

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Thursday, August 24, 2017
At the Cupar Town Office Council Chambers**

Present: , Councilors Neil Schulhauser, Ed Lehman, Heather Stabler, Cory Hart, Don Jeworski;
Administrator: Wanda McLeod

Absent:; Mayor Steve Boha; Councilor Darren Pele

Call to Order: A quorum being present, Deputy Mayor Jeworski called the meeting to order at 6:58 p.m.

Delegations:

Cupar Fire Chief Chris McLeod provided report on Fire Department.

Approval of the Agenda as amended:

01-08-17 Schulhauser/Lehman: That the agenda be approved as amended.

Carried

Minutes:

02-08-17 Schulhauser/Stabler: That the minutes of the July 20, 2017 regular council meeting be approved as presented.

Carried

Business Arising from the Minutes:

03-08-17 Stabler/Hart: That the quote be accepted from Corix for new water meters that will be paid for with the remainder Gas Tax Grant funding. We will ask for 3 quotes on meter installation.

Carried

04-08-17 Hart/Lehman: That the amount owing of \$851.00 for an accidental double payment be applied to Roll #294 due to a lack of response via email and telephone or invoice. Double payment occurred in 2016 regarding over payment on water rebate.

Carried

05-08-17 Schulhauser/Stabler: That M.W. Stewart be approved to complete roadway repairs and pothole fills in the amount of \$20,313.00.

Carried

JNB.
wh

AMENDED RESOLUTION to May 30th resolution.

That Council would like to Annex the following parcels;

*108284665;108996632;108284654;166238073;108284632;108996643;108987272;109011350;
108996654;108987261;109011361;108987294;108996610;109011372;108996698;108284643;
108987250;108996687;109011394;108987283;108996676;109011383;108996621;108996665;
108996700; lane to the west of properties; street to the south of properties and street to the
north of properties.*

*And direct that the RM of Cupar No. 218 be contacted to review the request, and if in
agreement, to pass a complementary resolution approving the Town of Cupar to go ahead with
the Annexation.*

06-08-17 Hart/Stabler

Carried

Correspondence:

- Policing report – April 1st to June 30th, 2017
- Chad & Jennifer Blundell – taxes
- Email fr Shane Roseberry re/Rail and transit
- Commissionaires reports – 2017/07/25; 2017/08/04;2017/08/11;2017/08/15
- Red card – water concern – Keegan Duck
- Loraas Disposal – credit
- Kirsty Atkinson email – complaint
- Transfer Site Log sheet – complaint from Darryl Miller
- Government of Saskatchewan – Internal trade commitments
- Cindy Nameth – taxes
- RM of Cupar #218 newsletter
- Nistor drainage complaint - **TABLED**
- Monica Boha – Live Well workshop request
- Kevin & Sherry-Lynn Desfosses – taxes
- Email from Saskatchewan Federation of Police Officers
- Email fr Crystal Campbell – Housing Closure Petition
- Email fr Lisa Schulz – refund request
- Letter – Ray & Star-Ella Brunelle

07-08-17 Hart/Stabler: That Council agrees to remove \$400.00 from the Municipal portion of the taxes at roll #2 due to buildings being removed. Full removal will occur if all buildings are removed.

Carried

08-08-17 Hart/Lehman: That a letter be sent to Ms. Atkinson in response to her complaint letter.

Carried

09-08-17 Hart/Stabler: That the request for a tax abatement on Roll #34; Lots 23-24 Block 02 Plan D4304 be denied.

Carried

10-08-17 Hart/Schulhauser: That the request for a tax abatement on Roll #374 be approved with \$850.00 coming off the Municipal Portion.

SNB

OH

11-08-17 Lehman/Schulhauser: That due to the timing of the Bronze Cross/Medallion courses coming available after the registration to level nine, that a refund will be granted to Lisa Schulz for swimming lessons.

Carried

12-08-17 Stabler/Lehman: That the request of a lower rate for the Cupar Dance Club to rent the Cupar Hall be denied. The rate is \$120.00 for no kitchen for the paint night if they choose to hold it here.

Carried

13-08-17 Schulhauser/Stabler; That all correspondence be filed.

Carried

Carried

Financial:

14-08-17 Stabler/Lehman: That all financials – July bank recreation; Payroll for July 9-22 for \$11,266.27; July 23-Aug 5 for \$9,576.97; Invoice edit list in the amount of \$110,407.89 and pool deposits for July 2017.

Carried

New Business

15-08-17 Hart/Lehman: That the Town of Cupar will hire the Town of Fort Qu'Appelle to sweep our streets at a rate of \$100/hour with operator. The Town of Cupar will be responsible for hauling the equipment to Cupar and back.

Carried

Reports

Rink: Boiler is now in. Karie Battyanie awarded the tender for the kitchen.

Fire: ok.

Health: ok

Shalom: ok

Library: ok

Museum: ok

Equipment:ok.

Water & Sewer: ok

RV Report: ok

Cemetery: ok

Parks: ok

Trees: Trees being removed due to Dutch Elm.

Street: ok.

Hall: ok

Personnel Committee: ok.

Pool: Incident reports

SHB.
WJH

NVIMO: ok

150th Celebration: ok.

OH&S: Ensure the maintenance is wearing stripes and steel toes.

Training to begin with our maintenance men on the grader. We will contact Grant Janes, Roy Buckshaw or RM of Cupar No.218 to see if they can assist in the training.


Bylaws – Cemetery Bylaw is being updated and reviewed.

Policies – None

Adjournment

16-08-17 Hart: That this meeting be adjourned at 11:10 p.m.

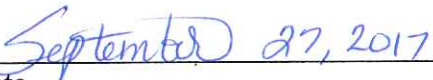
Next regular meeting is Tuesday, September 26, 2017 @ 7:00 pm.



Mayor



Administrator



Date

