

**MINUTES**  
**Regular Meeting of Council Town of Cupar**  
**Wednesday, 19 January 2022 at 7:00pm**

<b>Present:</b>	<b>Mayor:</b>	Valerie Orb
	<b>Councillors:</b>	Georgina Kallichuk, Jordan German, Chris Hill Darcy Szigli arrived at 6:55pm, left 8:35pm Cory Hart arrived at 7:20pm, left 8:35pm
	<b>Absent:</b>	Dennis Smotra
	<b>Administrator:</b>	Silvia Virgilio
	<b>Foreman:</b>	Mike Pearce arrived at 6:56pm
	<b>Acting Foreman:</b>	Kelly Findling
	<b>Delegates:</b>	Allan Nameth arrived 7:02pm, left 7:20pm Linda Nameth arrived 7:02pm, left 7:20pm

1. **CALL TO ORDER** A quorum present, Mayor Valerie Orb called the meeting to order at 6:55pm

2022-001

2. **ADOPT AGENDA**  
Councillor German  
Councillor Hill

THAT the agenda be adopted as CIRCULATED.

**CARRIED**

3. **DELEGATIONS**

Allan Nameth and Linda Nameth discussed the sewer situation at St. Patrick's Church, 801 Qu'Appelle Street and 213 Lorne Street, Cupar. Copy of Resolution 10-06-19, Town of Cupar invoice #481, letter and drawings were provided for Council to review.

2022-002

4. **MINUTES**  
Councillor Kallichuk  
Councillor German

THAT Minutes for Regular Meeting Minutes 15 December 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**

2022-003

9.1 **Foreman Report**  
Councillor Kallichuk  
Councillor Szigli

THAT Foreman's Report as at 19 January 2022 be accepted as PRESENTED.

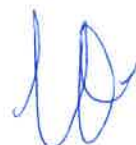
**CARRIED**

2022-004

9.2 **Administrator Report**  
Councillor Kallichuk  
Councillor Szigli

THAT Administrator's Report as at 19 January 2022 be accepted as PRESENTED.

**CARRIED**



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**2022-005**      **9.2 Committee Reports**  
 Councillor Kallichuk  
 Councillor Szigli

- 9.2.1 Buildings & Hall
- 9.2.2 Cemetery
- 9.2.3 Equipment
- 9.2.4 Fire
- 9.2.5 Health
- 9.2.6 NVIMO
- 9.2.7 Personnel Committee
- 9.2.8 Rink
- 9.2.9 Shalom
- 9.2.10 Streets
- 9.2.11 Water & Sewer

THAT Committee Reports be accepted as PRESENTED.

**CARRIED**

**10. ACCOUNTS**

**2022-006**      **10.1 Financial Statement**  
 Councillor  
 Councillor

THAT Statement of Financial Activities for period ending 31 December 2021 and Bank Reconciliations completed for Main Operating Account, Reserve Account and USD Account for period ending 31 December 2021 be accepted as PRESENTED.

**CARRIED**

**2022-007**      **10.2 Approval of Accounts Payable**  
 Councillor German  
 Councillor Kallichuk

THAT the Accounts Payable as listed be APPROVED for payment:

1. Payroll Journal for \$6,581.71 from 05Dec21 to 18Dec21
2. Payroll Journal for \$5,114.74 from 19Dec21 to 01Jan22
3. Batches;

<b>2021-00143</b>	\$700.00	<b>2021-00148</b>	\$41,448.16	<b>2021-00154</b>	\$676.19
<b>2021-00144</b>	\$3,399.07	<b>2021-00150</b>	\$250.00	<b>2021-00156</b>	\$17,257.25
<b>2021-00147</b>	\$20,305.97	<b>2021-00152</b>	\$6,713.89	<b>2021-00158</b>	\$2,008.40
				<b>2022-00002</b>	\$200,694.34

**CARRIED**

**11. MAYOR AND COUNCILLORS' FORUM - None**

**12. UNFINISHED BUSINESS**

**2022-008**      **12.1 CUPAR MEMORIAL RINK - Due to conflict of interest, Cory Hart and Darcy Szigli left the meeting at 8:35pm, being the last item to be discussed by Council**  
 Councillor German  
 Councillor Kallichuk

THAT a formal letter be sent to Cupar Memorial Rink Association Inc, requesting repayment arrangements of out-standing balance owed to the Town of Cupar without further delay.

**12.2 SASKWATER**

Public Hearing to be held so that SaskWater can explain the well replacement options and the cost involved to the residents of Cupar so they have full understanding and are given the opportunity to provide Council with feedback on which option will be best to proceed with.

**12.3 COLA AVENUE DEVELOPMENT - TABLED**

Design Report completed by Catterall & Wright, Consulting Engineers

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**13. BYLAWS, POLICIES AND AGREEMENTS**

2022-009

**13.1 A Bylaw to amend Bylaw 03-2014 known as the Zoning Bylaw**

Councillor Hill  
Councillor Hart

**First Reading**

THAT Bylaw 06-2021 A Bylaw known as Zoning Bylaw be given FIRST READING.

**CARRIED**

**14. CORRESPONDENCE**

**14.1 SASKATCHEWAN PUBLIC WORKS ASSOCIATION**

**14.2 COALITION FOR GUN CONTROL**

**14.3 SASKATCHEWAN ENVIRONMENTAL CODE - TRANSFER STATION**

**14.4 SAMA ANNUAL GENERAL MEETING**

21 April 2022 at the Hilton Garden Inn, Saskatoon

THAT the correspondence having been reviewed by FILED.

**15. NEW BUSINESS** *(ALL new business items require a motion/resolution)*

**15.1 SWIMMING POOL COMMITTEE - TABLED**

Set fees for lessons, season passes etc.

Applications received for Pool Committee

- Marci McKay (accepted)

Further three members required

2022-010

**15.2 DAYCARE BUSINESS**

Councillor Hill  
Councillor German

THAT Town of Cupar approve child daycare at resident address of 108 Stuart Street, Cupar.

**CARRIED**

2022-011

**15.3 SUMA RESOLUTION**

Councillor Kallichuk  
Councillor German

**Whereas** the Saskatchewan Urban Municipalities Association (SUMA) represents all cities, towns, villages, resort villages and northern municipalities having secured a membership with the association; and

**Whereas** all elected officials having registered to attend SUMA's annual convention have historically held a right to express their voice and vote on matters presented at all Annual General Meetings of the association, including sector meetings; and

**Whereas** article 141 of the former SUMA bylaws stated that:

*"All elected officials representing SUMA member municipalities in good standing in attendance at the Annual General Meeting shall be eligible to cast a vote on all motions presented to the Annual General Meeting."*; and

**Whereas** in 2019 SUMA's Board of Director submitted a consolidated version of the association's bylaws for adoption by the membership at the 2019 AGM, which eliminated the said provisions, without having fully disclosed clear notice of this material and substantive change; and

**Whereas** one of the impacts of this substantive amendment effectively eliminated the historical bylaw provision granting a voting right to all registered elected officials on matters submitted to a vote during Annual General Meetings by now restricting AGM voting rights to "voting delegates" accredited for plenary sessions, whereby an estimated 1,880 municipal elected officials lost their ability to vote on matters presented at annual general meetings of the association; and

**Whereas** article 106 of the 2019 Bylaws has a resulted in a profound and significant loss of representation (about 73%) from towns and villages in favour of more heavily populated municipalities, with an even more significant loss off 80% of the potential votes from elected officials representing municipalities under 500 population,

  
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**Therefore**, be it resolved that the membership instruct the SUMA Board of Director to present a bylaw amendment at the next Annual General Meeting of SUMA, such amendment reinstating the provisions of article 141 of the former bylaws which allowed all municipal elected officials to exercise a right to vote on matters put to a vote during the Annual General Meetings, including bylaw amendments.

**CARRIED**

**2022-012**

**ATLAS SEWER - REIMBURSEMENT**

Councillor Hart  
Councillor German

THAT Town of Cupar provides partial reimbursement of sewer to invoices pertaining to Town property only, as invoice for 201 Lansdowne Street and invoice for 211 Lorne Street do not meet the requirement they are not approved for payment.

**CARRIED**

**15.4 WORKERS COMPENSATION BOARD – TABLED**

**15.5 VACATION**

**2022-013**

Councillor Hill  
Councillor Kallichuk

THAT vacation for Assistant Administrator from 16 February to 25 February (inclusive) be approved.

**CARRIED**

**16. ADJOURNMENT**

**2022-014**

Councillor Kallichuk

THAT this meeting be adjourned at 8:39pm.

Next Regular Meeting will be held on Wednesday, 16 February 2022

Mayor, Valerie Orb



Administrator, Silvia Virgilio

Date:

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