

MINUTES
Regular Meeting of Council Town of Cupar &
Budget Meeting of Council Town of Cupar
Wednesday, 15 June 2022 at 7:00pm
at Town Office

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

1. **CALL TO ORDER** A quorum present, Mayor Valerie Orb called the meeting to order at 7:00pm

2022-136

2. **ADOPT AGENDA**
Councillor Kallichuk
Councillor Smotra

THAT the agenda be adopted as PRESENTED.

CARRIED

3. **DELEGATION** - None

2022-137

4. **MINUTES**
Councillor German
Councillor Kallichuk

THAT Approve Regular Meeting Minutes dated 31 May 2022

CARRIED

5. **NOTICE OF PROCLAMATIONS** - None

6. **PRESENTATIONS AND RECOGNITIONS** - None

7. **PUBLIC HEARING** - None

8. **COMMUNICATIONS** – None

9. **REPORTS**
9.1 **Foreman Report**
Councillor Hill
Councillor Smotra

2022-140

THAT Foreman’s verbal Report as at 15 June 2022 be accepted as PRESENTED.

CARRIED

2022-141

9.2 **Administrator Report**
Councillor Hill
Councillor Smotra

THAT Administrator’s verbal Report as at 15 June 2022 be accepted as PRESENTED.

CARRIED

2022-142

9.3 **Committee Reports**
Councillor Hill
Councillor Smotra

9.3.1 **Buildings & Hall**

9.3.2 **Cemetery**

9.3.3 **Equipment**

Initial

Initial

- 9.3.3 Equipment
- 9.3.4 Fire
- 9.3.5 Health
- 9.3.6 Personnel Committee
- 9.3.7 Rink
- 9.3.8 Shalom
- 9.3.9 Streets
- 9.3.10 Water & Sewer
- 9.3.11 Ball Diamonds
- 9.3.12 Museum

THAT Committee Reports be accepted as PRESENTED.

CARRIED

2022-143 **9.3.1.1 Building & Hall**
 Councillor Smotra
 Councillor Hill

THAT the Town of Cupar arrange for Cassie Aschenbrenner to draw plans to rebuild the Town Hall ramp, and have the Foreman and Maintenance build the ramp at a cost of \$5,000.00.

CARRIED

2022-144 **9.3.9.1 Streets**
 Councillor Smotra
 Councillor German

THAT the Town of Cupar arrange for Daradich Enterprises Ltd to dig in order to pull the curb in along Railway Avenue, section from Lansdowne to Grey Street.

CARRIED

2022-145 **9.3.9.2 Streets**
 Councillor Smotra
 Councillor Hill

THAT the Town of Cupar issue a letter to the resident/owner of 311 Stanley Street, Cupar questioning under who's authority was the boulevard tree cut and advising that should the tree die and need to be removed it will be at his expense, and planting of a new tree will also be at his expense.

CARRIED

10. ACCOUNTS

2022-146 **10.1 Financial Statement**
 Councillor Kallichuk
 Councillor German

THAT Statement of Financial Activities for period ending 31 May 2022 and Bank Reconciliation for Main Operating Account, Reserve Account and USD account completed for period ending 31 May 2022 be accepted as PRESENTED.

CARRIED

2022-147 **10.2 Approval of Accounts Payable**
 Councillor Kallichuk
 Councillor German

THAT the Accounts Payable as listed be APPROVED for payment:

1. Payroll Journal for \$4,794.66 from 08May22 to 21May22
2. Payroll Journal for \$5,125.67 from 22May22 to 04Jun22
3. Batches;

2022-00043	\$100.00	2022-00045	\$31,701.74	2022-00047	\$5,248.90
2022-00048	\$16,566.35	2022-00050	\$181.41	2022-00052	\$110,093.99

CARRIED

Initial 

Initial 

MAYOR AND COUNCILLORS' FORUM – None

11. UNFINISHED BUSINESS

12.1 SIDEWALK REPAIRS

2022-148

Councillor Hill
Councillor Smotra

THAT Resolution 2021-208 is rescinded.

CARRIED

2022-149

Councillor Hill
Councillor Smotra

THAT the Town of Cupar approve and accept quote from Timeline Building Solutions Ltd for \$20,985.66 (including taxes) to complete sidewalk repair at Shalom, 1401 Assiniboia Avenue and 115 Assiniboia Avenue, Cupar, with work to be completed as soon as possible. Owner of property at 115 Assiniboia Avenue to be invoiced half of the amount due for that project, being \$1,827.61.

CARRIED

12. BYLAWS, POLICIES AND AGREEMENTS

13.1 Bylaw 06-2022 A Bylaw to Provide a Base Tax

2022-150

Councillor Hill
Councillor Kallichuk

First Reading

THAT Bylaw 06-2022 A Bylaw to Provide a Base Tax be given FIRST READING.

CARRIED

2022-151

Councillor Kallichuk
Councillor Smotra

Second Reading

THAT Bylaw 06-2022 A Bylaw to Provide a Base Tax be given SECOND READING.

CARRIED

2022-152

Third Reading

Councillor German
Councillor Hill

THAT Bylaw 06-2022 A Bylaw to Provide a Base Tax be given three readings at this meeting and adopted, signed and sealed forming part of the minutes.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

14.1 TOWN OF INDIAN HEAD

Notice of withdrawal from Fort Qu'Appelle Mutual Aid Agreement

14.2 DISTRICT OF KATEPWA

Notice of withdrawal from Fort Qu'Appelle Mutual Aid Agreement

14.3 RESORT VILLAGE OF B-SAY-TAH

Notice of withdrawal from Fort Qu'Appelle Mutual Aid Agreement

14.4 VILLAGE OF LIPTON

Notice of withdrawal from Fort Qu'Appelle Mutual Aid Agreement

14.5 COLLEGE OF THE ROCKIES, BC


Recreation Management 1 Year Certificate or 2 Year Diploma information

14.6 M.P. SHARON STUBBS, M.P. DAMIEN C. KUREK, M.P. JACQUES GOURDE

Town Hall meeting to address Federal funding for rural communities

14.7 THANK YOU CARD

Received from Sheila Root

Initial 

Initial 

THAT the correspondence having been reviewed by FILED.

14. NEW BUSINESS

15.1 TRANSFER SITE ATTENDANT

2022-153

Councillor Smotra
Councillor Kallichuk

THAT the transfer site attendant be paid \$15.00 per hour.

CARRIED

15.2 118 LORNE STREET - TREES

2022-154

Councillor
Councillor

That Tony Benko trim the front tree/s when he is next available, and the Town Foreman to cut the side tree/s.

CARRIED

15.3 CUPAR SCHOOL

2022-155

Councillor Hill
Councillor Smotra

THAT the Town of Cupar approve the use of the swimming pool by Cupar School children on 28 June 2022 from 9am to 3pm. Cupar school will provide their own lifeguards, and will be paid by the school directly. The Town of Cupar will not charge a rental fee.

CARRIED

15.4 SWIMMING POOL PAINTING

2022-156

Councillor Smotra
Councillor German

THAT the payrate for painting completed by Emma Gebhart be \$15.00 per hour.

CARRIED

15.5 SASKATCHEWAN PARKS & RECREATION ASSOCIATION

2022-157

Councillor Hill
Councillor Kallichuk

That the Town of Cupar, in recognition of the benefits and values that recreation, parks and leisure services provide, designate the month of June as *June is Recreation & Parks Month*.

CARRIED

15.6 CUPAR LIBRARY BOARD

2022-158

Councillor Hill
Councillor Kallichuk

THAT the Cupar Library Board place their free neighbourhood community library box next to the Post Office beside the sign board, where a Town camera is pointed in that direction.

CARRIED

15.7 AUDIT

2022-159

Councillor German
Councillor Hill

THAT Town of Cupar accept the updated 2021 financial statements completed by Dudley & Co.

CARRIED

15.8 MILL RATE

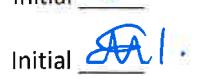
2022-160

Councillor Kallichuk
Councillor Smotra

THAT the Town of Cupar Mill rate be approved at 10.00 mills.

CARRIED


Initial


Initial

2022-161 **15.9 BUDGET**
Councillor Smotra
Councillor German


THAT the Town of Cupar 2022 Budget be accepted as AMENDED and be attached to and form part of these minutes.

CARRIED

2022-162 **15. ADJOURNMENT**
Councillor Kallichuk

THAT this meeting be adjourned at 8:28pm.

Next Regular Meeting will be held on Wednesday, 20 July 2022




Mayor, Valerie Orb



Administrator, Silvia Virgilio

Date: **JUL 20 2022**

seal

Initial 
Initial 