jeworski/Lehman: THAT \$322.20 be paid to Neil Schulhauser

CARRIED

12-07-20 Szigli/Schulhauser: THAT payroll be approved for payment as presented.

CARRIED

Initial SB

Initial NS

New Business:

13-07-20 Hart/Schulhauser: THAT Emerald Tree Service be given tender for the trees at Wagner's and Buckshaw's and the grinding of 7 stumps.

CARRIED

14-07-20 Jeworski/Szigli: THAT water letter be sent to everyone over 3 months overdue on their water bills.

CARRIED

15-07-20 Szigli/Hart: THAT we pay as per policy for sewer invoice provided in the amount of \$225.00.

CARRIED

16-07-20 Jeworski/Lehman: THAT the changes to be made to update the Human Resources Handbook be approved. Changes are:

- Article 10.8 – The increments set out in Schedules "A", "B", "C" and "D" are not automatic and can be withheld if it is deemed that the performance of the employee does not warrant an increase. Increments will be granted only in the recommendation of the employee's immediate supervisor, and with the approval of the Council.
- Schedule "H"
Point 5. The term of employment is probation effective _____ with permanent status to be reviewed at 3 months and again at 6 months
Point 6. Addition duties for the Administrator Assistant will be to designated by the Administrator/Council.
Point 16. This is a salaried position and therefore there is no overtime or banked time.
- Schedule "I"
Point 6. Addition duties for the Administrator Assistant will be to designated by the Administrator/Council.
Point 15. This is a salaried position and therefore there is no overtime or banked time.
- Schedule "J"
Point 8. The term of employment is probation effective _____ with permanent status to be reviewed at 3 months and again at 6 months

CARRIED

17-07-20 Szigli/Hart: THAT approval be given to amalgamate of Lots 411 and 413 on Lansdowne Street.

CARRIED

18-07-20 Szigli/Schulhauser: THAT approval be given for building permit Kovach/Montgomery.

CARRIED

Initial ASB
Initial AS

Reports:

- Rink: painting
- Health: Southey Triad
- Shalom: n/a
- Library: curb side
- Museum: n/a
- Equipment: alternator for dump truck water sewer
- RV report: 2 campers
- Cemetery: n/a
- Parks: Open
- Tree: Dutch Elm
- Streets: Oil east side of town
- Hall: n/a
- Personnel: n/a
- Pool: man lift to paint south side of rink
- Ball Diamond: n/a

19-07-20 Schulhauser/Hart: THAT all Reports be accepted as presented.

CARRIED


Adjournment:

20-07-20 Hart: THAT meeting be adjourned at 11:00pm

CARRIED



Mayor



Administrator

8 October 2020

Date



Initial 

Initial 