

Minutes
Regular Meeting of Council Town of Cupar
Wednesday, 21 April 2021 at 7:00pm

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

1. **CALL TO ORDER** A quorum present, Mayor Valerie Orb called the meeting to order at 6:56pm

2021-065
2. **ADOPT AGENDA**
Councillor Kallichuk
Councillor Hill

THAT the agenda be adopted as CIRCULATED.

CARRIED

3. **DELEGATIONS**

6:56pm **Sgt. Dean Gherasim, Southey RCMP**
Left the meeting at 7:08pm

Update provided as per RCMP Policing Report for the Town of Cupar
Sgt. Dean confirmed Town of Cupar can set up cameras to be placed on the sports grounds to capture any unlawful activities

7:08pm **Matthew Scott & Lindsey Ermel to discuss Ball Diamond**
Left the meeting at 7:26pm

Update provided on Minor Ball and Ball Diamond
Sporting activity dependant on COVID19 guidelines
Financials to be provided to Town of Cupar for \$5,000.00 funding to assist with completion of diamond 1 (north)

2021-066
4. **MINUTES**
Councillor Smotra
Councillor Szigli

THAT the Regular Meeting Minutes 17 March 2021 be approved as PRESENTED.

CARRIED

5. **NOTICE OF PROCLAMATIONS** - None

6. **PRESENTATIONS AND RECOGNITIONS** - None

7. **PUBLIC HEARING** - None

8. **COMMUNICATIONS** - None

9. **REPORTS**

2021-067
9.1 **Foreman Report**
Councillor Hill
Councillor German

THAT Foreman's Report as at 21 April 2021 be accepted as presented.

CARRIED

2021-068
9.2 **Administrator Report**
Councillor Hill
Councillor German

THAT Administrator's Report as at 21 April 2021 be accepted as presented and regretfully accept Kelley Monk's resignation.

CARRIED
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2021-069 **9.3 Committee Reports**
Councillor Kallichuk
Councillor German

THAT the Committee Reports be accepted as PRESENTED.

- 9.3.1 Buildings & Hall
- 9.3.2 Cemetery
- 9.3.3 Equipment
- 9.3.4 Fire
- 9.3.5 Health
- 9.3.6 NVIMO
- 9.3.7 Personnel Committee
- 9.3.8 Rink
- 9.3.9 Shalom
- 9.3.10 Streets
- 9.3.11 Water & Sewer

CARRIED

10. ACCOUNTS

2021-070 **10.1 Financial Statement**
Councillor Kallichuk
Councillor Smotra

THAT the current Financial Statement for period ending 30 April 2021 and Bank Reconciliations for ending date 31-Dec-20, 31-Jan-21, 28-Feb-21 and 31-Mar-21 be ACCEPTED as presented.

CARRIED

2021-071 **10.2 Approval of Accounts Payable**
Councillor Hart
Councillor Hill

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

1. Payroll Journal for \$4,729.86 from 14-Mar-21 to 27-Mar-21
2. Payroll Journal for \$4,664.84 from 28-Mar-21 to 10-Apr-21
3. Batch 2021-00008 - \$18,439.78
Batch 2021-00010 - \$4,157.08
Batch 2021-00011 - \$250.00
Batch 2021-00013 - \$1,257.78
Batch 2021-00017 - \$125,000.00
Batch 2021-00019 - \$384.62
Batch 2021-00020 - \$82,955.72

CARRIED

11. MAYOR AND COUNCILLORS' FORUM - None

12. UNFINISHED BUSINESS



2021-072 **12.1 MUNICIPALITIES UTILITIES**
Councillor Kallichuk
Councillor German

THAT Town of Cupar accept quote from Municipalities Utilities for \$93,690.49 for lift station upgrade.

CARRIED

2021-073 **12.2 REGINA MARLINS SWIM CLUB**
Councillor Hart
Councillor German

The Town of Cupar are currently working to open for 2021 season and having individuals re-certified for life guard position for the season but due to the uncertainties with COVID19, we

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cannot guarantee that the pool will be available and therefore we are unable provide pool rental to the Regina Marlins Swim Club.

CARRIED

2021-074
12.3 DEKRA-LITE
Councillor Hart
Councillor Hill

THAT purchase of new Christmas lights for the Town of Cupar be postponed until 2022.

CARRIED

2021-075
12.4 103 FINDLAY
Councillor Hart
Councillor Kallichuk

THAT request from Earl Persy to position the house lengthwise on the lot facing south towards Railway Avenue be approved.

CARRIED

13. BYLAWS, POLICIES AND AGREEMENTS – None

14. CORRESPONDENCE

2021-076
Councillor Hart
Councillor Hill

THAT the correspondence having been reviewed be FILED.

14.1 COALITION FOR GUN CONTROL

14.2 SASKWATER REPORT

Drinking Water Quality and Compliance Report

CARRIED

15. NEW BUSINESS

15.1 RINK

2021-077
Councillor German
Councillor Hill

THAT Town of Cupar purchase chiller/compressor from City of Red Deer for \$125,000.00.

CARRIED

15.2 CYPRESS LAND SERVICES INC.

2021-078
Councillor Hart
Councillor Kallichuk

Town of Cupar to proceed with discussions on plans to build new Telecommunication operations with Cypress Land Services Inc.

CARRIED

15.3 LAKESIDE SEPTIC SERVICE

2021-079
Councillor Szigli
Councillor Hill

THAT Jetting services proposal not be proceeded with.



CARRIED

15.3 108 LORNE STREET

2021-080
Councillor Hart
Councillor Kallichuk

THAT a demolition and removal by Tender be sought and a hazardous building materials assessment be completed by Pinchin Ltd.

CARRIED

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2021-081 **15.4 CHEMICAL**
Councillor German
Councillor Hill

Town of Cupar to continue as is with use of chemical to unblock drains to residents.

CARRIED

021-082 **15.5 109 STANLEY STREET**
Councillor Hart
Councillor Szigli

THAT payment plan request be declined for Tax Roll 253 000.

CARRIED

2021-083 **15.6 LIST OF LANDS WITH ARREARS**
Councillor Smotra
Councillor Szigli

THAT Council authorizes the Administrator to proceed for title in accordance with The Tax Enforcement Act s.22 on the following properties:

Roll 145 000	Lot 1-4	Blk 9	Plan AZ2907
Roll 296 000	Lot 17-18	Blk 1	Plan EX1023CNV
Roll 052 000	Lot 24-25	Blk 3	Plan D4304
Roll 058 000	Lot 31	Blk 3	Plan D4304
Roll 097 000	Lot 16-17	Blk 6	Plan D4304
Roll 105 000	Lot 27-28	Blk 6	Plan D4304
Roll 119 000	Lot 15-16	Blk 7	Plan D4304
Roll 189 000	Lot 17	Blk 12	Plan AX3125
Roll 203 000	Lot 24	Blk 13	Plan AX3125
Roll 213 000	Lot 4-5	Blk 15	Plan 59R09404
Roll 253 000	Lot 11	Blk 18	Plan 76R48382
Roll 006 000	Lot 12-13	Blk 1	Plan D4304

CARRIED

2021-084 Councillor Smotra
Councillor Szigli

THAT THE Town of Cupar remove the following properties, from the List of Lands in arrears. As per the Tax Enforcement Act the amount of taxes in arrears does not exceed fifty percent of the 2020 tax levy and therefore will be removed from the List of Lands in arrears:

Roll 053 000	Lot 26-28	Blk 3	Plan D4304
Roll 065 000	Lot 11-12	Blk 4	Plan D4304
Roll 070 000	Lot 18-19	Blk 4	Plan D4304
Roll 092 000	Lot 5-6	Blk 6	Plan D4304
Roll 155 000	Lot 23-24	Blk 9	Plan AZ2907
Roll 239 000	Lot 15	Blk 16	Plan 70R03980
Roll 285 000	Lot 5	Blk 1	Plan AX1023
Roll 330 000	Lot 4-5	Blk 5	Plan EX1023CNV
Roll 360 000	6.10 acres N CPR R/W 16		
Roll 364 000	STLE 9 Cupar CP		
Roll 366 000	STLE 03 CPR R/W CP		
Roll 368 000	STLE 04 CPR R/W		
Roll 369 000	STLE 06 CUPAR		
Roll 370 000	STLE 07 CPR R/W		
Roll 372 000	STLE 0005 CPR R/W		

CARRIED

2021-085 **15.1 219 GREY STREET**
Councillor German
Councillor Kallichuk

THAT approval be given to request for reimbursement of \$125.00 for sewer cleanout, and letter be sent for vehicle to be removed off the street in compliance with Bylaw 12-2010.

CARRIED

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2021-086 **15.2 SWEEPER RENTAL**
Councillor Hart
Councillor German

THAT FME-Marc Regina be hired for 2-day rental as per quote of \$900.00 per day.

CARRIED

021-087 **15.3 LAND RENTAL**
Councillor Hart
Councillor German

THAT undeveloped farm land owned by the Town of Cupar seeded and harvested by Eric Heisler continue for 2021 season.

CARRIED

2021-088 **16. ADJOURNMENT**
Councillor Kallichuk

THAT this meeting adjourns at 9:14pm.

Next Regular Meeting will be held on Wednesday, 19 May 2021.



Mayor, Valerie Orb



Administrator, Silvia-Virgilio

Date: 17 June 2021



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