

Town of Cupar
Minutes for the First Meeting of Council held on
Wednesday, 18th November 2020 at 7:00pm

Present: Mayor: Valerie Orb
 Councillors: Cory Hart, Darcy Szigli, Georgina Kallichuk,
 Chris Hill, Jordan German, Dennis Smotra
 Acting Administrator: Silvia Virgilio

Call to Order: A quorum present, Mayor Valerie Orb called the regular meeting to order at 7:03pm.

Adopt Agenda:

01-11-20 Kallichuk/Smotra: THAT the agenda be adopted as presented. **CARRIED**

Council were presented with the Oath of Office forms; members completed the Oath of Office and it will be written into and form part of these minutes.

Council were presented with the Public Disclosure Statements; each member completed a Public Disclosure Statement and it will be written and form part of these minutes.

Minutes:

02-11-20 Hill/Szigli: THAT the Regular Meeting Minutes of Tuesday 13 October 2020 be approved. **CARRIED**

Financial Statement**Approval of Accounts Payable**

04-11-20 Kallichuk/Szigli: THAT Payroll Journal for \$4,130.07 from 27Sep20 to 10Oct20 be approved for payment. **CARRIED**

05-11-20 Kallichuk/Smotra: THAT Payroll Journal for \$21,144.90 from 11Oct20 to 24Oct20 be approved for payment. **CARRIED**

06-11-20 German/Kallichuk: THAT Payroll Journal for \$4,150.29 from 25Oct20 to 07Nov20 be approved for payment. **CARRIED**

07-11-20 Hill/Szigli: THAT Batch 2020-00038 for \$131,109.77 be approved for payment. **CARRIED**

Correspondence

08-11-20 Smotra/Kallichuk: THAT second recycle bin be obtained for individual household at 115 Mills Street at the cost of \$3.75 per month. **CARRIED**

09-11-20 German/Hill: THAT correspondence be filed. **CARRIED**

Unfinished business

10-11-20 Hill/Hart: THAT Town of Cupar officially appoints Larry Junek as the Pest Control Officer. **CARRIED**

New BusinessInitial Initial 

11-11-20 Hart/Hill: That Dennis Smotra be appointed Deputy Mayor for the Town of Cupar.

CARRIED

12-11-20 Szigli/German: THAT the following Committee Appoitments be made for the Town of Cupar:

Buildings & Hall – Cory Hart

Cemetery – Chris Hill

Equipment – Dennis Smotra

Fire – Georgina Kallichuk

Health – Georgina Kallichuk

NVIMO (North Valley Inter-Municipal Organization) – Dennis Smotra

Personnel Committee – Dennis Smotra & Georgina Kallichuk

Rink – Cory Hart

Shalom – Don Jeworski to continue until further notice

Streets – Chris Hill & Jordan German

Water & Sewer – Darcy Szigli

CARRIED

13-11-20 Szigli/Hill: That elected Mayor Valerie Orb and Deputy Mayor Dennis Smotra be added as account signatory to Raymore Credit Union bank accounts and Steve Boha be removed from all accounts. Deputy Mayor, Donald Jeworski to be removed from all RCU accounts. Signing authority for Raymore Credit Union for signing cheques, contracts and agreements on behalf of the Town of Cupar will be two to sign of: Mayor Valerie Orb, Deputy Mayor Dennis Smotra, or Acting Administrator Silvia Virgilio.

CARRIED

14-11-20 Hart/Hill: That elected Mayor Valerie Orb and Deputy Mayor Dennis Smotra be added as account signatory to Conexus Credit Union bank accounts and Steve Boha be removed from all accounts. Deputy Mayor, Donald Jeworski to be removed from all Conexus accounts. Signing authority for Conexus Credit Union for signing cheques, contracts and agreements on behalf of the Town of Cupar will be two to sign of: Mayor Valerie Orb, Deputy Mayor Dennis Smotra, or Acting Administrator Silvia Virgilio.

CARRIED

15-11-20 Kallichuk/German: That Lisa Schulz be offered the Town of Cupar Admin Assistant on contract basis until the end of May at \$18.50 per hour.

CARRIED

16-11-20 Hart/German: That Mike Pearce be given the title of Foreman for the Town of Cupar Maintenance and his hourly rate increased to \$27.50 per hour. To be reviewed in 3 months.

CARRIED

17-11-20 Hill/Kallichuk: That Kelly Findling hourly rate be increased to \$19.50 per hour.

CARRIED

18-11-20 German/Hill: That Silvia Virgilio be paid accordingly to the 2020 UMAAS guideline at \$50,180.00.

CARRIED

Initial VO

Initial SG

Adjournment:

19-11-20 Hart: THAT meeting be adjourned at 8:48pm

Next regular meeting will be held on Wednesday, 16 December 2020.

Val Oulu
Mayor

18/12/20
Date

[Signature]
Administrator

seal



Initial VO

Initial [Signature]