

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday, March 14, 2017
At the Cupar Town Office Council Chambers**

Present: Mayor Steve Boha, Councilors Ed Lehman, Darren Pele, Heather Stabler, Neil Schulhauser, Cory Hart, Don Jeworski; Administrator: Wanda McLeod

Absent:

Call to Order: A quorum being present, the meeting was called to order at 7:02 p.m.

Delegations:

Cindy Purcka 7:00 pm
Kevin from Flocor for presentation 7:30 pm.

Approval of the Agenda as amended:

01-03-17 Hart/Pele: That the agenda be approved as amended.

Carried

Minutes:

02-03-17 Hart/Pele: That the minutes of the February 28, 2017 regular council meeting be approved as amended.

Carried

Business Arising from the Minutes:

03-03-17 Jeworski/Pele: That the final payment be made to CJ Construction in the amount of \$33,992.28.

Carried

- Quotes for the truck fill will be reviewed when we are in possession of 2 more quotes. Tabled.
- Waiting for one more quote for the rink boiler Councilor Hart is to be acquiring. Tabled.

04-03-17 Hart/Pele: That Wanda will contact Munisoft and acquire the Payroll Software for installation and start using it preparing to release Ceridian.

Carried

05-03-17 Lehman/Pele: That Councilor Jeworski attend the Emergency Management training on March 24 & 25, 2017 in Fort Qu'Appelle.

Carried

- Arnold Tusa will be attending our meeting on April 11th to discuss land on the West side of town.

06-03-17 Schulhauser/Lehman: That Tony Benko be approved for the demolition quote of \$2,835.00 for the house located at 411 Lansdowne Street.

Correspondence:

1. SGI certified letter regarding Claim #RN SK 004169236 – Cindy has claimed responsibility.

AMB.
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2. SUMA Membership cards and information.
3. SCGA Contractor Breakfast
4. Communities in Bloom
5. ACME Environmental
6. Email from Lyndsey Ermel – Kish fundraiser

07-03-17 Jeworski/Pele: That the maintenance staff and available Council members attend the SCGA Contractor Breakfast April 12 at the Turvey Center in Regina.

Carried

08-03-17 Stabler/Pele: That the Cupar Town Hall be provided to the Kish Fundraiser group at no cost for March 24th, 2017. Entry will be granted Thursday before and all must

Carried

09-03-17 Stabler/Hart: File correspondence for March 14, 2017 meeting.

Carried

Approval of the Accounts Payable:

10-03-17 Schulhauser/Lehman: That the accounts payable list be approved with Cheque 8730-8749 in the amount of \$87,342.42 and that the Ceridian Payment for the pay period of Feb 19-March 4 for \$5544.92.

Carried

Approval of Bank Reconciliation:

11-03-17 Jeworski/Schulhauser: Approval of Bank reconciliation for February 2017.

Carried

New Business

- Fire Agreement between the RM of Cupar No 218 and Town of Cupar.
- Order filters for the furnaces.
- UMAS Convention – June 6-9, 2017
- 804 Railway demolition – Blundell provided the application.
- East Central Area Transportation Planning Committee – March 30, 2017.
- Cupar Public Library Annual Report.
- Cell phone contract – Cindy Purcka
- Old Recycle/Lumber building on main street.
- Cemetery plots – Schulhauser complaint.
- Resume discussion.
- Cindy Holidays – approved.
- Handivan update.

The Fire Agreement between the RM of Cupar No 218 and the Town of Cupar will be signed and provided for another year.

Mike will order a case of filters.

12-03-17 Lehman/Stabler: That Wanda attend the UMAS convention in Saskatoon June 6-9 in Saskatoon. Hotel, wages and all expenses will be covered.

Carried

13-03-17 Hart/Pele: That Councilor Jeworski and Mayor Boha attend the East Central Area Transportation Committee Workshop on March 30 in Balcarres.

Carried

Councilor Schulhauser excluded himself from any discussion regarding the plots at the Cupar Cemetery.

14-03-17 Hart/Pele: That the Schulhauser plots located at the Cupar Cemetery be allowed to place 6 cremations per plot. A letter stating this will be provided that will have to be produced prior to any placement so markings can be made accurately to allow the correct room.

Carried

15-03-17 Lehman/Schulhauser: That we will offer the position of Administrative Assistant to Megan Sulea at \$15.00/hour; probation of 3 months and a possible increase after a 6-month review; guarantee of a 28 variable hour week.

Carried

Reports

Rink: still waiting on another boiler quote.

Fire: ok

Health: Next meeting in June in Southey.

Shalom: ok

Library: ok

Museum: ok

Equipment: ok

Water & Sewer: ok

RV Report: ok

Cemetery: Clear road at cemetery – the outside road – not the inside.

Parks: ok

Trees: ok.

Street: ok

Hall: Cassie Aschenbrenner working on bathroom drawings for the hall.

Personnel Committee: ok

Pool: Staffing will commence in April

NVIMO: ok – see motion 16-03-17.

150th Celebration: See motion for Band

OH&S: Heather and Neil (sub) will head up the committee.

16-03-17 Pele/Hart: That three (3) council members attend the meeting Monday March 27, 2017, 9:00 a.m. to 4:00 p.m. at the Senior Citizens Hall in Southey, SK.

Carried

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Bylaws

none

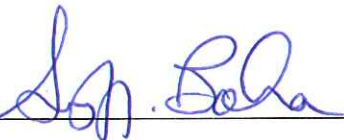
Policies

none


Adjournment

17-03-17 Hart: That this meeting be adjourned at 11:09 p.m.


Next regular meeting is Tuesday, April 11, 2017 @ 7:00 pm.



Mayor



Administrator



Date

