

**Minutes for the Regular Meeting of Council of the Town of Cupar  
Held on Tuesday, April 25, 2017  
At the Cupar Town Office Council Chambers**

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

**Absent:** Darren Pele

**Call to Order:** A quorum being present, the meeting was called to order at 7:05 p.m.

**Delegations:**

Town of Southey was to call into the meeting – call never came in.

**Approval of the Agenda as presented:**

**18-04-17 Schulhauser/Lehman:** That the agenda be approved as presented.

Carried

**Minutes:**

**19-04-17 Lehman/Hart:** That the minutes of the April 11, 2017 regular council meeting be approved as amended.

Carried

**Business Arising from the Minutes:**

**20-04-17 Jeworski/Lehman:** That the tender provided from Derek Jacobson for the driveway pouring at the Fire Hall be accepted in the amount of \$18,750.00 and for work to begin as soon as possible.

Carried

**Correspondence:**

1. Government of Saskatchewan – Vendor License number.
2. Minister of Environment – Landfill information.
3. Saskwater – 2016 Consumer Notification. This will be placed in every water bill mailed out, posted in the office and available on request.
4. New Horizons for Seniors Workshop information sessions – Monday, May 8th in Fort Qu'Appelle – forward on to Plus 50 and In Motion Group.
5. Corix Water Products Quote – Tabled – waiting for another quote.
6. Letter from the Cupar Lion's – name of the Park
7. Red Cross – Conference on May 9 & 10.
8. Truck Boneyard offer to purchase old sweeper and van. – tabled -

**21-04-17 Jeworski/Schulhauser:** That a letter be sent to the Cupar Lion's Club agreeing recognition should be done and approval given to erect a sign in conjunction with the Shor Park sign reading 'Cupar Lion's Sports Complex' in a mutually agreed upon

*SHB*  
*al*

location. The Cupar Lion's will provide the sign to ensure what they want is displayed correctly.

**Carried**

**22-04-17 Schulhauser/Lehman:** That Megan Sulea attend the Red Cross Conference in Regina on May 9th and 10th at a cost of \$110 registration. Regular pay will be provided for attending along with Mileage.

**Carried**

**23-04-17 Schulhauser/Lehman** – That the correspondence for April 25<sup>th</sup> meeting be filed.

**Carried**

**Approval of the Accounts Payable:**

**24-04-17 Jeworski/Schulhauser:** That the accounts payable list be approved with Cheque 8773-8789 in the amount of \$52,359.81.

**Carried**

**25-04-17 Stabler/Lehman:** That the Ceridian Payment for the pay period of **April 2-15** in the amount of \$5,926.66.

**Carried**

**Approval of Bank Reconciliation:**

N/A

**New Business**

**26-04-17 Lehman/Stabler:** That May Long weekend will be clean up month in the Town of Cupar and all residents are encouraged to clean their yards and dump refuse at no cost. Two (2) Red Loraas bins will be placed at the Cupar Pool parking lot and a red bin will be located at the Transfer site for residents to use.

**Carried**

**27-04-17 Hart/Stabler:** That biodegradable bags for grass clippings and leaves will be purchased and be available for residents to buy at the Cupar Town Office.

**Carried**

**Reports**

**Rink:** ok.

**Fire:** ok

**Health:** ok

**Shalom:** ok

**Library:** see motion

**Museum:** ok

**Equipment:** ok

**Water & Sewer:** ok

**RV Report:** ok

**Cemetery:** ok

**Parks:** ok

**Trees:** ok.

*AMB*  
*al*

**Street:** Railway Avenue ditch will be cleaned up for water run.

**Hall:** Provide approval to Cassie for Hall renos and repair.

**Personnel Committee:** Mike review on May 3 and Cindy in on May 9.

**Pool:** ok

**NVIMO:** Resolution to be passed – tabled until May 9<sup>th</sup> meeting.

**150<sup>th</sup> Celebration:** ok.

**OH&S:** Spill kits need to be in every vehicle. Check on shields for the shipper motor.

**28-04-17 Jeworski/Schulhauser:** That Ed Lehman will attend the Parkland Regional Library AGM in Wynyard on May 13. Per diem will be paid only as Parkland usually pays the mileage.

**Carried**

**29-04-17 Schulhauser/Jeworski:** That approval be given to New Haven Home design to proceed on the drawings and engineered stamps for the bathroom, ramp and wall repair at the Cupar Memorial Hall.

**Carried**

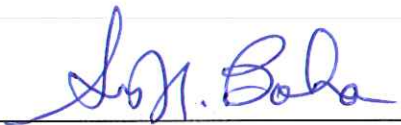
**Bylaws** – review By-Law 02-2017 – regulate the proceeding of the Municipal Council to be read at next meeting – May 9<sup>th</sup>, 2017.

**Policies** – Council to review Human Resource Policy – create new job descriptions for Maintenance for review at May 9<sup>th</sup>, 2017.

### Adjournment

**30-04-17 Stabler:** That this meeting be adjourned at 9:27 p.m.

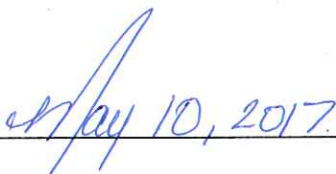
Budget meeting May 3, 2017 @ 7:00 pm and Next regular meeting is Tuesday, May 9<sup>th</sup>, 2017 @ 7:00 pm.



Mayor



Administrator



Date

