

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Monday August 29, 2016 At the Cupar Town Office Council
Chambers**

Present: Mayor Steve Boha, Councilors Cheryl Boha, Gloria Woodward, Chris McLeod, Ed Lehman
Administrator: Karen Herman.

Absent:

Call to Order: A quorum being present, the meeting was called to order at 7:00 p.m.

Delegations:

Approval of the Agenda:

01-08-16 Lehman/Woodward: That the agenda be approved as presented. Carried

Minutes:

02-08-16 Woodward/Boha: That the minutes of the July 25, 2016 regular council meeting and the special tender opening meeting of August 15, 2016 be approved. Carried

Business Arising from the Minutes:

Not interested in Access proposal to help maintain their equipment and property.
Council will meet with the residents of 100 block Grey Street east side to discuss drainage issues on September 21st at 7:00.

Due to some discrepancies in cremation monuments placement the cemetery bylaw will be reviewed.

Mayor Boha was in touch with South Asphalt for oiling. They will give a quote this week.

Check with Western Recreation for a quote to have them close (winterize) and open the pool.

03-08-16 Boha/McLeod: That September is declared Muscular Dystrophy Month. Carried

04-08-16 McLeod/Lehman: That Co-op is given permit to relocate a 90,000 liter double wall double compartment, self diked tank from Lot B Plan 4304. Carried

Correspondence:

1. Community Policing Report
2. Muscular Dystrophy
3. Prairie Co-op request for permit to remove tanks
4. Cindy Nameth request for abatement

5. Gov. of Sask
6. Sask Power
7. Suma
8. Gov of Sask. Yancoal decision
9. Sama new assessments
10. Gov of Sask Transit Grant
11. Minister of Environment
12. Service Canada
13. Prostate Cancer
14. Tony Benko

05-08-16 Boha/Lehman: That we abate the minimum tax on the residence portion of Cindy Nameth's double minimum tax. Carried

06-08-16 Woodward/Boha: That we put any profit from the Handivan at the end of the year into reserve account. Carried

Mayor Boha will check on smaller van as so many trips made with the van are for lone passengers.

07-08-16 Lehman/Woodward: That the Handivan Policy be amended as follows:

Policies, Item 3 Fares, subsection (b). For transit outside the limits of the Town of Cupar an additional charge of \$0.60 per kilometer will be levied per trip. Such additional charge to be divided by the number of passengers and added to the \$2.50/person pickup and return charge.

Carried

08-08-16 Boha/McLeod: That we declare September Prostate Cancer Awareness Month, Carried

Whereas, prostate cancer is the most common cancer to affect Canadian men; and

Whereas, 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

Whereas, the survival rate for prostate cancer can be over 90% when detected early; and

Whereas, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

Whereas, Prostate Cancer Canada recommends that men get a PSA test in their 40's to establish their baseline;

Therefore, I, Mayor Steve Boha, of the Town of Cupar, do hereby proclaim September 2016 as Prostate Cancer Awareness Month in Cupar.

09-08-16 McLeod/Lehman: That Tony Benko be allowed a demolition permit for house at 116 Aberdeen Street. Carried

Send letter regarding trailer on street to Jeremy Battyanie.

Ask Tony Benko and Adair Bednez for quotes to move or demolish homes that sit on tax title property.

Mayor Boha was approached regarding the town purchasing some land, he will get more information.

Approval of the Accounts Payable:

Councilor McLeod Abstained

10-08-16 Woodward/Lehman: That the accounts payable list be approved with Cheques 8461 to 8504 in the amount of \$130,487.65 and the Ceridian Payment for the month of August in the amount of \$25,154.35. Carried

Approval of Bank Reconciliation:

11-08-16 Boha/McLeod: That the bank reconciliations for the month of July be approved as presented. Carried

Adjust ledger entries to correct gl. Check with Provincial Pothole on repairs made. Cancel plates on van as it is not being used.

New Business

It was suggested that the new council transfer hall funds for repair to reserve fund at year end and that they advise maintenance to remove paneling on the north wall so as to get quotes for spring repair as no quotes were received for this project when advertised this month. Put posters out for information on tree banding.

Maintenance is to band all ash, elm and poplar trees located on the boulevards.

Reports

Pool: (Boha) Closed and will review exiting reviews.

Rink: (Woodward) Concerned regarding the status of the board.

Fire: (McLeod) Vehicle/field fire. Well attended.

12-08-16 Boha/McLeod: That the fire hall be excluded from following the National Building Code Standards of Post Disaster Building. Carried.

Shalom: (Lehman) Nothing to report

Library: (Lehman) Sidewalk to the Plus 50 center needs repair/replacement.

Museum: (Woodward) Still open.

Equipment: Need to start setting aside money for newer tractor.

Water & Sewer: Two hydrants to be replaced this week. Nursing home and Stanley Street.

Tree Report:

13-08-16 Woodward/Lehman: That Cindy Purcka transplant the shrubs that are located under the entry signs. Carried.

Cemetery

Parks:

Street:

Bylaws

Policies

Adjournment

14-08-16 Woodward: That this meeting be adjourned at 9:30 p.m.

Next regular meeting September 20, 2016 at 7:00 pm.



Mayor



Administrator

September 20, 2016
Date

