

**Minutes for the Public Meeting of the Town of Cupar
Held on Wednesday January 28, 2015
At the Cupar Town Office Council Chambers**

Present from Council: Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Gloria Woodward, Clara Kaytor, Ed Lehman, Charity Mainland, and approximately 32 community members.

Mayor Kallichuk called the meeting to order at 7:00. He proceeded to go over a list of accomplished projects in 2014 which included repairs to water line breaks, patching and sealing of streets, graveled some back alleys, dealt with some drainage issues, graveled at pool parking lot, purchased new wing for grader, a new big truck, and work at the transfer site and eaves at the rink.

He then provided a list of some of the projects that need addressing this year such as, pool repairs, oiling a street, patching some streets, contributing toward the fire hall, repairing some previous water breaks, sidewalk repairs or removal as per a suggestion from a ratepayer, curb repair at the rink due to heavy trucks running over it, continue work at transfer site, fire hydrant repairs hopefully 2 or 3 and discussed some environmental restrictions that prevent us from creating a new burn pit. Councilor Boha gave a rundown on the 110th Anniversary Celebration and mentioned that we are still hoping that someone will take on providing the supper.

Members of council then proceeded to address the ratepayers about the community and provide short and long term goals for the town. Some indicated that they would like to see the town grow, secure and improve the medical services, repair facilities, take part in a wonderful anniversary celebration, concentrate on improving financial drains within the community, maintaining the budget, moving forward with protective services, ie: fire hall, promoting our town and repairing the streets.

Council then responded to questions and suggestions from those present on everything from garbage and recycling, drain pipes on the hall, the tendering process, pool hours, frequency of public meetings, the renovations at shalom, staff (both good and bad), renovations at the hall, adopt a project, sarcan bin at pool, and changing the laws and regulations that we are governed by.

Mayor invited everyone to have a coffee and the meeting adjourned at 8:50.





**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday February 17, 2015
At the Cupar Town Office Council Chambers**

Present: Mayor Leonard Kallichuk, Councilors Cheryl Boha, Chris McLeod, Ed Lehman
Administrator: Karen Herman.

Absent: Charity Mainland, Gloria Woodward, Clara Kaytor

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

Delegations:

Maintenance Report:

Approval of the Agenda:

01-02-15 Boha/McLeod: That the agenda be approved. Carried

Minutes:

02-02-15 McLeod/Lehman: That the minutes of the January 20, 2015 regular council meeting be approved as well as the public meeting from January 28, 2015.. Carried

Business Arising from the Minutes:

New date for the 110th Birthday Planning meeting is March 25, 2015 at 7:00 at the hall.

Correspondence:

1. Canadian Diabetes
2. (x2)Canada Post is thinking of closing on Saturday from 9-12. This would affect the part-time position as well as commuters ability to collect parcels and mail out items.
3. Heather Stabler. 210 Aberdeen Street. Request to remove tree. Have a look if you can before the meeting.
4. Fred Krammer letter regarding the Gopher Drop. You all received this via email.
5. Census audit letters.
6. Saskatchewan Music Festival Donation. Last year gave \$50.00.
7. ECTPC Spring Workshop
8. Solomon Consulting
9. Danger Sandblasting
10. Playground Pool Committee

03-02-15 Boha/Lehman: That the following resolution be forwarded to Canada Post.

Whereas Canada Post and the Conservatives are taking an axe to long-treasured postal services- killing good jobs, eliminating door to door delivery, drastically increasing postage rates and closing, downsizing and reducing hours t post offices:

L.K.

Whereas Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected: and

Whereas closing and downsizing post offices, reducing post office hours, and eliminating door to door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

Whereas Canada Post offers a public service that needs to be protected:

Be it resolved that the Town of Cupar write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

Be it further resolved that the Town of Cupar ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

Carried

04-02-15 McLeod/Lehman: That Heather and Mark Stabler are given permission to remove the tree from in front of their lot (at their expense) to provide parking access for their recreational vehicle

Carried

05-02-15 Boha/Lehman: That we donate \$50.00 to the Qu'Appelle Valley Music Festival.

Carried

06-02-15 Lehman/McLeod: That we give permission to the Playground/Pool committee to close Qu'Appelle Street just north of the hall for their street hockey tournament providing they advise all residents in advance of the closure and to use the fence and pounder ensuring that they return all items in the same condition as when borrowed. They must clean up the streets after the event to pre-use condition.

Carried

Contact Danger Sandblasting to get an estimate to do pool.

Approval of the Accounts Payable:

Cheryl Boha excused herself for pecuniary interest.

07-02-15 McLeod/Lehman: That the accounts payable list be approved with Cheques 7776 to 7812 in the amount of \$72,221.47 and the payroll through Ceridian in the amount of \$12,311.99.

Carried

08-02-15 Boha/McLeod: That the Bank reconciliation for the month of January be approved.

Carried

New Business

09-02-15 Boha/Lehman: That Karen's request for holidays be approved.

Carried

J-K

Bylaws

Committee Reports

Rink: Lenny reported that there are some issues with the Minor Hockey. Southey and Cupar are sharing teams and there appears to be some controversy regarding this situation.

Shalom: Work has started at Shalom.

Fire: No report.

Library: Ed reported that the Valentine's Day tea and bake sale was successful.

Museum: Nothing.

Equipment: Lenny will ask Erich to come in at our next meeting to discuss equipment and water and sewer issues.

Playground/Pool: Cheryl reported that the Poker Tournament was a success. The committee will be working at the 110th and also hosting their annual golf tournament in August.

Water & Sewer:

Policies

Council remuneration will be discussed again in March as only 3 councilors were present at this meeting.

Adjournment

09-02-15 McLeod: That this meeting be adjourned at 8:00 p.m.

Next regular meeting March 17, 2015.

Len Kalluchuk
Mayor

Karen Herman
Administrator

March 17, 2015
Date



J.K