

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday January 19, 2016
At the Cupar Town Office Council Chambers**

Present: Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Clara Kaytor, Ed Lehman
Administrator: Karen Herman.

Absent: Gloria Woodward

Call to Order: A quorum being present, the meeting was called to order at 7:00 p.m.

Delegations: Greg & Lindsey Ermel did not attend.

Approval of the Agenda:

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

Carried

Minutes:

02-01-16 Boha/Kaytor: That the minutes of the December regular council meeting be approved.

Carried

Business Arising from the Minutes:

Correspondence:

1. Quote to remove tree at 406 Grey
2. Quote for cemetery sign.
3. ECTP workshop
4. Parkland Regional
5. Robb & Dowling re: disqualified councilor
6. Taxervice x 2
7. Mike & Shellie Frank
8. Gloria Woodward

03-01-16 Kaytor/McLeod: That the quote received from Emerald Tree Service in the amount of \$1600.00 to remove the tree at 406 Grey Street be accepted. Work will be done in the spring of 2016.

Carried

04-01-16 Kaytor/Boha: That we order a 4 x 8 cemetery map from Sandra Reimer for the cemetery information board.

Carried

05-01-16 Lehman/Kaytor: That Taxervice, on behalf of the Town of Cupar, be authorized to proceed under the Tax Enforcement Act to acquire title for the described lands:
Lot 13 Blk 3 Plan FP484 Ext 0 title 138116897 and
Lot 11 Blk 2 Plan D4304 Ext 0 title 127494322.

Carried

AW

06-01-16 Lehman/MacLeod: That we request an additional street light be installed on the 100 block of Donald Road as this area is very dark since the health center closed. Carried

07-01-16 Boha/McLeod: That Councilor Woodward is granted an unpaid leave of absence for health reasons per her request. She will return as soon as she is able. Carried

Approval of the Accounts Payable:

08-01-16 Boha/Kaytor: That the accounts payable list be approved with Cheques 8226 to 8262 in the amount of \$89997.83 and the payroll through Ceridian in the amount of \$11,571.74 Carried

09-01-16 McLeod/Kaytor: That the bank reconciliation for the month of December is accepted as presented. Carried

New Business

Employee reviews will be scheduled for February 3rd @ 1:00.
Direct sign enquiry to Department of Highways.
Start wish lists for budget.

Committee Reports

Pool: (Boha) Gave a presentation to the Cupar Lions regarding the pool project.
Rink: (Kallichuk) No meetings.
Fire: (McLeod) No calls. Still waiting for finalized plans.
Shalom: (Lehman) Working on accreditation.
Library: (Lehman) Annual meeting Thursday January 21. Another author reading is being planned.
Museum: (Woodward)
Equipment: (Kallichuk) Wood chipper needs some work. Van should be replaced.
Water & Sewer: (Kallichuk) CPS water shut off found.
Tree Report: (Kallichuk)

Bylaws

10-01-16 Boha/Kaytor: That first reading be given to Bylaw1-2016 A Bylaw to Provide for the Collection and Transfer of Domestic Waste, Recycling and other Refuse. Carried

Policies

Council reviewed the new loan agreement for the Rink.

Councilor comments.

Lehman: At our next council meeting we should pick a date for the next public meeting.
Kaytor: That consideration should be given to offering a higher discount for the first month after taxes are issued to get more tax dollars in. Check around what other communities offer.
Kallichuk: Very disappointed regarding the ongoing negative coffee shop talk regarding council and staff. Feels it is very damaging and in the future will be responding in kind.

Adjournment

11-01-16 Kaytor: That this meeting be adjourned at 7:40 p.m.

Next regular meeting February 16, 2016.

Acting A. Woodward
Mayor

Ken Herman
Administrator

Feb 16, 2016
Date



Handwritten initials