

Minutes
Regular Meeting of Council Town of Cupar
Wednesday, 17 February 2021 at 7:00pm

Present: Mayor: Valerie Orb
 Councillors: Cory Hart, Dennis Smotra, Chris Hill
 Georgina Kallichuk, Jordan German,
 Darcy Szigli
 Administrator: Silvia Virgilio

1. **CALL TO ORDER** A quorum present, Mayor Valerie Orb called the meeting to order at 6:58pm

2021-024

2. **ADOPT AGENDA**
 Councillor Kallichuk
 Councillor Hill

THAT the agenda be adopted as CIRCULATED.

CARRIED

3. **DELEGATIONS**

Rob Keyser - Discussion held on possible land swap. Rob verbally put an offer to Town of Cupar for review. Left the meeting at 7:12pm

Andrew Scheer - As Shadow Minister for Infrastructure Andrew explained the process for Municipal Grants from Provincial and Federal Governments. Left the meeting at 7:41pm

2021-025

4. **MINUTES**
 Councillor Kallichuk
 Councillor Smotra

THAT the Regular Meeting Minutes 20 January be approved as PRESENTED.

CARRIED

4.1 **Business Arising out of Minutes** - None

5. **NOTICE OF PROCLAMATIONS** - None

6. **PRESENTATIONS AND RECOGNITIONS** – None

7. **PUBLIC HEARING** – None

8. **COMMUNICATIONS**

2021-026

8.1 **Cupar Plus 50 - Rental payments**
 Councillor Kallichuk
 Councillor Hill

THAT due to COVID19 the Town of Cupar will refund monthly rent paid by Cupar Plus 50 from April 2020 to January 2021, total being \$2,500.00.

CARRIED

2021-027

8.2 **Rezoning Application – Matthew Boha**
 Councillor Hart
 Councillor Smotra

THAT re-zoning application submitted by Matthew Boha be declined as the Town of Cupar does not own and cannot rezone the land situated at the old hospital site.

CARRIED

Initial 

Initial 

2021-028 9. COMMITTEE REPORTS

Councillor Hart
Councillor Kallichuk

- 9.1 Buildings & Hall**
- 9.2 Cemetery**
- 9.3 Equipment**
- 9.4 Fire**
- 9.5 Health**
- 9.6 NVIMO**
- 9.7 Personnel Committee**
- 9.8 Rink**
- 9.9 Shalom**
- 9.10 Streets**
- 9.11 Water & Sewer**

THAT the Committee Reports be received as PRESENTED.

CARRIED

2021-029 10. ACCOUNTS

10.1 Financial Statement

Councillor Kallichuk
Councillor Hart

THAT the Financial Statement and Bank Reconciliation be ACCEPTED as presented.

CARRIED

10.2 Approval of Accounts Payable

- 1. Payroll Journal for \$4,444.57 from 03Jan21 to 16Jan21 [Bi-weekly pay]
- 2. Payroll Journal for \$3,568.99 from 17Jan21 to 30Jan21 [Bi-weekly pay]
- 3. Batch 2021-003 for total \$126,374.72

2021-030

Councillor Kallichuk
Councillor Hart

THAT the Accounts Payable as listed above be APPROVED for payment.

CARRIED

11. MAYOR AND COUNCILLORS FORUM

Val Orb, Mayor provided review on SAMA Virtual Convention

12. UNFINISHED BUSINESS

- 12.1 SaskWater** - Line break identified and repaired
- 12.2 Saskatchewan Health Authority** - COVID19 Clinics to be held in Cupar Town Hall
- 12.3 401 Stanley Street** - Review of Tax Roll Ledger

13. BYLAWS, POLICIES AND AGREEMENTS - None

14. CORRESPONDENCE

- 14.1 Cemetery**
- 14.2 All-Net Connect**
- 14.3 Reinstatement of the 1976 Coal Development Policy**
- 14.4 Community Policing Report**

THAT the correspondence having been reviewed be FILED.

CARRIED

15. NEW BUSINESS CARRIED

15.1 Municipalities Act – Vacation Approval

2021-031

Councillor Szigli
Councillor Hill

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Initial 

THAT all Town of Cupar employee vacation leave requests be approved by Mayor and/or Council.

CARRIED

2021-032 **15.2 Administration Bond**
Councillor Kallichuk
Councillor Smotra

THAT in compliance with The Municipalities Act s. 113(2), the Employee Fidelity Bond in the amount of \$500,000 through SUMAssure Policy#A2800157 for all employees of the Town of Cupar be ACCEPTED as being current and in order.

CARRIED

2021-033 **15.3 224 Stanley Street**
Councillor Smotra
Councillor Hart

THAT Resolution **14-05-20 Woodward/Jeworski**: THAT the request to change zoning from commercial to residential be accepted for Lot 30 Block 7 Plan D4304 be rescinded as changes to zoning/amendment to the by-law must be approved by Community Planning cannot be completed by resolution.

CARRIED

2021-034 **15.4 Board of Revision**
Councillor Kallichuk
Councillor Smotra

THAT GK Plus be appointed as the Board of Revision for Town of Cupar for 2021 re-assessment year.

CARRIED

2021-035 **15.6 Cupar & District Nursing Home**
Councillor Szigli
Councillor Smotra

THAT request for Town of Cupar maintenance to complete snow clearing surrounding the Shalom building be declined.

CARRIED

Councillor Hill and Councillor Kallichuk were excused from voting due to conflict of interest.

2021-036 **15.7 Town of Cupar Office – Admin Assistant**
Councillor Smotra
Councillor Kallichuk

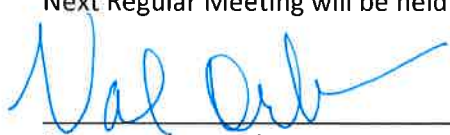
THAT Michelle Focht be employed as the Administration Assistant at \$17.00 per hour, starting on 1 March 2021.

CARRIED


2021-037 **16. ADJOURNMENT**
Councillor German

THAT this meeting adjourns at 8:52pm.

Next Regular Meeting will be held on Wednesday, 17 March 2021.



Mayor, Valerie Orb



Administrator, Silvia Virgilio

Date: **MAR 18 2021**



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