

**Minutes for the Budget Meeting of Council of the Town of Cupar  
Held on Monday April 13, 2015  
At the Cupar Town Office Council Chambers**

**Present:** Mayor Leonard Kallichuk, Councilors Cheryl Boha, Gloria Woodward, Chris McLeod, Ed Lehman; Administrator: Karen Herman; Training: Wanda McLeod

**Absent:** Charity Mainland, Clara Kaytor

**Call to Order:** A quorum being present, the meeting was called to order at 7:00 p.m.

**Approval of the 2015 Taxes:**

**01-04-15 Kaytor/Lehman:** Reviewed all lines of the budget. The budget be reviewed and retyped with changes requested for April 20<sup>th</sup> meeting.

**Adjournment**

**12-04--15 McLeod:** That this meeting be adjourned at 10:00 p.m.

*Len Kallichuk*

Mayor

*Karen Herman*

Administrator

*W. McLeod*

*May 19, 2015*

Date



**Minutes for the Budget Meeting of Council of the Town of Cupar  
Held on Monday April 20, 2015  
At the Cupar Town Office Council Chambers**

**Present:** Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Clara Kaytor, Ed Lehman; Administrator: Karen Herman; Training: Wanda McLeod

**Absent:** Gloria Woodward, Charity Mainland

**Call to Order:** A quorum being present, the meeting was called to order at 7:00 p.m.

**Approval of the 2015 Taxes:**

**01-04-15 Kaytor/Lehman:** That the Mill Rate for 2015 be 14, the minimum taxes remain at \$1125 and that the budget is approved as presented. Carried

**Adjournment**

**12-04--15 Kaytor:** That this meeting be adjourned at 8:00 p.m.

*L. Kallichuk*

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Mayor

*Karen Herman*  
\_\_\_\_\_  
Administrator  
*W. McLeod*

*May 19, 2015*

\_\_\_\_\_  
Date



**Minutes for the Regular Meeting of Council of the Town of Cupar  
Held on Tuesday April 21, 2015  
At the Cupar Town Office Council Chambers**

**Present:** Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Clara Kaytor, Ed Lehman, Charity Mainland  
Administrator: Karen Herman.

**Absent:** Gloria Woodward

**Call to Order:** A quorum being present, the meeting was called to order at 7:00 p.m.

**Approval of the Agenda:**

01-04-15 Lehman/Kaytor: That the agenda be approved.

Carried

**Delegations:** Donna Klein. Questions regarding the financial statements, budgeting, financial position and remarks on shortcomings of administration.

**Minutes:**

02-04-15 Kaytor/Boha: That the minutes of the March regular council meeting be approved as well as the April 20<sup>th</sup> Budget Meeting.

Carried

**Business Arising from the Minutes:**

03-04-15 Lehman/McLeod: That the town hires Mike Pearce on contract basis at \$15.00/hr. until Erich returns and as needed.

Carried

**Correspondence:**

1. Sask tel. Financial statement available. They are making money.
2. David Jarocki. Letter of introduction.
3. Robert & Rose Rein. Curb to be cut.
4. Andrew Scheer
5. Laveena Tratch
6. Crime Stoppers
7. Ministry of Government Relations
8. Keegan Duck. Switched out water meter in Jan.
9. Quote from Chattersons re: hand drier in hall.
10. MMSW, Multi-Material Stewardship Western
11. Suma. First Town Sector Meeting. May 12 & 13.
12. Todd Rein. Curb cutting.
13. Canada Post
14. Cupar Dance Club. Has been addressed.
15. Tim Cheeseman. Resolution to okay updated future land use map.
16. Tracey Daradich
17. Lower Qu'Appelle Watershed
- 18.

**04-04-15 Lehman/Mainland:** That Robert and Rose Rein are given permission to cut the curb to allow access to their driveway at their own expense. The town can relocate the signs and will look at pruning their trees. Carried

An in camera was called for. In camera began at 7:30. End of in camera session at 7:42.

**05-04-15 Mainland/Lehman:** That utility billing for 0155 0060 is adjusted to remove the \$1805.63 from the December 2014 utility invoice and add \$1200.00 for overages to December 2014. Carried

**06-04-15 Boha/Mainland:** That we order a hand drier for the ladies washroom at the hall for the amount of \$411.36. Carried

Clara Kaytor and Charity Mainland will attend the Town Sector meeting in Regina on May 12<sup>th</sup> & 13<sup>th</sup>.

**07-04-15 Boha/Kaytor:** That 1110 Railway be given permission to cut his curb to allow access into his garage at his own expense. Carried

**08-04-15 Boha/Mainland:** Whereas the elimination of Saturday service could ultimately affect our standard of postal service;

Whereas the services offered by the Canada Post Corporation are an integral part to the ongoing support and development of our community;

Whereas to be efficient and meet the needs of our citizens it is necessary to maintain the current levels of service;

Be it resolved that the Town of Cupar is opposed to any reduction of services proposed by the Canada Post Corporation, including the Saturday hours. Carried

**09-04-15 Kaytor/Lehman:** That we accept the future land use map as presented. Carried

**10-04-15 Kaytor/Lehman:** That we reimburse 211 Donald Road in the amount of \$260.00 for sewer clean out they had done. Carried

Lenny Kallichuk will attend the Lower Qu'Appelle Watershed Meeting on June 4, 2015 at the Motherwell Homestead.

**Approval of the Accounts Payable:**

Cheryl Boha excused herself for pecuniary reasons.

**11-04-15 Lehman/Kaytor:** That the accounts payable list be approved with Cheques 7849 to 7887 in the amount of \$62870.94 and cheque # 7600 in the amount of \$1275.00 and the payroll through Ceridian in the amount of \$8780.55 Carried

**12-04-15 Kaytor/Boha:** That the Bank reconciliation for the month of March be approved. Carried

**New Business**

In camera begins at 8:17 ends at 8.34.

**13-04-15 Boha/Kaytor:** That we issue payment to Lenny Kallichuk in the amount of \$200.00 for fuel and phone expenses incurred over the course of the last month while he monitored spring thaw and flood. Carried

**14-04-15 McLeod/Kaytor:** That Karen Herman is given authority to proceed to small claims court to start proceedings to recover an outstanding invoice for hall rental Dec. 27<sup>th</sup>, 2014 to January 1st, 2015. Carried

**Opposed-Mainland, Abstained-Lehman. Recorded vote requested.**

**15-04-15 McLeod/Lehman:** That we approve a Special Events Liquor Permit for the 110<sup>th</sup> Birthday Celebration on July 4, 2015 for the pool/playground committee. Carried

**Committee Reports**

**Rink:** Closed for the season.

**Fire:** (McLeod) Fire call on Saturday April 19. 3 members attended the last fire meeting.

**Shalom:** (Lehman) Last meeting on March 23<sup>rd</sup>. They are still looking for staff for several positions. Working on improving communication skills with residents and family members and staff. At the time of the last meeting there was no waiting list.

**Library:** (Lehman) Book reading on Saturday April 25<sup>th</sup> by Gail Bowen from 1-3. He encouraged all to attend. He also attended Parkland Regional Meeting in Yorkton. They have indicated that the levy will be increasing as the Regional Office is in need of repairs. The present board was acclaimed to their offices.

**Health Board:** (Lehman) Attended a meeting in Indian Head on March 30<sup>th</sup>. Came away with ideas for many creating a Healthy Community.

**Museum:** (Woodward) Absent

**Equipment:** (Kallichuk) Lenny reports ongoing repairs being done. The mowers are being readied for the cutting season.

**Water & Sewer:** (Kallichuk) Changing hydrant on Minto Street. Four lift kits for other hydrants have been ordered.

**Playground/Pool:** (Boha) Doors have arrived for the pool. Windows still to come. Street hockey tournament set for May.

**110<sup>th</sup> Birthday Celebration:** (Boha) A request has been made for the hall to be used for a 1978 class reunion and a 1978 ball reunion has been submitted by Kevin Bonish for free.

**16-04-15 Kaytor/Mainland:** That the hall be donated to Kevin Bonish organizer of the 1978 Ball and Class Reunion. Carried

Contact Jason's Sewer Service to clarify a remark made to ratepayer regarding problems with sewer lines.

**Bylaws**

Discussion regarding amending the fee schedule for the transfer site and implementing a requirement for the use of biodegradable leaf bags once again took place.

**17-04-15 Boha/Mainland:** That effective 2016 all leaf bags to be picked must be placed in bio-degradable bags. Carried

**18-04-15 Lehman/McLeod:** That Bylaw 1-2014 Schedule A is amended. For rates charged for the transfer for metals, appliances or furniture the minimum charge for up to one half ton truck load of household garbage is increased to \$20.00. Carried

**Policies**

**Adjournment**

**19-04-15 Kaytor:** That this meeting be adjourned at 9:50 p.m.

Next regular meeting May 19, 2015.

*Len Kallachuk*

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Mayor

*Karen Lehman*

\_\_\_\_\_  
Administrator

*May 19, 2015*

\_\_\_\_\_  
Date

