

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday September 15, 2015
At the Cupar Town Office Council Chambers**

Present: Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Clara Kaytor, Ed Lehman, Gloria Woodward (Late)
Administrator: Karen Herman.

Absent: Charity Mainland

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

Delegations:

Approval of the Agenda:

01-09-15 Boha/McLeod: That the agenda be approved as presented.

Carried

Minutes:

02-09-15 Boha/Kaytor: That the minutes of the August regular council meeting and the August Public meeting be approved.

Carried

Business Arising from the Minutes:

Elections are legislated and the date for general elections cannot be changed.

Gloria has been unable to contact Dr. Oluma to date.

Discussion regarding the transfer site hours for next year. Will discuss further before opening next year.

Correspondence:

1. Suma Regional Meeting. Clara and Gloria both have said they would like to attend.
1. Library board letter offering to purchase
2. Letter of request from Pool/Playground and Cupar Senior Canucks.
3. Karie Battyanie request for street dance.
4. Request from In Motion Group.
5. RQHR Pool operators course
6. Paige Philips
7. Ken Schulhauser request.

03-09-15 Lehman/Boha: That we send Councilors Kaytor and Woodward to the Regional Suma Convention in Balcarres on September 28th, 2015.

Carried

Hearty approval was given to the Library for their offer to purchase a new fridge and stove for the legion building.

04-09-15 McLeod/Lehman: That donate the use of the hall to the pool/playground and Cupar Canucks for Diamond Night.

Carried

05-09-15 Woodward/Kaytor: That High Plains be given permission to hold a street dance on October 3 and that council has no objection to her obtaining a liquor permit. Carried

06-09-15 Boha/Kaytor: That In Motion is given permission to use the hall each Monday and Friday morning from 9 – 10 and Wednesday evenings from 7 – 8 for exercise classes subject to any requested rentals.

Carried

Cheryl excused herself for pecuniary interest from item #6.

07-09-15 Kaytor/Lehman: That the hall be rented to Paige Phillips for a Dance Camp at the rate of \$60.00/day.

Carried

08-09-15 Woodward/Kaytor: That Ken Schulhauser is given permission to remove house and basement at 118 Assiniboia as well as trees to make the site accessible at his/owner cost and that he is given permission to stockpile clay/gravel at the corner of Findlay and Railway to use as fill for this project providing all cleaning of the site is done within the timelines provided in his request. *(This fall) KH*

Carried

Approval of the Accounts Payable:

Councilor Cheryl Boha excused herself due to pecuniary interest.

09-09-15 Woodward/Lehman: That the accounts payable list be approved with Cheques 8068 to 8104 in the amount of \$160,491.65 and the payroll through Ceridian in the amount of \$13,445.98

Carried

10-09-15 McLeod/Boha: That the bank reconciliations for the month of August be accepted as presented.

Carried

New Business

Put in the newsletter a thank you to Larry Junek for donating the backup camera for the Handivan.

11-09-15 Boha/Lehman: That Karen and Wanda attend a Year End Financial Workshop in Regina on October 28. Office will be closed for that day.

Carried

Put a thank you in the newsletter that the Catholic Church has donated a number of tables to the hall. We will take out some of the poorer tables and put in the back of the rink for renting out. We will spray hedge in front of legion and remove it corner to corner of building. We will tender hall wall in January.

Committee Reports

Playground/Pool: (Boha) Successful golf tournament. Diamond night coming up.

Rink: (Kallichuk) Ice will be started on October 23. Hopeful to be open on Nov. 2. Ice rates will increase by \$10/hr.

Fire: (McLeod) No calls. No word on drawings for the fire hall.

Shalom: (Lehman)

Library: (Lehman) 7 children attended the Summer Reading Program. They will be advertising their new fall programs.

Health Board: (Lehman)

Museum: (Woodward) Busy all summer. Now to view the museum you must phone to make an appointment.

Equipment: (Kallichuk) All equipment has back up alarms installed. Installed strobe lights on big truck. Tractor breaks are being worked on and a new computer is needed for the ½ ton.

Water & Sewer: (Kallichuk) Will be replacing curb stops at Silver Fox and Macabes.

Tree Report: (Kallichuk) Mike and Cindy have been trimming lots and lots of trees in town. They are doing a very good job. Check out tree on the corner of Assiniboia and Stanley for trimming and or removal and also Gloria asked about removing a tree from in front of their new property as it is half dead. She thinks if it is okay Ken might remove.

At 8:10 council went in camera to discuss employees.

At 9:00 council came out of in camera session.

Councilor Boha excused herself from voting for pecuniary reasons.

12-09-15 Woodward/Kaytor: That we offer Michael Pearce permanent full time employment with the town as of October 1, 2015 with a starting wage of \$19.00/hr. He will be offered the water and lagoon courses and pool operator's course for which he must sign a contract stating that if he leaves within the next 3 years he will pay back the town at a rate of 1/3 per year for the cost of the classes. Carried

Discussion followed that we would be trying to cut back on contract labor in order to make the three maintenance employees a viable investment for the town.

We will advise Reece Dayson that he will be done at the transfer site at the end of September.

Will have a total on money lost on the sale of the tax title property available for the next meeting.

Bylaws

Policies


Adjournment

13-09-15 Kaytor: That this meeting be adjourned at 9:10 p.m.


Next regular meeting October 20, 2015.



Mayor



Administrator



Date

