

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday, September 26, 2017
At the Cupar Town Office Council Chambers**

Present: Councilors Neil Schulhauser, Ed Lehman (arrived at 7:25 pm), Heather Stabler, Cory Hart, Don Jeworski; Mayor Steve Boha; Administrator: Wanda McLeod

Absent:

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:03 p.m.

Delegations:

Mathew Scott and Kelly Findling reporting on the Ball Diamond Board.

01-09-17 Schulhauser/Lehman: That the maximum amount of \$5,000.00 to match donations the Ball Diamond Board received be added to the invoice list and paid to the Ball Diamond Board.

Carried

Approval of the Agenda as amended:

02-09-17 Jeworski/Lehman: That the agenda be approved as amended.

Carried

Minutes:

03-09-17 Hart/Schulhauser: That the minutes of the August 24, 2017 regular council meeting be approved as presented.

Carried

Business Arising from the Minutes:

04-09-17 Hart/Lehman: That the agreement is accepted from Corix with them providing the installation of the meters to begin as soon as possible.

Carried

05-09-17 Hart/Lehman: That the purchase of the 2005 Pontiac Montana serial number 1GMDV23L45D213386 for \$12,000.00 from Joe Santo be approved and the amount payable will be added to the invoices.

Carried

SHB.
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Correspondence:

- SUMAssure – rink assessment – this has been emailed to Curtis Nakonechney to complete and advise. We have a deadline of October 27, 2017 to report back.
- Government of Saskatchewan – Provincial Mediation Board – approval to for final application to take Lots 30&31, Blk 3, Plan No. D4304
- M.W. Stewart Quote for Aberdeen Street – *Ask for a quote on 4" thick*
- Cindy Nameth letter
- Transfer site log x2
- Commissionaires reports
- Quotes for lighting in office that is brittle and beginning to deteriorate at an alarming rate – 3 provided.
- Hydrant quote from Municipal Utilities – another is coming
- Offer on 411 and 413 Lansdowne street properties
- TMS International – slag available
- Permit application
- Cupar foods – ramp request
- In motion hall request

06-09-17 Hart/Lehman: That Council agrees to repair 2 hydrants and when the other quotes arrive the lower one receives it with the work to be scheduled as soon as possible.

Carried

07-09-17 Jeworski/Hart: That council accepts the offer on the properties located at 411 and 413 Lansdowne Street in the amount of \$8,000.00 provided a residential home is being built over 1000 square feet on the property within 1 year of purchase date.

Carried

08-09-17 Hart/Stabler: That the permit to build a new garage at ** be permitted provided they follow the PBI guidelines and inspections.

Carried

Council requests Cupar Foods to provide an actual drawing of what is requested to build a ramp at their store showing how much of the sidewalk would be used.

09-09-17 Schulhauser/Lehman: That the proposal for hall rent be accepted from the In Motion group at \$130.00/month for 8 months which works out to \$1,040.00 per year with the understanding that if someone wants to rent the hall at full price they will be asked to reschedule.

Carried

10-09-17 Jeworski/Schulhauser; That all correspondence be filed.

Carried

Financial:

11-09-17 Schulhauser/Hart: That all financials – Payroll for August 27-September 2 for \$8,816.51 and September 3-16 for \$5,582.06; Invoice edit list in the amount of \$84,881.00.

Carried

JNB.
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New Business

12-09-17 Schulhauser/Jeworski: That the Town of Cupar be closed December 25th, 2017 and January 1st, 2018 for the paid stat and closed for December 26th, 2017 as an unpaid day where holiday pay can be accessed if requested

Carried

13-09-17 Lehman/Schulhauser: That the Christmas bonuses this year will be as follows:

Wanda McLeod: \$100.00

Megan Sulea: \$100.00

Jordan German: \$100.00

Mike Pearce: \$100.00

Carried

14-09-17 Lehman/Stabler: That we purchase a 10-inch auger from Regina Rent It to accommodate larger burials at the cemetery.

Carried

15-09-17 Hart/Jeworski: That Council pay will be provided in October for remuneration.

Carried

Reports

Rink: ok.

Fire: Fire Chief Chris McLeod came in a provided a report.

16-09-17 Hart/Jeworski: That the Town will cover the cost for 2 complete turn out gear.

Carried

Health: ok

Shalom: ok

Library: ok

Museum: Fall lunch in October

Equipment:ok.

Water & Sewer: ok

RV Report: ok

Cemetery: ok

Parks: ok

Trees:ok.

Street: ok.

Hall: ok

Personnel Committee: Reviews to be completed in November.

Pool: ok,

NVIMO: ok

150th Celebration: ok.

OH&S: ok.

17-09-17 Jeworski/Schulhauser: That we will provide the boot allowance of \$100.00 to Mike Pearce with the submission of his receipt.

Carried

Bylaws – 18-09-17 Lehman/Hart: That approval is provided to use the new burial information sheet in the interim that will be added to the cemetery bylaw when it is updated.

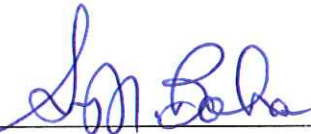
Carried

Policies – None

Adjournment

19-09-17 Hart: That this meeting be adjourned at 11:35 p.m.

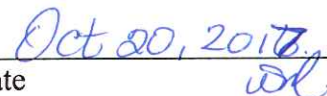
Next regular meeting is Tuesday, October 17, 2017 @ 7:00 pm.



Mayor



Administrator



Date

