MINUTES

Special Meeting of Council Town of Cupar Sunday, 21 January 2024 at 11am at Town Office

Present:

Mayor:

Valerie Orb

Councillors:

Cory Hart, Dennis Smotra,

Georgina Kallichuk, Jordan German

Darcy Szigli, Chris Hill

Minute Taker:

Pam Steininger

1. CALL TO ORDERA quorum present, Mayor Valerie Orb called the meeting to order at 10:58am

2. MINUTE TAKER

2024-0025

Councillor German Councillor Kallichuk

THAT the Town of Cupar appoint Pam Steininger as the minute taker of the meeting.

CARRIED

3. ADOPT AGENDA

2024-0026

Councillor Hart Councillor Szigli

THAT the agenda be adopted as PRESENTED.

CARRIED

4. OLD BUSINESS

2024-0027

Councillor Smotra Councillor Kallichuk

THAT the Town of Cupar rescind motion 15.15.2 (resolution 2024-00023).

CARRIED

5. MAINTENANCE WORKER HOURS

2024-0028

Councillor Szigli Councillor Hart

THAT the Town of Cupar change the Maintenance-man hours to twenty (20) hours per week. Six (6) weeks written notice will be given on 22 January 2024. Additional hours maybe required by the Town, these days and times to be agreed upon by the Foreman and the Maintenance-man.

CARRIED

6. ADJOURNMENT

2024-0029

Councillor Kallichuk

THAT this meeting adjourns at 11:35AM.

Wat Orb, Mayor Beputy Mayo

Silvia Virgillo, CAQ

Date:

FEB 2 1 2024

seal





Date: 21 January 2024

Municipality of: Town of Cupar

WAIVER OF NOTICE OF SPECICIAL COUNCIL MEETING

We, the undersigned members of council of the Town of Cupar hereby waive notice of Special Meeting of council meeting held at Cupar Town Hall (location), at 901 Assiniboia Avenue, Cupar Saskatchewan on Sunday, 21 January 2024 (date), commencing at 11am (time) a.m.

SIGNED:	11101	
Mayor Val Orb	Val Ville	Date: 21/24
Deputy Mayor Dennis Smotra		Date: 21 /2024
Councillor Jordan German	- AM	Date:
Councillor Cory Hart	Long And	Date:
Councillor Chris Hill	Uf-	Date: <u>Jan 21/202</u> 4
Councillor Georgina Kallichuk	Hallicheck)	Date: Jan 21/2024
Councillor Darcy Szigli		Date:

THE WAIVER OF NOTICE SHOULD BE KEPT AS PART OF THE MINUTES AS EVIDENCE THAT THE MEETING WAS PROPERLY CALLED