

**Minutes**  
**Regular Meeting of Council Town of Cupar**  
**Wednesday, 17 March 2021 at 7:00pm**

<b>Present:</b>	<b>Mayor:</b>	Valerie Orb
	<b>Councillors:</b>	Cory Hart, Dennis Smotra, Chris Hill Georgina Kallichuk, Jordan German, Darcy Szigli
	<b>Foreman:</b>	Mike Pearce
	<b>Administrator:</b>	Silvia Virgilio

1. **CALL TO ORDER** A quorum present, Mayor Valerie Orb called the meeting to order at 6:58pm

2021-041

2. **ADOPT AGENDA**  
 Councillor German  
 Councillor Smotra

THAT the agenda be adopted as CIRCULATED.

**CARRIED**

3. **DELEGATIONS** – None  
 Matthew Scott and Lindsey Ermel to be attend next meeting on 21 April 2021

2021-042

4. **MINUTES**  
 Councillor Kallichuk  
 Councillor Hill

THAT the Regular Meeting Minutes 17 February 2021 be approved as PRESENTED.  
 THAT the Special Meeting Minutes 4 March 2021 be approved as PRESENTED.

**CARRIED**

4.1 **Business Arising out of Minutes** - None

5. **NOTICE OF PROCLAMATIONS** - None  
 6. **PRESENTATIONS AND RECOGNITIONS** – None  
 7. **PUBLIC HEARING** – None

2021-043

8. **COMMUNICATIONS**  
 8.1 **208 Minto Street**  
 Councillor Smotra  
 Councillor Szigli

THAT Bylaw 01-2020 A BYLAW OF THE TOWN OF CUPAR TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER to be updated to include specific notice period for disconnection of services for non-payment of account.

**CARRIED**

2021-044

8.2 **Board of Revision**  
 Councillor Hill  
 Councillor German

THAT Resolution 2021-034 be rescinded as Memorandum of Agreement held for District Board of Revision with Village of Dysart, Village of Lipton, Town of Cupar, RM of Cupar 218 and RM of Lipton 217, and that Cheryl Boha be appointed to represent Town of Cupar.

**CARRIED**

2021-045

9. **COMMITTEE REPORTS**  
 Councillor Hart  
 Councillor Kallichuk

9.1 **Buildings & Hall**  
 9.2 **Cemetery**

Initial VO  
 Initial SA

- 9.3 Equipment
- 9.4 Fire
- 9.5 Health
- 9.6 NVIMO
- 9.7 Personnel Committee
- 9.8 Rink
- 9.9 Shalom
- 9.10 Streets
- 9.11 Water & Sewer

THAT the Committee Reports be received as PRESENTED.

**CARRIED**

**10. ACCOUNTS**

**10.1 Financial Statement**

2021-046

Councillor Smotra  
Councillor Kallichuk

THAT the Financial Statement and Bank Reconciliation be ACCEPTED as presented.

**CARRIED**

**10.2 Approval of Accounts Payable**

- 1. Payroll Journal for \$3,498.96 from 31Jan21 to 13Feb21 [Bi-weekly pay]
- 2. Payroll Journal for \$3,979.18 from 14Feb21 to 27Feb21 [Bi-weekly pay]
- 3. Payroll Journal for \$4,554.35 from 28Feb21 to 13Mar21 [Bi-weekly pay]
- 4. Batch 2021-00006 for total \$56,099.69

2021-047

Councillor Smotra  
Councillor Kallichuk

THAT the Accounts Payable as listed above be APPROVED for payment.

**CARRIED**

**11. MAYOR AND COUNCILLORS FORUM - None**

**12. UNFINISHED BUSINESS**

**12.1 Keyser Farms Ltd - Land Swap Proposal**

2021-048

Councillor Hart  
Councillor Kallichuk

THAT proposal presented not be accepted at this stage.

**CARRIED**

**13. BYLAWS, POLICIES AND AGREEMENTS - None**

**14. CORRESPONDENCE**

**14.1 LUCKETT WENMAN & ASSOCIATES**

GST/PST revision on behalf of Town of Cupar

THAT the correspondence having been reviewed be FILED.

**CARRIED**

**15. NEW BUSINESS CARRIED**

**15.1 RINK INSURANCE**

All paperwork provided to Town of Cupar for sign-off and payment will be processed.

**15.2 MUNICIPALITIES UTILITIES – tabled to next meeting**

Lift Station upgrade quote \$93,690.49

Initial US  
 Initial AK

**2021-049**      **15.3    208 DONALD ROAD**  
 Councillor German  
 Councillor Szigli

THAT the Town of Cupar, when next asphaltting the streets will include 208 Donald Road driveway section damaged will be repaired/patched and the cost will be covered by the Town of Cupar.

**CARRIED**

**2021-050**      **15.4    316 ABERDEEN STREET**  
 Councillor Smotra  
 Councillor Szigli

THAT the Town of Cupar does not disconnect utility service.

**CARRIED**

**2021-051**      **15.5    MAINTENANCE – Purchase of Toro 4000 Series Model 72968 72”**  
 Councillor German  
 Councillor Hill

THAT the Town of Cupar purchase the Toro 4000 Series Model 72968 72” from Regina Rent-It Centre for \$16,865.00.

**CARRIED**

**2021-052**      **15.6    HIGH YIELD ACCOUNTING LTD**  
 Councillor German  
 Councillor Kallichuk

THAT under Bylaw 4-2013 A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES Section 3 (e) (ii) 50% tax exemption for the first year on the new construction or extension to the original benefiting persons or business, this one year 50% tax exemption for tax levy 2021 be approved for High Yield Accounting Ltd.

**CARRIED**

**2021-053**      **15.7    118 LORNE STREET**  
 Councillor Hart  
 Councillor Hill

THAT reimbursement of \$250.00 be given to Pam Steininger for work completed by Atlas Sanitary Services.

**CARRIED**

**2021-054**      **15.8    PENSION**  
 Councillor German  
 Councillor Hill

THAT for two missing payments for extra pension paid by Mike Pearce for January 2020, propose Town of Cupar reimburse the employee \$384.62 to make up missing payments to Golden Opportunities Fund Ltd. These payments were deducted from the employees bi-weekly pay but not sent to Pension Fund.

**CARRIED**

**2021-055**      **15.9    PRAIRIE VALLEY SCHOOL DIVISION**  
 Councillor Szigli  
 Councillor Hill

THAT Town of Cupar Maintenance can cut grass at \$70.00 per hour for 10 hours per week covering the large area of grass behind Cupar school being football field, track and play area, starting from beginning of May 2021 to the end of September 2021 for total amount of \$14,000.00. Due to lack of proper spraying equipment the Town of Cupar cannot assist with providing services to spray weeds.

**CARRIED**

Initial     
 Initial

**2021-056 15.10 CUPAR SWIMMING POOL**

Councillor German  
Councillor Hill

THAT the Cupar Swimming Pool 2021 season be open from 1 July 2021 and close on 5 September 2021. Fees will the same as 2020/2019.

**CARRIED**

**15.11 REGINA MARLINS SWIM CLUB – tabled for next meeting**

Decision pending discussion with LifeSaving Society

**2021-057 15.12 COLA AVENUE DEVELOPMENT**

Councillor Hart  
Councillor Hill

THAT quote provided by 20/20 Geometrics be accepted and survey work commence on Cola Avenue Development. Request to include corner Assiniboia & Donald Road.

**CARRIED**

**2021-058 15.13 CNR DONALD ROAD & ASSINIBOIA - BLK/PAR H PLAN NO 102104165 (PARCEL #166238073)**

Councillor Kallichuk  
Councillor Szigli

THAT the Town of Cupar accept offer from Mathew and Sarah Boha of \$10,000.00 for (Blk/Par H Plan No 102104165) with initial payment of \$7,000.00 as deposit and balance of \$3,000.00 to be paid once the lot has the services connected. Town of Cupar condition will be:

1. The lot will be surveyed and;
2. Services will be connected to the lot at the same time as Cola Development.

**CARRIED**

**2021-059 15.14 TRANSFER SITE**

Councillor Hill  
Councillor Kallichuk

THAT the transfer site 2021 season be open from May long weekend and close Labour Day weekend, fee will be \$20.00.

**CARRIED**

**2021-060 15.15 USER FEES**

Councillor Hart  
Councillor Smotra

THAT the Town of Cupar will charge \$50.00 for each occasion when Maintenance crew assist a resident or business to be pulled out of a snow plow.

**CARRIED**

**15.16 DEKRA-LITE – tabled for next meeting**

Further quotes to be provided for review

**2021-061 15.17 LIST OF LANDS WITH ARREARS**

Councillor Kallichuk  
Councillor German

THAT 2019 arrears be placed in tax enforcement and 2020 arrears be given until 20 April 21 to clear arrears otherwise will go into tax enforcement.

**CARRIED**

**15.18 CHRISTMAS IN JULY**

COVID permitting Town of Cupar staff and partners enjoy an Argentinian BBQ for Christmas in July on the Findling farm on Saturday 31 July 2021.

Initial   
Initial 

**2021-062**      **15.19 COMMUNITY GARAGE SALES**  
Councillor Hill  
Councillor Kallichuk

THAT the Town of Cupar will not have a community garage sale 2021.

**CARRIED**

**2021-063**      **15.20**  
Councillor German  
Councillor Hart

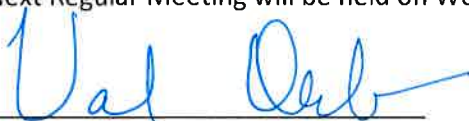
THAT meeting all COVID19 guidelines the Town of Cupar camp ground 2021 season be open from May long weekend, or prior with special permission.

**CARRIED**

**2021-064**      **16. ADJOURNMENT**  
Councillor Hart

THAT this meeting adjourns at 9:34pm.

Next Regular Meeting will be held on Wednesday, 21 April 2021.

  
\_\_\_\_\_  
Mayor, Valerie Orb

  
\_\_\_\_\_  
Administrator, Silvia Virgilio

Date:

**APR 22 2021**



Initial VO.

Initial SV.