

Minutes
Special Meeting of Council Town of Cupar
Tuesday, 22 March 2022 at 7:00pm

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

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

2022 - 70

2. **ADOPT AGENDA**
Councillor German
Councillor Hill

THAT the agenda be adopted as CIRCULATED.

CARRIED

2022 - 71

3. **BRANDT 324L WHEEL LOADER QUOTE**
Councillor Kallichuk
Councillor German

THAT discussion be tabled until 21 September 2022 Regular Council Meeting.

CARRIED

2022- 72

4. **TAXSERVICE**
Councillor Hart
Councillor Szigli

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after March 16, 2022 to commence proceedings to request title with respect to the following described lands:

Roll	58000	LOT 31-BLK/PAR 3-PLAN D4304 EXT 0	Title No.	142433849 142433861 145482734 145482802
Roll	213000	LOT 4-BLK/PAR 15-PLAN 59R09404 EXT 0 LOT 5-BLK/PAR 15-PLAN 59R09404 EXT 0	Title No.	142183638 142183425
Roll	296000	LOT 17-BLK/PAR 1-PLAN EX1023CNV EXT 0 LOT 18-BLK/PAR 1-PLAN EX1023CNV EXT 0	Title No.	152519889 151685736

CARRIED

*Due to Conflict of Interest Administrator left the room at 7:12pm
Administrator returned at 7:45pm*

2022- 73


5. **MAINTENANCE**
Councillor Hart
Councillor Hill

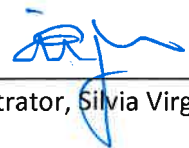
THAT payrate for Maintenance worker, Kelly Findling remains at \$22.00 per hour.

2022- 74

6. **ADJOURNMENT**
Councillor Kallichuk

THAT this meeting adjourns at 7:47pm.


Deputy Mayor, Dennis Smotra


Administrator, Silvia Virgilio

Date: **APR 21 2022**



Initial 

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MINUTES
Regular Meeting of Council Town of Cupar
Wednesday, 9 March 2022 at 7:00pm

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

1. **CALL TO ORDER** A quorum present, Deputy Mayor Dennis Smotra called the meeting to order at 6:57pm

2022-054

2. **ADOPT AGENDA**
Councillor Kallichuk
Councillor Hill

THAT the agenda be adopted as CIRCULATED.

Carried unanimously

3. **DELEGATIONS** - None

2022-055

4. **MINUTES**
Councillor Hart
Councillor Szigli

THAT Regular Meeting Minutes and Public Hearing Minutes dated 16 February 2022 be approved as PRESENTED.

Carried unanimously

5. **NOTICE OF PROCLAMATIONS** - None

6. **PRESENTATIONS AND RECOGNITIONS** – None

7. **PUBLIC HEARING** - None

8. **COMMUNICATIONS** – None

9. **REPORTS**

2022-056

- 9.1 **Foreman Report**
Councillor Hill
Councillor Kallichuk

THAT Foreman's verbal Report as at 09 March 2022 be accepted as PRESENTED.

Carried unanimously

2022-057

- 9.2 **Administrator Report**
Councillor Hill
Councillor Kallichuk

THAT Administrator's verbal Report as at 09 March 2022 be accepted as PRESENTED.

Carried unanimously

2022-058

- 9.3 **Committee Reports**
Councillor Hart
Councillor Hill

- 9.3.1 **Buildings & Hall**
9.3.2 **Cemetery**
9.3.3 **Equipment**

Initial 

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- 9.3.4 Fire
- 9.3.5 Health
- 9.3.6 NVIMO
- 9.3.7 Personnel Committee
- 9.3.8 Rink
- 9.3.9 Shalom
- 9.3.10 Streets
- 9.3.11 Water & Sewer

THAT Committee Reports be accepted as PRESENTED.

Carried unanimously

10. ACCOUNTS

10.1 Financial Statement

2022-059

Councillor Hart
 Councillor Kallichuk

THAT Statement of Financial Activities for period ending 28 February 2022 and Bank Reconciliation for Main Operating Account, Reserve Account and USD account completed for period ending 28 February 2022 be accepted as PRESENTED.

Carried unanimously

10.2 Approval of Accounts Payable

2022-060

Councillor Hart
 Councillor Kallichuk

THAT the Accounts Payable as listed be APPROVED for payment:

1. Payroll Journal for \$4,288.12 from 30Jan22 to 12Feb22
2. Payroll Journal for \$4,828.29 from 13Feb22 to 26Feb22
3. Batches;

2022-00017	\$525.00	2022-00019	\$861.00	2022-00021	\$848.24
2022-00023	\$20,461.52	2022-00024	\$6,849.50	2022-00026	\$15,186.69

Carried unanimously

11. MAYOR AND COUNCILLORS' FORUM – None

12. UNFINISHED BUSINESS

12.1 BRANDT TRACTOR QUOTE – **TABLED**, to be discussed at next Regular Council Meeting

12.2 WATER AND SEWER BYLAW 08-2010

2022-061

Councillor Kallichuk
 Councillor Szigli

THAT existing Bylaw 08-2010 – A Bylaw to Regulate the Maintenance of the Waterworks System and Sanitary Sewer System be left as is with no changes.

Carried unanimously

13. BYLAWS, POLICIES AND AGREEMENTS

13.1 A Bylaw to amend Bylaw 03-2014 known as the Zoning Bylaw

2022-062

Councillor Kallichuk
 Councillor Hill

First Reading

THAT Bylaw 02-2022 A Bylaw known as Zoning Bylaw be given FIRST READING.

Carried unanimously

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14. CORRESPONDENCE

- 14.1 Saskatchewan Economic Development Alliance
- 14.2 Community Policing Report by Cpl JW Smith, Southey/Strasbourg Detachment
- 14.3 Bill C-229 Endorsement received from Peter Julian, MP New Westminster, Burnaby
- 14.4 Water Security Agency, Drinking Water – Source to Tap

THAT the correspondence having been reviewed by FILED.

15. NEW BUSINESS

15.1 SEWER – REIMBURSEMENT

2022-063

Councillor Hill
Councillor German

THAT payment for ATLAS invoice received for property situated at 113 Grey Street, Cupar, sewer callout on 12 February 2022 for blockage at 11 ft. be the sole responsibility of the property owner as the blockage was not on Town property.

Carried unanimously

15.2 TRANSFER SITE

2022-064

Councillor Hill
Councillor Hart

THAT the Town of Cupar employ a transfer site attendant for the 2022 season at minimum wage \$11.81.

Carried unanimously

15.3 MAINTENANCE

2022-065

Councillor Hill
Councillor Hart

THAT the Town of Cupar employ a Maintenance worker (Summer Job position) for 2022 season at minimum wage \$11.81, funded by Canada Summer Jobs Government Grant.

Carried unanimously

15.4 CUPAR BALL DIAMOND – TABLED, to be discussed 20 April 2022

Request for funding assistance to apply red shale on the infield of the south ball diamond – pending quotes

15.5 PEASI (PUBLIC EMERGENCY ALERTING SERVICES INC.)

2022-066

Councillor Hart
Councillor Hill

THAT the Town of Cupar purchase PEASI alert message system as per quote (reference 20220308-151150175) for \$1,665.00 for one year to enable alert messages to be sent to town residents.

Carried unanimously

Foreman Mike Pearce left the meeting at 8:50pm

15.6 FOREMAN

15.6.1 Pay Increase

2022-067

Councillor Hart
Councillor Kallichuk

THAT the Town of Cupar increase pay rate for Foreman by \$2.50 to \$30.00 per hour, from his return-to-work date of 10 January 2022.

Carried unanimously

15.6.2 Volunteer Fire Fighting Services

2022-068

Councillor Hart
Councillor German

THAT the Town of Cupar approve pay for time absent from town work duties when required attend fire call-outs during Foreman working hours.

Carried unanimously

Initial 

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16. ADJOURNMENT

2022-069

Councillor Kallichuk

THAT this meeting be adjourned at 9:02pm.

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



Deputy Mayor, Dennis Smotra

Administrator, Silvia Virgilio

Date: **APR 21 2022**



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