

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday August 18, 2015
At the Cupar Town Office Council Chambers**

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

Absent: Gloria Woodward

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

Delegations:

Approval of the Agenda:

01-08-15 Lehman/McLeod: That the agenda be approved as presented.

Carried

Minutes:

02-08-15 Kaytor/Boha: That the minutes of the July regular council meeting be approved.

Carried

Business Arising from the Minutes:

Correspondence:

1. Cindy Nameth
2. Taxervice Authorize proceed for title 6 month notice
3. Cheryl Boha
4. Muscular Dystrophy
5. Sheila Lorence
6. Revenue Canada
7. RCMP report
8. Watershed annual report
9. Canada Post (this is a real letter, not a request of support)
10. Wes Topal
11. Government of Sask
12. Gas Tax

03-08-15 McLeod/Lehman: That we abate the residential minimum tax on Hair Plus to avoid the double minimum charged. Carried

Cheryl Boha excused herself from any discussion on item 3.

04-08-15 McLeod/Lehman: That we abate the residential minimum tax on Macabes to avoid the double minimum charged. Carried

05-08-15 Boha/Lehman: That Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title to the following described lands:

LK

Roll 159 Lot 28 Blk 9 Plan AZ2907 Ext. 0 Title No. 106971734
Roll 194 Lot 11 Blk 13 Plan AX3125 Ext. 0 Title No. 14816159
Lot 12 Blk 13 Plan AX3125 Ext. 57 Title No. 143816160 Carried
06-08-15 Kaytor/Boha: That September be declared Muscular Dystrophy Awareness

Month.

Carried

Let property owner at 216 Grey Street know that we have a culvert available for her use.

Approval of the Accounts Payable:

Councilor Cheryl Boha excused herself due to pecuniary interest.

07-08-15 McLeod/Mainland: That the accounts payable list be approved with Cheques
8038 to 8067 in the amount of **\$63203.93** and the payroll through Ceridian in the amount of
\$21,293.37 Carried

08-08-15 McLeod/Boha: That the bank reconciliations for the month of July be
accepted as presented. Carried

New Business

- Charity Mainland requested three items to be added to agenda after it was approved.
1. Last month's meeting date was changed to the Monday rather than the Tuesday and she said public notice should have been put up.
 2. Since she was unable to attend last month's meeting as she had a previously booked class that night she requested that she be paid for the meeting.
 3. Would like to hold an early election due to some being unhappy with the way things are being done.

In the future if there are any changes to the regular meeting dates, posters will be put up to notify the public.

Her request for payment for missed meeting was dismissed as she never responded to email requesting change of date nor did she advise council or administration of her situation.

Regarding item 3, Chris McLeod asked for specifics, none were given.

09-08-15 Mainland/_____: That an early election be called for the Town of Cupar.
No seconder.

Council meeting break at 7:30

Council meeting resumed at 7:40

Cheryl Boha gave a report on the swimming pool. Open for 60 days this summer and to date have had 61 shift changes. 13 staff hired. Extended hours of operation. 4 weeks of lessons offered. 151 students attended lessons. Facility built in 1967. New doors and windows installed and a new rollover tarp purchased by Playground/Pool Committee. Losing 5000 gallons of water a week due to leak. Installed a sump pump on east. South side of deck has shifted. Received Canada 150 grant in the amount of \$93,350.00 and have received a quote from Western Recreation for a total pool revitalization which will include, new fill lines, skimmers, automatic chemical control, automatic fill, automatic vacuum, boiler, extra pod and pool liner. Quote is \$164,825.00 plus tax. An additional estimate for paving stone in the amount of approximately \$40,000.00. Pool although a costly asset is a drawing card for families and improves business

with in the community. Without this grant, we will not be financially able to do these improvements that will enable our pool to operate. Discussion regarding financing our portion of the project took place. There is money in reserves, that could be used and paid back over the course of 3 or 4 years within the operating budget of the town.

10-08-15 Lehman/Kaytor: That we hire Western Recreation to proceed with the project in conjunction with the Canada 150 Grant. Carried

Discussion regarding the agenda for the public meeting on August 24, 2015.

Items to be on the agenda include: Swimming pool update
Discuss recent break ins
New bylaw in 2016 for leaf pick up requiring

biodegradable bags

Mayor opened the floor to spectators if they had suggestions regarding issues to be discussed.

Suggestions included:

Office hours

2014 Financials

Park Maintenance Day

2015 Expenditures

Drainage

List outlining the duties of Mayor, Council and Administration

At this time a compliment was given on the 110th Anniversary Celebration.

Committee Reports

Playground/Pool: August 29th Golf Tournament.

Rink: (Kallichuk)

Fire: (McLeod)

Shalom: (Lehman)

Library: (Lehman) Author reading very successful.

Health Board: (Lehman)

Museum: (Woodward)

Equipment: (Kallichuk) Things working fine.

Water & Sewer: (Kallichuk) No breaks working fine.

Tree Report: (Kallichuk) Tree removed at 107 Mills and 205 Lorne. Some evergreens have been cut down as they were dead and we were advised by arborist to remove them in case they are diseased or infected with bugs. Cemetery trees have been trimmed. Sportsgrounds and right away trees trimmed.

At 8:50 council went in camera to open property tenders.

At 9:00 council came out of in camera session.

11-08-15 Boha/Mainland: That we accept tender on property at 113 Aberdeen Street in the amount of \$15, 076.00. Carried

12-08-15 Boha/McLeod: That we accept tender on property at 201 Stanley Street in the amount of \$1,500.00. Carried

13-08-15 Boha/Kaytor: That we accept tender on property at 105 Grey Street in the amount of \$1,750.00. Carried

14-08-15 Boha/Mainland: That we accept tender on property at 804 Railway in the amount of \$3000.00. Carried

Bylaws

Policies

Adjournment

14-08-15 Kaytor: That this meeting be adjourned at 9:10 p.m.

Next regular meeting September 15, 2015.

Skallichuk

Mayor

[Signature]

Administrator

September 15, 2015

Date



**Minutes for the Public Meeting of the Town of Cupar
Held on Monday August 24, 2015
At the Cupar Town Office Council Chambers**

Present from Council: Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Clara Kaytor, Ed Lehman, Charity Mainland, and approximately 28 community members or 5% of the town's population.

Mayor Kallichuk called the meeting to order at 7:00.

Councilor Boha gave a report on the pool. She talked about the pool as it exists now, losing 5000 gallons of water per week, not sufficient turns to meet provincial requirements, staffing, students taking lessons and shift changes. She explained the revitalization project which includes new lines, skimmers, boiler, pods, automated chlorinators, fill, cleaning systems and decking. She advised public that we have received a grant for ½ of the project from the Canada 150 Grant.

Mayor Kallichuk gave an RCMP report and also explained the need for residents to report all thefts and vandalism to the RCMP.

Leaf pick up was discussed as a motion is on the books to change the bylaw for the 2016 year which would require biodegradable bags.

Park maintenance was discussed. Linda Adams said she would head up a volunteer group to help town maintenance to work on the park on the corner of Stanley and Assiniboia Street. Councilor Mainland said she would be happy to help with this project.

Office hours were discussed. Many people indicated their approval of having the office open 8:30 to 12:00 and 1:00 to 4:30 Monday to Thursday rather than closing at 3:00. There was some discussion regarding the days of operation as it was suggested that closing on Fridays interferes with month end payments. Month ends fall on every day of the week eventually so this is an invalid argument. It was noted that two people are optimal in the office as when there is only one person in the office they are more susceptible to abuse and threatening behavior from ratepayers.

The RV dump water has had to be locked due to the fact that it has been noted that non-residents are filling their water tanks and the water has been left running on several occasions. A phone number is posted for those requiring water to rinse their RV holding tanks.

Fire hall plans are in the works.

All the tendered land was sold.

There were no tenders received for the roof of the office.

Discussion regarding some of the more worrisome deteriorating buildings in town. Owners have been notified of some of the unsafe buildings.

Councilor Mainland remarked that the town and residents should be appreciative of the hard work done by maintenance staff.

Resident praised Cindy Purcka.

J.K

Discussion regarding the hall wall repair and residents were advised we have three quotes and are waiting to hear on the FCC Grant.

Questions arose regarding the financial statements provided. Ratepayers can come to the office to purchase full financial statement if they wish.

Questions regarding when Erich Bauer will return were addressed.

Ratepayer asked what our councilors wish to see over the remainder of their terms.

Responses were:

- Maintaining budgetary control
- Maintaining existing services
- Avoiding major tax increases
- Making town attractive for new residents and capitalizing on mining development
- Making sure current residents feel at home
- Wants people to trust those on council

Resident commented that they would like to continue with the semiannual public meetings.

Library board requested that hedge be cut in front of the library/legion/plus 50 building. It will be discussed by council.

NVIMO stands for North Valley Inter-municipal Organization.

It was explained that the water on the south side of Railway does not drain properly as the culvert under the road are and always have been too high due to a Sask Energy gas line that runs under it. This issue if it was to be addressed would cost the town of Cupar over \$26,000.00 to rectify. Maintenance pumps this area as needed. Residents expressed concerns with various drainage issues. Some of these issues are long standing and concern civil disputes rather than municipal control.

Dogs running at large within the community were discussed.

Meeting adjourned for coffee at 8:30.



Mayor



Administrator

