

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday, May 9, 2017
At the Cupar Town Office Council Chambers**

Present: Mayor Steve Boha, Councilors Ed Lehman, Heather Stabler, Darren Pele, Cory Hart, Don Jeworski; Administrator: Wanda McLeod

Absent: Neil Schulhauser

Call to Order: A quorum being present, the meeting was called to order at 7:15 p.m.

Delegations:

Cancelled

Approval of the Agenda as amended:

03-05-17 Jeworski/Lehman: That the agenda be approved as presented.

Carried

Minutes:

04-05-17 Hart/Stabler: That the minutes of the April 25, 2017 regular council meeting be approved as presented.

Carried

Business Arising from the Minutes:

05-05-17 Stabler/Pele: That Motion 02-05-17 from May3, 2017 special meeting be rescinded.

Carried

06-05-17 Pele/Jeworski: That Cindy Purcka no longer works for the Town of Cupar as per confidential agreement.

Carried

07-05-17 Jeworski/Hart: That Dale Nistor be appointed to the Board of Revision as a council member cannot be appointed making Heather Stabler ineligible.

Carried

Correspondence:

1. Dutch Elm
2. Cupar Legion
3. Community Policing Report
4. Sask Housing Corporation
5. OH&S training in Warman May 21-27.
6. Tyler Weisbrod – regarding water quality

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OK*

7. Government of Saskatchewan
8. Commissionaires report
9. Sask Municipal Board
10. Email from Sandra Geber - tables
11. Ed Lehman – Library request.

Put the Dutch Elm disease information in the June 2017 newsletter.

A letter be provided to Tyler Weisbrod about his concerns about the water quality.

08-05-17 Jeworski/Hart: That a donation be provided to the Cupar Library to assist the replacement of the sidewalk

Carried

09-05-17 Pele/Jeworski: That Heather Stabler attend the OH&S training in Warman, SK on May 24th. Hotel, mileage, meals and per diem will be paid.

Carried

10-05-17 Hart/Lehman – That Sandra Geber be approved to rent the wooden tables and wooden chairs that are stored at the back of the Cupar Rink at a rate of \$5.00/table and \$1.00/chair for June 16th. Ms. Geber will be in charge of picking up and returning the tables and chairs.

Carried

11-05-17 Hart/Stabler: That the Cupar Legion receive a donation cheque in the amount of \$500.00 to put towards the sidewalk repair at the Legion Hall.

Carried

12-05-17 Hart/Jeworski: That all correspondence be filed.

Carried

Approval of the Accounts Payable:

13-05-17 Jeworski/Lehman: That the accounts payable list be approved with Cheque 8790-8807 in the amount of \$10,675.94.

Carried

14-05-17 Stabler/Lehman: That the Ceridian Payment for the pay period of April 16-29 in the amount of \$5896.30.

Carried

Approval of Bank Reconciliation:

15-05-17 Jeworski/Lehman: That the bank reconciliation for April 2017 be approved.

Carried

New Business

16-05-17 Jeworski/Stabler: That the Mill rate for 2017 will be 12\$ and the Budget be approved.

Carried

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17-05-17 Jeworski/Lehman: That Jordan German be hired as temporary full time at 15.00/hour.

Carried

18-05-17 Pele/Lehman: That Doran Smith be hired as the student maintenance for 2017 at a minimum wage \$10.72/hour.

Carried

Reports

Rink: ok.

Fire: ok

Health: ok

Shalom: ok

Library: ok

Museum: ok

Equipment: ok

Water & Sewer: ok

RV Report: ok

Cemetery: ok

Parks: ok

Trees: ok.

Street: ok.

Hall: ok

Personnel Committee: ok

Pool: Mike contacting the Raymore company to begin preparation for startup. Hiring will begin shortly and lessons are already set up and people are registering.

NVIMO: ok

150th Celebration: ok.

OH&S: ok

19-05-17 Hart/Pele: That the truck fill will be started up as soon as possible at a rate of \$5.00 for 100 gallons.

Carried

20-05-17 Hart/Pele: That the ventilation fan at the lift station be repaired as soon as possible.

Carried

21-05-17 Hart/Pele: That Cupar Town Council will return to one meeting a month in June 2017. Meetings will be every third Tuesday of the month beginning at 7:00 pm.

Carried


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Bylaws – None

Policies – None

Adjournment

22-05-17 Hart: That this meeting be adjourned at 9:25 p.m.

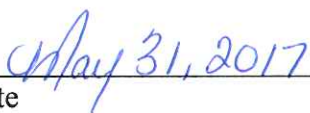
Next regular meeting is Tuesday, May 23, 2017 @ 7:00 pm.



Mayor



Administrator



Date



Town of Cupar

Report Date
2017-05-10 9:08 AM

GL Journal Entry Posting Audit Trail
For the Period Ended 2017-05-31
Batch # 2017-00103 - AP2017-00012

Tr #	Account #/Description Source	Date	Transaction Description	Project Code/Description	Debit Amount	Credit Amount
53	510-410-140 - GG - Maint. - Office Supplies Ch 8805	2017-05-08	Village of Earl G-Bylaw warning booklets		17.32	
54	510-300-140 - GG - Utility - Telephone Ch 8806	2017-05-08	Wanda McLeod-May phone		71.43	
55	900-110-110 - GST Paid Ch 8806	2017-05-31	Wanda McLeod		3.57	NL
56	510-230-100 - GG - Cont. - Insurance - General & Bond Ch 8807	2017-05-08	Workers Compens-May amount due for WCB -		1,459.27	
57	110-340-100 - GST Receivable - Rebate AP 2017-00012	2017-05-31	AP Batch 2017-00012		291.31	
58	110-110-120 - Cash - Bank - Demand AP 2017-00012	2017-05-31	Cheque number 8790 to 8807			10,675.94

Total Debits: 10,675.94
Total Credits: 10,675.94
Difference: 0.00

Total Non Ledger: 291.31 Dr

Entries Printed: 58

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Report Date
2017-05-10 9:00 AM

Town of Cupar
List of Proposed Payments
As of 2017-05-08
Payments due on or before 2017-05-09

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: AP - AP GENERAL					
Computer Cheques:					
CAP0010	Capital Fire Protection Ltd 36668	Fire Extinguisher maintenance	2017-05-09	384.90	
	36388	Recharge S.C.B.A.	2017-05-09	426.24	811.14
CUPF0010	Cupar Foods April 2017		2017-05-09	52.69	
	May 2017		2017-05-09	59.83	112.52
FER0010	Fer-Marc Equip Ltd 90020	Sweeper/ wire	2017-05-09	284.89	284.89
JAS002	Jason's Sewer Service 165913	118 Lorne Street	2017-05-09	286.60	286.60
MEP0010	Municipal Employees Pension Apr 15-28	April 15-28	2017-05-09	1,004.80	1,004.80
MIK0010	Mike's Home Center Inc. 71664	Padlock - sports grounds	2017-05-09	15.53	15.53
PEA001	Pearces Plumbing and Heating 1007	Furnace filters	2017-05-09	218.27	218.27
PEAR001	Mike Pearce May 2	Mower oil	2017-05-09	62.75	62.75
POL001	Tim Polasek 47	repair light at legion	2017-05-09	35.00	35.00
SEN0010	Sask Energy Mar-Apr		2017-05-09	1,420.60	1,420.60
SGI0010	SGL Insurance 106JGW 2017	2014 Homebuilt trailer	2017-05-09	81.00	81.00
SPC0010	Sask Power April 13 bills		2017-05-09	2,673.81	2,673.81
STM0010	SaskTel Mobility Mar-Apr	Cindy's Phone	2017-05-09	42.13	42.13
SUM0010	Sask Urban Municipalities Asso 000076896	Office supplies	2017-05-09	342.08	
	000076885	Max 30 signs	2017-05-09	123.15	
	000076884	Max 30 signs	2017-05-09	109.38	
	May 2017	SUMA benefits	2017-05-09	872.12	
	000077074	Office supplies	2017-05-09	303.90	1,750.63
TEL0010	Sasktel Apr 25	Pool/Rink	2017-05-09	56.09	
	Apr 25 #2	Office/Library/shop/hall	2017-05-09	268.59	324.68
VEG001	Village of Earl Grey 4213	Bylaw warning booklets	2017-05-09	17.32	17.32
WAND001	Wanda McLeod May 2017	May phone	2017-05-09	75.00	75.00
WCB0010	Workers Compensation Board 2016 WCB Contra	May amount due for WCB - Contr	2017-05-09	1,459.27	1,459.27
				Total To Be Paid:	10,675.94
				Paid Items:	0.00
				Manual Cheques and Other:	0.00

AHB.

Report Date
2017-05-10 9:00 AM

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Page 2

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
					Grand Total for AP: <u>10,675.94</u>

SUMMARY

	Number	Amount
Cheques:	18	10,675.94
EFT's:	0	0.00
Total Proposed Payments:	18	10,675.94

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