

MINUTES
Regular Meeting of Council Town of Cupar
Wednesday, 18 January 2023 at 7:00pm
at Town Office

Present: Mayor: Valerie Orb
Councillors: Georgina Kallichuk, Chris Hill, Dennis Smotra
Darcy Szigli arrived at 6:42pm
Cory Hart arrived at 7:01pm
Jordan German arrived at 7:41pm

Assistant Administrator: Michelle Focht
Delegate: Roy Anderson

1. **CALL TO ORDER** A quorum present, Mayor Valerie Orb called the meeting to order at 6:36pm

2023-001

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

THAT the agenda be adopted as PRESENTED.

CARRIED

3. **DELEGATION**
Roy Anderson arrived at 6:56pm, presentation discussion on;
o the importance of Strategic Planning, Policy and Communication with Council.
Roy Anderson left the meeting at 7:42pm

2023-002

4. **MINUTES**
Councillor Smotra
Councillor Kallichuk

Approve Regular Meeting Minutes dated 14 December 2022

CARRIED

5. **NOTICE OF PROCLAMATIONS** - None

6. **PRESENTATIONS AND RECOGNITIONS** - None

7. **PUBLIC HEARING** - None

8. **COMMUNICATIONS** – None

9. **REPORTS**

9.1 **Maintenance Report** - None

9.2 **Administrator Report** - None

9.3 **Committee Reports**

2023-003

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**

Initial 

Initial 

- 9.3.8 Shalom
- 9.3.9 Streets
- 9.3.10 Water & Sewer
- 9.3.11 Museum
- 9.3.12 Ball Diamonds

THAT the verbal Committee Reports be accepted as PRESENTED.

CARRIED

10. ACCOUNTS

10.1 Financial Statement

2023-004

Councillor Kallichuk
 Councillor Smotra

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

CARRIED

10.2 Approval of Accounts Payable

2023-005

Councillor Kallichuk
 Councillor Smotra

THAT the Accounts Payable as listed be APPROVED for payment:

1. Payroll Journal for \$8,447.19 from 04Dec22 to 17Dec22
2. Payroll Journal for \$3,857.77 from 18Dec22 to 31Dec22
3. Batches;

2022-00120	\$4,849.92	2022-00121	\$20,347.72	2022-00123	\$425.00
2023-00007	\$135,362.08				

CARRIED

11. MAYOR AND COUNCILLORS' FORUM - None

12. UNFINISHED BUSINESS - None

13. BYLAWS, POLICIES AND AGREEMENTS - None

14. CORRESPONDENCE

2023-006

Councillor Kallichuk
 Councillor Hill

THAT the following correspondence be acknowledged and filed as presented;

14.1 SASKENERGY – EQUALIZED PAYMENT PLAN

Letter from SaskEnergy advising EPP increasing from \$285.00/month to \$780.00/month

14.2 810 RAILWAY AVENUE, CUPAR

Letter from resident

14.3 EAST CENTRAL TRANSPORTATION PLANNING COMMITTEE

Semi-annual informational meeting

14.4 CUPAR & DISTRICT NURSING HOME INC.

Letter from Shalom regarding grease blockage on Mills Street, Cupar

CARRIED


 Initial _____


 Initial _____

15. NEW BUSINESS

2023-007

15.1 2023 COUNCIL MEETING DATES
Councillor Hill
Councillor Kallichuk

THAT the Town of Cupar approves the dates of the Council Meetings for 2023 as presented;

- Wednesday, 18 January 2023
- Wednesday, 15 February 2023
- Wednesday, 15 March 2023
- Wednesday, 12 April 2023 Moved from 3rd week to 2nd week due to SUMA Convention
- Wednesday, 17 May 2023
- Wednesday, 21 June 2023
- Wednesday, 19 July 2023
- Wednesday, 16 August 2023
- Wednesday, 20 September 2023
- Wednesday, 18 October 2023
- Wednesday, 15 November 2023
- Wednesday, 13 December 2023 Moved from 3rd week to 2nd week due to Christmas

CARRIED

2023-008

15.2 TOWN OF CUPAR – MAINTENANCE POSITION (Rescind 2022-279)
Councillor Hart
Councillor German

THAT the motion 2022-279 be rescinded and the Town of Cupar approves to hire Colton Benko on a contract basis at \$17.00 per hour/40 hours per week.

CARRIED

2023-009

15.3 CUPAR SNOWMOBILE CLUB
Councillor Hill
Councillor Hart

THAT the Town of Cupar gives permission to the Cupar Snowmobile Club access to the Town Hall on the evening of Friday, February 10, 2023 for the purpose of setting up for the Snowmobile Derby which will take place on Saturday, February 11, 2023.

CARRIED

2023-010

15.14 CUPAR HANDI-VAN (2005 Pontiac Montana)
Councillor Hart
Councillor Smotra

THAT the Town of Cupar agrees to fix dent on tailgate through insurance and agrees to use AAA Dent Repair in Southey.


CARRIED

2023-011

16. ADJOURNMENT
Councillor Szigli

THAT this meeting be adjourned at 7:51pm.

Next Regular Meeting will be held on Wednesday, 15 February 2023

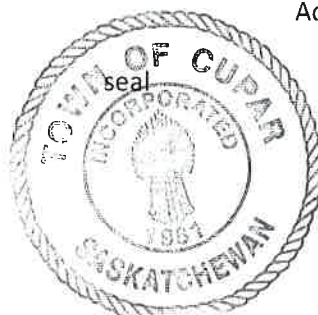



Mayor, Valerie Orb



Administrator, Silvia Virgilio

Date: **FEB 15 2023**



Initial 

Initial 