

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday February 16, 2016
At the Cupar Town Office Council Chambers**

Present: Councilors Gloria Woodward, Cheryl Boha, Chris McLeod, Clara Kaytor, Ed Lehman (arrived at 7:07)
Administrator: Karen Herman.

Absent:

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

First order of business was to read a letter of resignation from Mayor Len Kallichuk. Gloria Woodward as deputy mayor chaired the meeting.

Delegations: Public notice was given that consideration would be heard to any ratepayers/residents who wished to express their opinions regarding discussion to be had regarding the possibility of decreasing council size. Mrs. D. Hall, Wes Bailey, Jean Junek, Heather Crichlow, Helen Ermel and Donna Klein were in attendance and all spoke regarding their concerns and or opinions regarding this matter. There were 5 letters received and read, one from each of the following: Linda & Jim Adam, Don Jeworski, Doreen Hall, Donna Klein and Joyce Ermel. All expressed that they had concerns regarding the possibility of decreasing council size as they feel that a diverse number of opinions are needed to successfully manage the town. It was suggested by that perhaps we could cut office staff by one. Councilor Lehman voiced his opposition to the idea as he feels the council remuneration/honorarium is so small that it would not be worth the difference in the budget and that as a council they may be spread too thin to attend the necessary meetings and functions. He suggested cutting the remuneration of councilors. He also feels it sends the wrong message out there as the town's main street is slow and we do not want our community to feel that we are a diminishing center. Donna Klein was concerned that as a Potash mine is a possibility the town should be looking to expand, not cut back. Wes Bailey suggested that he would like to see council attend more conventions so as to network with like communities and gather information on what is available out there and how others are doing it. He believes a council reduction would be a mistake. Heather Crichlow expressed gratitude for the opportunity to express opinions at the meeting and suggested more fund raising for the pool. It was noted that as this meeting was not mentioned at the last meeting minutes, the notice should not have gone out for public input. Councilor Boha responded that next month there will be more fund raising taking place. Several ratepayers complimented the maintenance staff. Deputy Mayor Woodward thanked all for their comments regarding this discussion.

Approval of the Agenda:

01-02-16 Boha/Kaytor: That the agenda be approved as presented.

Carried

gw

Minutes:

02-02-16 Boha/Kaytor: That the minutes of the January regular council meeting be approved. Carried

Business Arising from the Minutes:

Administrator reported on what other communities are doing for discounts. They for the most part are similar to the Town of Cupar give or take 1% with the exception of one that offers no discount. That particular community said that the majority of the taxes collected are at year end.

Correspondence:

1. RCMP report. Community Consultative Group meeting Thursday March 3, 2016 @ 7:00 pm Southey Memorial Hall basement.
2. Yancoal letter of invitation.
3. Loraas
4. Cupar School Archery Club
5. East Central Transportation Center
6. Cupar Library Board donation and suggestion.
7. Town of Southey district appeals board members appointed
8. NVIMO
9. Lions Club
10. Linda Adams
11. Operator Certification Board – renewal for Cory Hart. Does council wish to pay for this?
12. Sama annual meeting
13. Cupar Library Board
14. Communities in Bloom
15. Cupar & District Nursing Home
16. Charity Mainland
17. RM of Longlaketon
18. Connect re: energy rates

Deputy Mayor Woodward will attend RCMP community meeting on March 3rd in Southey.

Councilor Kaytor will also attend if able.

Deputy Mayor Woodward and Councilor Lehman will attend Yancoal community consultations when the date is set.

Administrator is to check website for updating.

03-02-16 Lehman/McLeod: That we donate \$100.00 to the Cupar School Archery Club. Carried

04-02-16 Boha/Lehman: That we pay the ECTPC membership and register any council member who is able to attend for the workshop on March 2nd. Carried



05-02-16 Kaytor/Lehman: That we purchase \$25.00 gift certificates from Co-op, Hair Plus, Prairie Pharmacy, Cupar Foods and High Plains Grill to donate to the Lion's Ag Night.
Carried

06-02-16 Lehman/Boha: That we pay for Cory Hart's water certification renewal to ensure coverage for Mike Pearce should it be needed.
Carried

Table Sama General Meeting

Table discussion for recognizing well maintained yards.

Table Shalom's request for roof lifts until budget.

Request more information from RM of Longlaketon regarding shared Regional Planner.

07-02-16 Kaytor/Boha: That we sign a 5yr contract with Connect Energy at a rate of no more than 3.96/GL.
Carried

Approval of the Accounts Payable:

Councilor McLeod abstained from voting.

08-02-16 Boha/Kaytor: That the accounts payable list be approved with Cheques 8263 to 8290 in the amount of \$56960.70 and the payroll through Ceridian in the amount of \$11,619.15
Carried

09-02-16 Kaytor/Boha: That the revised bank reconciliation for the month of December and the bank reconciliation for January are accepted as presented.
Carried

New Business

10-02-16 Lehman/McLeod: That Deputy Mayor Woodward and Councilor Kaytor are appointed to be members of the District Appeals Board.
Carried

21. **11-02-16 Lehman/Boha:** That Wanda McLeod's holidays are approved for March 14 –
Carried

12-02-16 Boha/Kaytor: That Karen Herman's holidays are approved for March 29- 31.
Carried

31. **13-02-16 Lehman/McLeod:** That Mike Pearce's holidays are approved for March 28-
Carried

14-02-16 Boha/Lehman: That after community input gained this evening no further discussion will take place regarding council size reduction at this time.
Carried

15-02-16 Lehman/Boha: That we advertise the 3 TTP for tender. Tenders to be received no later than 4:00 pm on April 14, 2016 for Lot 13 Blk 3 Plan FP484 Ext. 0, Lot 11 Blk 2 Plan D4304 Ext. 0 and Lot 3 Blk 1 Plan EX1023CNV Ext. 0.
Carried

Table truck discussion. Deputy Mayor will see if Ken & Ken will go look at it. Find out if Regional Parks rent their parks for weddings, birthdays etc.

gw

16-02-16 Lehman/McLeod: That a public meeting be held April 28th at 7:00 at the Cupar Hall. Carried

Check on transit grant.

17-02-16 Kaytor/Lehman: That we order 9 Town of Cupar flags. Carried

Deputy Mayor will now sit on Rink Board.

Will wait for written quote from Sask Energy regarding the light on Donald Road.

First budget meeting will be held Tuesday February 23 at 7:30.

Committee Reports

Pool: (Boha) Have raised to date for the pool deck project \$5873.42.

Rink: Nothing. Meeting next Wednesday.

Fire: (McLeod) One fire call, cooking incident. Full turnout by volunteer department.

Will be advising fire department that the plans for a new fire hall will have to come back to the Town of Cupar in order for the hall to proceed.

Shalom: (Lehman) Working on accreditation.

Library: (Lehman) Excellent turnout for the Valentine's Day Tea.

Museum: (Woodward) Nothing

Equipment: Ask maintenance to provide list of equipment/tools that need to be repaired/replaced and to provide a wish list.

Water & Sewer: Check on how soon the hydrant at Shalom needs to be replaced.

Tree Report: Please everyone start monitoring tree trimming that should be done.

Bylaws

18-02-16 Boha/Lehman: That second reading be given to Bylaw1-2016 A Bylaw to Provide for the Collection and Transfer of Domestic Waste, Recycling and other Refuse. Carried

19-02-16 Kaytor/McLeod: That third and final reading be given to Bylaw1-2016 A Bylaw to Provide for the Collection and Transfer of Domestic Waste, Recycling and other Refuse. Carried

Procedural Bylaw 02-2016 tabled until March meeting.

Policies

Councilor comments.

None

In Camera at 9:50 pm.

Out of Camera at 10:05 pm

20-02-16 Boha/Lehman: That Erich Bauer be hired under contract at a rate of \$25.00/hour to oversee Mike Pearce until board certified as discussed in November.

SW

Carried

No further discussion will be held regarding disqualified councilor Mainland.

Adjournment

21-02-16 Kaytor: That this meeting be adjourned at 10:07 p.m.

Next regular meeting March 15, 2016.

G. Woodward
Acting Mayor

[Signature]
Administrator

Mar. 15, 2016
Date



SW