

MINUTES
Regular Meeting of Council Town of Cupar
Wednesday, 12 April 2023 at 7:00pm
at Town Office

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

1. **CALL TO ORDER** A quorum present, Mayor Valerie Orb called the meeting to order at 7pm

2023-0065
2. **ADOPT AMENDED AGENDA**
Councillor Kallichuk
Councillor German

THAT the agenda be adopted as AMENDED.

CARRIED

3. **DELEGATION** - None

2023-0066
4. **MINUTES**
Councillor Kallichuk
Councillor Hill

THAT Regular Meeting Minutes dated 22 March 2023 be approved.

CARRIED

5. **NOTICE OF PROCLAMATIONS** - None

6. **PRESENTATIONS AND RECOGNITIONS** - None

7. **PUBLIC HEARING** - None

8. **COMMUNICATIONS** – None

9. **REPORTS**


2023-0067
9.1 **Maintenance Report** - None
9.2 **Administrator Report** – presented by Silvia Virgilio
Councillor Smotra
Councillor Hill

THAT Administrator’s verbal report presented by Silvia Virgilio as at 12 April 2023 be accepted as PRESENTED.

CARRIED

2023-0068
9.3 **Committee Reports**
Councillor Smotra
Councillor Hill

- 9.3.1 **Buildings & Hall**
- 9.3.2 **Cemetery**
- 9.3.3 **Equipment**
- 9.3.4 **Fire**
- 9.3.5 **Health**
- 9.3.6 **Personnel Committee**
- 9.3.7 **Rink**
- 9.3.8 **Shalom**

Initial


Initial


- 9.3.9 Streets
- 9.3.10 Water & Sewer
- 9.3.11 Museum
- 9.3.12 Ball Diamonds
- 9.3.13 Cupar Playground & Project Committee

THAT the verbal Committee Reports be accepted as PRESENTED.

CARRIED

10. ACCOUNTS

10.1 Financial Statement

2023-0069

Councillor German
 Councillor Kallichuk

THAT Statement of Financial Activities for period ending 31 March 2023 and Bank Reconciliation for Main Operating Account and Reserve Account completed for period ending 31 March 2023 be accepted as PRESENTED.

CARRIED

10.2 Approval of Accounts Payable

2023-0070

Councillor German
 Councillor Kallichuk

THAT the Accounts Payable as listed be APPROVED for payment:

1. Payroll Journal for \$3,555.24 from 12Mar23 to 25Mar23
 CAFT Payment \$4,779.24 = Payroll \$3,555.24 + C Benko \$1,224.00)
2. Payroll Journal for \$3,357.73 from 26Mar23 to 08Apr23
 CAFT Payment \$4,607.23 = Payroll \$3,357.73 + C Benko \$1,249.50)
3. Batches;

2023-00040	\$6,644.75	2023-00041	\$26,207.77	2023-00043	\$11,793.09
2023-00046	\$33,567.75	2023-00048	\$2,375.25		

CARRIED

11. MAYOR AND COUNCILLORS' FORUM – None

12. UNFINISHED BUSINESS

12.1 STREET SWEEPING

2023-0071

Councillor Smotra
 Councillor Hill

THAT the Town of Cupar purchase of Horst 2023 Horst BRB96-96" Hydraulic Rotary Pick-Up Broom from South Country Equipment for \$11,920.00 + Water Kit \$1,640.00 + taxes, total \$15,051.60

12.2 TOWN OF CUPAR – SHA LAND (TABLED)

SHA have not accepted \$1 offer for the old hospital site. SHA wish to continue disposition of the land at fair market value. The SHA have completed their appraisal. Does Council wish to obtain our own appraisal? In order to proceed once both appraisals are complete and start negotiations?

- CAO to contact Don Turner at Water Security Agency; and
- Arrange market value appraisal.

13. BYLAWS, POLICIES AND AGREEMENTS

13.1 CONDOLENCE/HOSPITALIZATION POLICY – 2023/P001

2023-0072

Councillor Hill
 Councillor Szigli

THAT Condolence/Hospitalization Policy 2023-P001 Policy be accepted and approved the Town of Cupar.

CARRIED

Initial 

Initial 

2023-0073 13.2 CODE OF CONDUCT & ETHICS – 2023/P002

Councillor German
Councillor Smotra

THAT Code of Conduct & Ethics 2023-P002 Policy be accepted and approved the Town of Cupar.

CARRIED

.023-0074 13.3 A BYLAW TO CONTROL THE REMOVAL OF SNOW FROM PRIVATE PROPERTY 01-2023

Councillor Kallichuk
Councillor Hill

First Reading

THAT Bylaw 01-2023 A Bylaw known a Bylaw to Control the Removal of Snow from Private Property to be given FIRST READING.

CARRIED

2023-0075 Councillor Szigli
Councillor Smotra

Second Reading

THAT Bylaw 01-2023 A Bylaw known a Bylaw to Control the Removal of Snow from Private Property to be given SECOND READING.

CARRIED

2023-0076 Councillor German
Councillor Kallichuk

Third Reading

THAT Bylaw 01-2023 A Bylaw known a Bylaw to Control the Removal of Snow from Private Property be given three readings at this meeting and adopted, signed and sealed forming part of the minutes.

CARRIED UNANIMOUSLY

2023-0077 13.4 BYLAW 02-2023 A BYLAW OF THE TOWN OF CUPAR TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO PROVIDE FIRE PROTECTION SERVICES TO THE VILLAGE OF DYSART

Councillor Kallichuk
Councillor German

First Reading

THAT Bylaw 02-2023 A Bylaw to Provide for Entering into an Agreement to Provide Fire Protection Services to the Village of Dysart be given FIRST READING.

CARRIED

2023-0078 Councillor Hill
Councillor Smotra

Second Reading

THAT Bylaw 02-2023 A Bylaw to Provide for Entering into an Agreement to Provide Fire Protection Services to the Village of Dysart be given SECOND READING.

CARRIED

2023-0079 Councillor Szigli
Councillor Kallichuk

Third Reading

THAT Bylaw 02-2023 A Bylaw to Provide for Entering into an Agreement to Provide Fire Protection Services to the Village of Dysart be given three readings at this meeting and adopted, signed and sealed forming part of the minutes.

CARRIED UNANIMOUSLY

Initial 

Initial 

2023-0080 **13.5 BYLAW 03-2023 A BYLAW OF THE TOWN OF CUPAR TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO PROVIDE FIRE PROTECTION SERVICES TO THE VILLAGE OF LIPTON**
Councillor Kallichuk
Councillor Smotra

First Reading

THAT Bylaw 03-2023 A Bylaw to Provide for Entering into an Agreement to Provide Fire Protection Services to the Village of Lipton be given FIRST READING.

CARRIED

2023-0081 Councillor Hill
Councillor Szigli

Second Reading

THAT Bylaw 03-2023 A Bylaw to Provide for Entering into an Agreement to Provide Fire Protection Services to the Village of Lipton be given SECOND READING.

CARRIED

2023-0082 Councillor German
Councillor Kallichuk

Third Reading

THAT Bylaw 03-2023 A Bylaw to Provide for Entering into an Agreement to Provide Fire Protection Services to the Village of Lipton be given three readings at this meeting and adopted, signed and sealed forming part of the minutes.

CARRIED UNANIMOUSLY

14. CORRESPONDENCE

2023-0083 Councillor Szigli
Councillor Hill

THAT the following correspondence be acknowledged and filed as presented;

13.1 MINISTRY OF CORRECTIONS, POLICING AND PUBLIC SAFETY
Police cost re-distribution formula

13.2 PARKLAND REGIONAL LIBRARY
Copy of letter to Parkland Regional Library for review

CARRIED

13.3 RATE PAYER LETTER/CONCERN
Council determined that letter received in regards to employee concern should be discussed "In Camera".

15. NEW BUSINESS

2023-0084 **15.1 SWIMMING POOL**
Councillor Kallichuk
Councillor Hill


THAT the Town of Cupar rescind 2023-0024 (incorrectly stated the 17 June 2023), and approve the swimming pool to open on 12 June 2023 providing lifeguards are available

CARRIED

2023-0085 **15.2 DISTRICT DEVELOPMENT APPEAL BOARD**
Councillor German
Councillor Kallichuk

THAT the Town of Cupar appoint Councillor Cory Hart and Councillor Dennis Smotra to be representatives for Town of Cupar on the District Development Appeal Board.

CARRIED

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2023-0086 15.3 EAST CENTAL TRANSPORTATION PLANNING COMMITTEE

Councillor Hill
Councillor German

THAT Annual General Meeting to be held Thursday, 13 April 2023 at Balcarres Community Hall at 1pm, be attended by Mayor Orb and Deputy Mayor Smotra.

CARRIED

2023-0087 15.4 INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA

Councillor Smotra
Councillor Hill

THAT the Town of Cupar raise the rainbow flag and adopt a resolution to recognize the 17th May 2023 as the International Day Against Homophobia and Transphobia.

CARRIED

2023-0088 15.5 FEDERATION OF CANADIAN MUNICIPALITIES

Councillor Hill
Councillor Kallichuk

WHEREAS, The Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement; and

WHEREAS, These extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill; and

WHEREAS, Municipal governments are already paying a growing share of policing costs, but unlike other orders of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools; and

WHEREAS, Local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising; and

WHEREAS, Going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again; therefore be it

RESOLVED, That the Town of Cupar joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe; and be it further

RESOLVED, That the Town of Cupar conveys this support in writing to local Members of Parliament.

2023-0089 15.6 CUPAR FIRE DEPARTMENT

Councillor Hill
Councillor German

THAT the Town of Cupar approve Online Firefighter Training (as per Chris McLeod's email), conducted through Carlton College at a cost of approx. \$1,554.00 for 2023, and reducing in the second year of membership.

CARRIED

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15.7 WATER TREATMENT PLANT (Tabled from March Meeting)

Welding repair required on the water distribution line.

- Waiting on quote/s to be received

Silvia Virgilio left the room at 7:53pm

Cory Hart entered the meeting at 8:03pm

15.8 IN CAMERA SESSION

Review of email received from Kathy Weisbrod and rate-payer letter received both in regards to employee concerns.

Silvia Virgilio returned at 8:15pm

16. ADJOURNMENT

2023-0090

Councillor Kallichuk

THAT this meeting be adjourned at 8:26pm.

Next Regular Meeting will be held on Wednesday, 17 May 2023



Valerie Orb, Mayor



Silvia Virgilio, CAO

Date: **MAY 17 2023**

seal

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