

**Minutes for the Reconvening of the Regular Meeting of Council
of the Town of Cupar, held on
Tuesday, June 23, 2020 7:00 pm
At the Cupar Town Hall**

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

Absent: Ed Lehman

Call to Order: A quorum being present, Mayor Steve Boha called the reconvening meeting to order at 7:00 p.m.

Delegations:

Approval of the Agenda as amended:

11-06-20 Schulhauser/Hart: THAT the agenda be adopted as amended.

CARRIED

Minutes:

12-06-20 Woodward/Schulhauser: THAT the budget be approved with the overage of \$18,000.00 being place in GL 525-440-100 to assist in the cost of the washer machine and turn out gear purchase.



CARRIED

13-06-20 Hart/Jeworski: THAT Ellie Kish will work as the summer student in the town office. Summer students hired for the grant are Avery Wagner, Colby Wagner, Emma Gebhart and Kolton Zajac for outside maintenance. If Kolton does not work out or choses to leave Seth McKay will be the next candidate. Minimum wage to be paid at \$11.32 per hour and start date of 19th June 2020.

CARRIED

Correspondence:

- Email from Vanessa Blayone/Atlas sewer invoice
- Transit Assistance Grant Program – approved this year for \$3,842
- Email from SaskWater – Nish Prasad
- Lorraine Fensom – sewer cleaning bill
- Email from Charmaine Benko – Pound Fitness

Initials 
Initials 

- Water Security Agency – inspections completed for this year – reports attached
- Marg Buckshaw – Atlas sewer invoice
- Community Ventures AGM – July 14 via Zoom
- Community Initiatives Fund – on hold and are not accepting applications
- Email from 315 Stanley Street – trees
- Revenue Share letter – funding of \$129,712 will be paid in a lump sum on June 15 instead of payments.
- Diane Dennis email – letter sent to Eros
- Marcy McKay letter – transfer site complaint/trees
- Sarah Boha – offer for property on Donald Road
- Access Communications – tree
- Nursing Home alleys
- Jenna Orman – sidewalks
- Accessibility Grant

14-06-20 Hart/Szigli: THAT correspondence be accepted as presented and filed.

CARRIED

15-06-20 Woodward/Jeworski: THAT we pay ½ of the sewer clean out bill for 1202 Assiniboia Avenue as per motion 24-06-18 resulting in a payment of \$216.45 to Vanessa Blayone.

CARRIED

16-06-20 Woodward/Jeworski: THAT we pay ½ of the sewer clean out bill for 206 Mills Street as per motion 24-06-18 resulting in a payment of \$125.00 to Lorraine Fensom.

CARRIED

17-06-20 Jeworski/Schulhauser: THAT Charmaine Benko be approved to hold her Pound Fitness at the sports grounds and to approve the use of the Cupar Town Hall for her fitness at a cost of \$50/night, understanding the full clean-up of the hall will be her responsibility and that if the hall is being rented for a full event, she will be bumped for that event.

CARRIED

18-06-20 Woodward/Schulhauser: THAT the Water Security Reports be accepted as presented.

CARRIED

19-06-20 Hart/Woodward: THAT we pay ½ of the sewer clean out bill for 409 Donald Road as per motion 24-06-18 resulting in a payment of \$216.45 to Margaret Buckshaw.

CARRIED

Initials MB
Initials SI

Financial:

20-06-20 Woodward/Hart: THAT account payable be approved in the amount of \$48,256.74 cheques 260 to 283 including online payments.

CARRIED

21-06-20 Jeworski/Hart: THAT payroll be approved for May 10-23, 2020 for \$3,004.21 and May 24-June 6, 2020 for \$3,031.86.

CARRIED

22-06-20 Hart/Schulhauser: THAT the bank reconciliations as follows are accepted as presented:

1. January to May 2020 inclusive reserve account bank recs
2. March, April, May 2020 general account bank recs.

CARRIED

Reports

Water/Sewer Log Books: ok

Rink: rink quarter combined

Fire: ok

Health: received questions about nonexistent lab services

Shalom: open for outside visitation

Library: not open

Museum: not open

Equipment: Councilor Hart will get quotes for a new mower

Water & Sewer: ok.

RV Report: ok

Cemetery: ok

Parks: ok

Trees: needs trimming

Street: contractor coming in July to repair and seal.

Hall: ok

Personnel Committee: ok

Pool: Closed for 2020

OH&S: ok.

Buildings: good

Ball Diamond: closed – need further information before re-opening of what is required.

23-06-20 Woodward/Szigli: THAT all Reports be accepted as presented.

CARRIED

Initials

Initials

Bylaws

24-06-20 Hart/Szigli: THAT it is approved that the Water Rates Bylaw receive all three (3) readings at this meeting.

CARRIED

25-06-20 Schulhauser/Woodward: That first approval reading is given to the Water Rates Bylaw 01-2020.

CARRIED

26-06-20 Hart/Szigli: That second approval reading is given to the Water Rates Bylaw 01-2020.

CARRIED

27-06-20 Jeworski/Schulhauser: That third and final reading is given to the Water Rates Bylaw 01-2020.

CARRIED

Other Business

28-06-20 Hart/Szigli: THAT the offer to the administrator for wages is as follows:
To get her up to scale in two increments – one on June 1, 2020 and second one on January 1, 2021. Straight time in lieu for evening meetings to a cap of 3.5 hours. 40-hour work week.

Wage – Calculated at 7 = \$55,660.00

Hours – Monday to Friday 8 am to 5 pm – closed at lunch


Salaried position – no overtime and time docked if not at work.

NOT CARRIED

Adjournment

29-06-20 Hart: THAT the meeting be adjourned at 11:00pm.

Next regular meeting is 20 July 2020 at 7:30pm.



Mayor



Administrator

8 October 2020

Date



Initials 

Initials 