

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, June 16, 2020 7:00 pm
At the Cupar Town Hall**

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

Absent:

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

Delegations:

Rob Keyser – 7:00- 7:30pm – discussed possibilities of a ‘land swap’ for the towns quarter of land the rink farms for fundraising and Mr. Keyser’s land along Highway 22 adjacent to the Prairie Coop site. Further investigation required for measurements, what the damn would do to impact the trade and costs.

Fire Chief Chris McLeod – 7:35-7:58 pm – Discussed the importance of biggest threat now to fire fighters is the carcinogenic cancer-causing residue left on uncleaned turn out gear. Information provided about the purchase of 15 turn out gear and a washing machine that is approved for the removal of the cancer-causing residue. Provided options to pay over 60 months, 84 months or outright costs.

01-06-20 Woodward/Schulhauser: THAT we purchase the turn out gear (15) and the washing machine (Extractor) out right at the cost of \$49,572.00 plus taxes from Rocky Mountain Phoenix. All reserve funds from the fire department GL 310-100-400 for \$13,018.05 will be used against this purchase as well as an adjustment to the 2020 Budget for \$18,000.00 to the Fire Department from the excess budgetary funds. A request will be made to Rocky Mountain Phoenix to see if we can get a better discounted rate seeing we are buying it outright.

CARRIED

Approval of the Agenda as amended:

02-06-20 Lehman/Hart: That the Agenda be adopted as amended.

CARRIED

Initials SVB

Initials SL

Minutes:

03-06-20 Woodward/Lehman: THAT the minutes for the regular meeting of May 19th, 2020 be approved as presented.

CARRIED

Business Arising from the Minutes:

Request for a recorded vote - Szigli

04-06-20 Jeworski/Hart: THAT we amend motion **08-05-20** for CF Asphalt to read \$136,732.80 for asphalt repairing and sealing on the east side of town to include the missed streets.
Woodward – yes; Hart – yes; Jeworski – yes; Schulhauser – yes; Lehman – yes; Szigli – no

CARRIED

05-06-20 Woodward/Jeworski: THAT the pool roof asphalt shingle replacement be awarded to DBT Contractors for \$4,097.17.

CARRIED

06-06-20 Woodward/Jeworski: THAT the tender on Tax Title Property Roll #126 - Lots 23&32 Blk 07 Plan D4304 from Kelti Geurtin be accepted at \$500.00 following the TTP protocol provided and that all costs of title transfer are at the cost of the purchaser.

CARRIED

07-06-20 Hart/Szigli: THAT recognizing no tenders were submitted for Roll #133 Lot 06 Blk 08 Plan D4304 that we accept the offer provided in May from Kevin and Sherry-Lynn Desfosses on a trade of titles providing the town roll #374 Lots PT 18&19 Blk 06 Plan EX1023CNV. All costs of title transfer will be the responsibility of Mr. & Mrs. Desfosses.

CARRIED

08-06-20 Woodward/Szigli: THAT motion 07-02-20 be amended to include Roll #203 to allow Tax Title Service to proceed with the process due to faltering on their payment agreement.

CARRIED

09-06-20 Hart/Jeworski: THAT due to the COVID-19 Pandemic, government added restrictions and time frames in order to get the pool running and inspected, the Cupar Pool will not be opened for the 2020 season.

CARRIED

Initials SHB

Initials SH

Adjournment


10-06-20 Woodward: That the meeting be adjourned at 10:30 pm.

CARRIED

Reconvene regular meeting on June 23, 2020 at 7:00 pm at the Cupar Town Hall.



Mayor



Administrator

8 October 2020

Date



Initials S.H.B.

Initials S.H.