

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Thursday, January 11, 2018
At the Cupar Town Office Council Chambers**

Present: Councilors Neil Schulhauser, Ed Lehman, Don Jeworski, Mayor Steve Boha;
Administrator: Wanda McLeod and Gloria Woodward.

Absent: Councilor Heather Stabler, Cory Hart,

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 6:58 p.m.

Delegations: Tony and Cheryl Benko 7:00 to 7:33 pm. They will provide a clearer more detailed invoice outlining what was done and equipment and staff used for the lagoon repair than what was provided before payment will be issued.

Approval of the Agenda as amended:

01-01-18 Woodward/Lehman: That the agenda be approved as amended.

Carried

Minutes:

02-01-18 Woodward/Jeworski: That the minutes of the December 19, 2017 regular council meeting be approved as presented.

Carried

Business Arising from the Minutes:

NVIMO – are we staying in for another year and paying the 2018 fee – tabled until February meeting.

03-01-18 Woodward/Lehman: THAT the Sask Housing Corp financials have been provided and reviewed by council so payment of our portion of 5% loss share will be paid out in the amount of \$2369.53 by the cheque produced in October 2017.

Carried

04-01-18 Woodward/Lehman: THAT Sensus Partnership of Chartered Professional Accounts be appointed as the towns auditor.

Carried

05-01-18 Schulhauser/Lehman: THAT Glen Dowling be appointed as the towns solicitor.

Carried

06-01-18 Woodward/Lehman: THAT Cupar Conexus Credit Union be appointed as the towns financial institution.

Carried



Need to create a GL for Workers Compensation as Council would like to see it separated.

Correspondence:

- Insurance and bonding as per The Municipal Act Section 113
- CIF Community Grant program deadline – April 1 and October 1. Suggestions on any avenue we wish to apply for.
- SAMA annual meeting – Wednesday, April 11 in Saskatoon.
- Preschool letter request.
- Hudson Bay Route Association membership request (have not done before)
- Certificate of appointment PBI – Myron Stenka
- East Central Transportation Planning committee letter and membership request – have done every year.
- VAN TENDER – SEALED
- SUMAssure Newsletter
- Heather Stabler Letter
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07-01-18 Woodward/Jeworski: THAT we accept the 2018 General Insurance Policy provided by AON Insurance acknowledging the Employee Bond effective January 1, 2018 to December 31, 2018 as per *The Municipal Act* Section 113.

Carried

08-01-18 Jeworski/Woodward: THAT the preschool be provided the Town Hall for their Plant night at the reduced rate of \$120.00.

Carried

RESOLUTION 09-01-18 Woodward/Schulhauser: In accordance with the service agreement with Professional Building Inspections, Inc., the Town of Cupar hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

10-01-18 Woodward/Lehman: THAT the membership with East Central Transportation Planning Committee be renewed for the 2018 year.

Carried

11-01-18 Jeworski/Lehman: THAT the sealed offer opened at this meeting for the 1992 Dodge Van be accepted in the amount of \$250.00. The town maintenance will remove the Town of Cupar signs from the doors before the van is removed from our property.

Carried

12-01-18 Lehman/Jeworski: THAT the resignation letter of Councilor Heather Stabler was read and accepted effective immediately and that a letter thanking her for her service as well as providing our support be sent with all of council signing.

Carried

13-01-18 Schulhauser/Woodward: THAT all correspondence be filed.

Carried

MS. [Signature]

Financial:

14-01-18 Lehman/Schulhauser: THAT the invoices be approved for payment in the amount of \$218556.94.

Carried

15-01-18 Woodward/Lehman: THAT payroll be approved for December 10-23 for \$4,001.65 and Dec 24, 2017 to January 6, 2018 for \$4,205.75

Carried

New Business

January 17, 2018 at 1:15 PM council will meet at the Cupar Town Office to discuss and work on the EMO book.

Meeting on February 14, 2018 at 1:15 PM at the Cupar Town Office for the 10 Minute Pilot Trainer and if time after, to go over tax scenarios.

The Canada Summer Jobs Grant has been submitted and waiting on response.

Reports

Rink: an email was sent out regarding chain of command – no response.

Fire: The Fire Chief has worked out an agreement with RCS Lipton for service work on the fire truck.

Health: Monday January 8 was the regular meeting and the Triad meeting is on February 7 in Cupar. There were more calls about getting a doctor.

17-01-18 Schulhauser/Lehman: THAT a budget be set at \$75.00 to provide food for the Triad meeting on February 7th, 2018.

Carried

Shalom: Renos are occurring.

Library: ok

Museum: ok

Equipment: Curtis Hart will be working on the oil leak on the Handivan.

Water & Sewer: Need to set up a new GL for the Truck Fill income.

RV Report: ok

Cemetery: ok

Parks: ok

Trees: ok

Street: A plate has been put over the manhole on the North end of Donald road until spring so we can repair.

Hall: Renters in the Lion's Den called and said they 'hotwired' the thermostat. That thermostat does not control the furnaces. Springer Electric was brought in to address and trace to see what was done.

SMB. [signature]

Personnel Committee: ok
Pool: ok.
NVIMO: ok.
OH&S: ok

Bylaws – None


Policies – None

Any other business – None

Adjournment

18-01-18 Woodward: That this meeting be adjourned at 11:09 p.m.

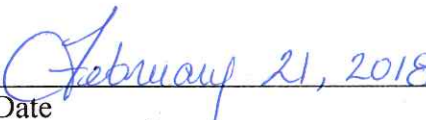
Next regular meeting is Tuesday, February 20, 2018 @ 7:00 pm.



Mayor



Administrator



Date

