

Town of Cupar
Minutes for the Regular Meeting of Council held on
Tuesday, 29th September 2020 at 7:00pm

Present: Mayor: Steve Boha
Councillors: Gloria Woodward, Ed Lehman, Don Jeworski,
Darcy Szigli, Neil Schulhauser, Cory Hart
Acting Administrator: Silvia Virgilio

Call to Order: A quorum present, Mayor Steve Boha called the regular meeting to order at 6:59pm.

Guest Speaker: 7:01pm - Fire Chief Chris McLeod presented Fire Department Report, including details on recent fire calls, equipment update, recent purchases including COVID-19 materials and training to be attended for the remainder of 2020.
7:18pm Chris McLeod leaves the meeting.

Adopt Agenda:

10-09-20 Woodward/Lehman: THAT the amended agenda be adopted as amended. **CARRIED**

Minutes:

11-09-20 Woodward/Szigli: THAT the Regular Meeting Minutes of Tuesday 16 June 2020 be approved. **CARRIED**

12-09-20 Woodward/Schulhauser: THAT the Reconvening of Regular Meeting Minutes of Tuesday 23 June 2020 be approved. **CARRIED**

13-09-20 Woodward/Hart: THAT the Special Meeting Minutes of Thursday 2 July 2020 be approved. **CARRIED**

14-09-20 Hart/Lehman: THAT the Regular Meeting Minutes of Monday 20 July 2020 be approved. **CARRIED**

15-09-20 Woodward/Jeworski: THAT the Special Meeting Minutes of Saturday 25 July 2020 be approved. **CARRIED**

16-09-20 Szigli/Lehman: THAT the Special Meeting Minutes of Tuesday 28 July 2020 be approved. **CARRIED**

Initial 

Initial 

17-09-20 Woodward/Lehman: THAT the Special Meeting Minutes of Tuesday 18 August 2020 be approved.

CARRIED

18-09-20 Woodward/Schulhauser: THAT the Special Meeting Minutes of Thursday 27 August 2020 be approved.

CARRIED

19-09-20 Jeworski/Lehman: THAT the Regular Meeting Minutes of Tuesday 8 September 2020 be approved.

CARRIED

Financial Statement:

20-09-20 Hart/Szigli: THAT the list of accounts payable for

- Batch 2020-00012 to 2020-00016 for \$52,319.94
 - List for \$124,359.52
- be approved as amended.

CARRIED

New Business:

21-09-20 Szigli/Jeworski: THAT the Advance Polling date be Monday 2 November 2020

CARRIED

22-09-20 Woodward/Hart: THAT the Acting Administrator, Silvia Virgilio, apply for UMAAS Conditional Certificate.

CARRIED

23-09-20 Woodward/Lehman: THAT the Contract for Mentor, Val Schlosser approved and signed off by Mayor, Steve Boha.

CARRIED

24-09-20 Hart/Schulhauser: THAT the Munisoft Contact Information and Authorization Form to be updated with Acting Administrator details, Silvia Virgilio and Wanda McLeod be removed.

CARRIED

25-09-20 Schulhauser/Hart: THAT Acting Administrator, Silvia Virgilio to be added as account signatory to Raymore Credit Union bank accounts and Wanda McLeod be removed from all accounts.

CARRIED

26-09-20 Schulhauser/Hart: THAT Acting Administrator, Silvia Virgilio to be added as account signatory to Raymore Credit Union Collabria Mastercard and Wanda McLeod be removed.

CARRIED

27-09-20 Woodward/Szigli: THAT Acting Administrator, Silvia Virgilio to be added as account signatory to Conexus Credit Union bank accounts

CARRIED

28-09-20 Woodward/Szigli: THAT Acting Administrator, Silvia Virgilio to be added as account signatory to Conexus Credit Union Collabria Mastercard.

CARRIED

Initial SHB.

Initial SAI.

29-09-20 Woodward/Jeworski: THAT Acting Administrator, Silvia Virgilio to be added and have full access to CRA online portal. **CARRIED**

30-09-20 Hart/Szigli: THAT Recreation Park campers, Joy Redwood water utility to be disconnected 8 October 2020. If they wish to remain then they are permitted to put water in tank and stay longer. **CARRIED**

31-09-20 Hart/Jeworski: THAT Halloween proceed as per Government of Saskatchewan guidelines and with precaution. **CARRIED**

32-09-20 Schulhauser/Woodward: THAT \$20,000.00 of the Federal Government Safe Restart Municipal Allocation Grant provided to assist re-establish community recreation activities be allocated for the Cupar Rink and the balance for COVID-19 related reserve. **CARRIED**

Adjournment:

33-09-20 Hart: THAT meeting be adjourned at 10:14pm

Next regular meeting is Tuesday 13 October 2020 at 7:00pm.

S.B. Bala
Mayor

[Signature]
Administrator

21 October 2020
Date



Initial S.B.

Initial [Signature]