

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Thursday, August 9, 2018 7:00 pm
At the Cupar Town Office Council Chambers**

Present: Mayor Steve Boha; Councilors, Ed Lehman, Neil Schulhauser, Don Jeworski, Gloria Woodward, Cory Hart, Darcy Szigli Administrator: Wanda McLeod

Absent:

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:06 p.m.

Delegations: Fire Chief Chris McLeod

Approval of the Agenda as amended:

01-08-18 Schulhauser/Jeworski: THAT the agenda be approved as amended.

CARRIED

Minutes:

02-08-18 Woodward/Hart: That the minutes of July 17, 2018 regular meeting be accepted as provided.

CARRIED

Business Arising from the Minutes:

03-08-18 Woodward/Szigli: THAT Brian Duguid be hired for the ditch work on the corner of Qu'Appelle Avenue and Grey Street and for the drainage ditch off of Railway Avenue at a cost of \$4,560.00 plus taxes. The cost may be lower if we supply the culvert to be installed on Qu'Appelle Avenue.

CARRIED

04-08-18 Hart/Woodward: THAT Council be paid their Honorariums for January to August of the 2018 year in August. The rates of Council being paid \$150.00 per month and the Mayor at \$300.00 per month with the other 4 months paid in December before the close of the year.

Mayor Boha	\$2,400.00	
Councilor Hart	\$1,200.00	
Councilor Jeworski	\$1,200.00	
Councilor Lehman	\$1,200.00	
Councilor Schulhauser	\$1,200.00	Total \$8,700.00
Councilor Szigli	\$ 300.00	
Councilor Woodward	\$1,200.00	

CARRIED

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05-08-18 Schulhauser/Lehman: THAT the CG:17:380 2017 Lotteries Grant be approved and dispersed as follows:

Cupar Memorial Rink	\$2,281.00
Cupar Library	\$1,000.00
Cupar Preschool	\$1,000.00
In Motion Group	\$1,040.00
Cupar Plus 50	\$1,000.00
Cupar Canuck's Senior	\$1,000.00
Men's Hockey
TOTAL	\$7,621.00

CARRIED

Upon reviewing the agreement sent by Agrium regarding the old CPS location Council has decided to opt out of using the buildings and return the agreement unsigned.

Reviewed the quotes Councilor Szigli provided for a roto roter. This may be revisited when the new year budget comes and the maintenance may be told that there will be some added job requirements if this is purchased.

Correspondence:

- Heritage Reproductions
- Lee Hansen Email
- Minutes of Paratransit Meeting – May 24
- Great West Life benefit package
- Logan Drydale email – re/old hospital on Donald
- Letter Carrie Roberts – letter was sent to dog owner and has been dealt with.
- SUMA Lawyer email regarding land sale agreements – I have now emailed our lawyer to see what he says and to get a cost from him.
- Jason Sewer Invoice
- Atlas invoice submitted by Terry Anderson
- Lee Hanson email
- Anastacia Richea email

06-08-18 Jeworski/Szigli: THAT we establish a season cost for the RV Campsite in the amount of \$1,750.00 for 5 months seasonal camping. Payment up front and the RV would have to vacate before winter. The water will be available dependent on weather and freezing risks.

CARRIED

The invoice for Jason Sewer Service will be returned to the company advising them to charge the resident, not the town directly.

07-08-18 Hart/Woodward: THAT payment for the Atlas bill submitted for 220 Grey Street be reimbursed in the amount of \$216.45 which equates to ½ of the cost of the invoice.

CARRIED



08-08-18 Jeworski/Lehman: THAT all correspondence be filed.

CARRIED

Financial:

09-08-18 Jeworski/Schulhauser: THAT the invoices be paid in the amount of \$52,127.36 as per the invoice listing provide and the motions within this meeting.

CARRIED

10-08-18 Hart/Szigli: THAT the payroll be approved for July 8-21 for the amount of \$10,324.01 and July 22-August 4 for \$9,886.05.

CARRIED

New Business

Maintenance will check into the branch on 412 Grey Street and see if they can remove the bow that is overhanging the residents house. If it is not able to be done by our maintenance staff we will get a quote.

11-08-18 Hart/Szigli: THAT empty lots in the Town of Cupar owned by the town will be available to be purchased at a cost of \$100.00 per foot of frontage.

CARRIED

12-08-18 Woodward/Lehman: THAT Kelly Findling be added as permanent part time.

CARRIED

13-08-18 Woodward/Szigli: THAT we rescind motion 04-07-18 and hire DMAC Painting to paint the Cupar Town Hall provided he scrapes and prepares the walls on the old part of the hall prior to painting. Painting will be the 3 parts of the old hall as the newer part does not need painting.

CARRIED

Reports

Rink: Rink meeting on August 13 to elect new board. Maintenance staff will start to take a more active role in the maintenance of the building and will be a part of the ice making and the arranging of Stevenson coming out to work on the plant and the flooding of the ice. We will need to get better information before this task can be added as a part of the job as it has not been done by the town before.

Fire: Fire Chief was in for an update. Advised of a Junior Fire Fighting Program they want to start. More planning will be required but it is in the beginning stages.

Health: Triad meeting on September 26 at Regina Beach.

Shalom: ok

Library: ok

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Museum: ok
Equipment: ok.
Water & Sewer: ok.
RV Report: ok
Cemetery: ok
Parks: ok
Trees: ok
Street: ok.
Hall: ok
Personnel Committee: ok
Pool: ok
OH&S: ok.

Bylaws – None

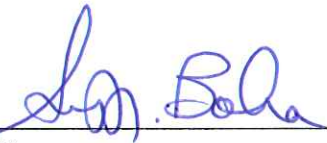
Policies – Draft Land Sale Policy tabled.

Any other business – None

Adjournment

14-08-18 Hart: THAT the meeting be adjourned at 11:00 p.m.

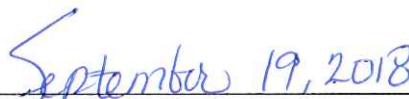
Next regular meeting is Tuesday, September 18, 2018 @ 7:00 pm.



Mayor



Administrator



Date

