

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday January 20, 2015
At the Cupar Town Office Council Chambers**

Present: Mayor Leonard Kallichuk, Councilors Cheryl Boha, Charity Mainland , Gloria Woodward, Clara Kaytor, Ed Lehman
Administrator: Karen Herman.

Absent: Chris McLeod

Call to Order: A quorum being present, the meeting was called to order at 6:50 p.m.

Delegations: Lindsey Ermel came to present a list of concerns and short comings regarding staff, information and the hall.

At 7:15 councilor Boha requested an in camera session.

Open meeting continued at 7:40.

Lindsey Ermel has requested a list of hall rental receipts for 2014. We will provide a quote for this service. She stated she will not pay her hall rent until she receives this information.

Maintenance Report:

Approval of the Agenda:

01-01-15 Boha/Kaytor: That the agenda be approved with additions. Carried

Minutes:

02-01-15 Boha/Kaytor: That the minutes of the December 16, 2014 regular council meeting be approved. Carried

Business Arising from the Minutes:

03-01-15 Woodward/Kaytor: That we keep our land and not trade with Rob Keyser as per his proposal. Carried

04-01-15 Boha/Lehman: That approval is given for flowers purchased for Clara Kaytor on the passing of her husband. Carried

05-01-15 Boha/Mainland: That we purchase the paint supplies needed for the school to paint our hydrants. Carried

Correspondence:

1. Ermel wedding letter.
2. List of Suma Convention resolutions. Your copy for informational purposes.
3. Heritage Saskatchewan
4. Cupar Playground and Pool requests for Poker tournament & street hockey. Need resolution for Community Special Events Liquor Permit.
5. Government of Sask. Zoning and Official Community Plan will be reviewed.
6. Sask Scrap Tire

J.K.

7. Ministry of Environment
8. Sask in Motion
9. Richard Jensen parking suggestion
10. ECTC
11. Sama notice of annual meeting

06-01-15 Woodward/Mainland: That we support the Playground/Pool Committee with the donation of the hall for February 15th for their poker tournament and on May 23rd for their street hockey tournament and that we approve the Community Special Events Liquor Permit for the street hockey event on May 23rd. Carried

Contact RM to see where and when they would like to hold the Scrap Tire free pickup day.
Review parking bylaw at next meeting.
Check where Handivan grant went.
Ask Erich to fix sign on Donald Rd & Connaught.

Approval of the Accounts Payable:

Cheryl Boha excused herself for pecuniary interest.

07-01-15 Woodward/Lehman: That the accounts payable list be approved with Cheques 7736 to 7760 for December final run in the amount of \$61984.16 as well as Cheques 7761 to 7775 in the amount of \$24,393.45 for the first run of 2015 and the payroll through Ceridian in the amount of \$12,579.96

Carried

08-01-15 Woodward/Lehman: That the Bank reconciliation for the month of December be approved. Carried

New Business

That a rough agenda be sent out to councilors for final additions for the public meeting.

09-01-15 Lehman/Boha: That we accept a tender in the amount of \$2000.00 for the 1980 IHC Truck from Tony Benko. Carried

Tabled determining a snow removal site for contractors until the February meeting.

10-01-15 Lehman/Kaytor: That we approve a new lift cylinder for the gravel truck with the approximate cost being \$3000.00. Carried

Take in floor scrubber to be repaired rather than them coming out.
Send sympathy cards to the Langford and Flaman families regarding the loss of their sons.
Councilor Lehman is the Library Rep with Councilor Mainland being the alternate.

Bylaws

JK,

Committee Reports

Rink: No report as they have not had a meeting. AON Risk Management Report given to all council members.

Shalom: Tender awarded. Work to be starting directly. Councilor Lehman contacted Laveena Tratch regarding finding a doctor for this area. Was told Dr. Oluma may consider providing services for the community members once the health center is complete however there is a shortage of Doctors and was assured we are not the only community struggling to provide health services.

Fire: No report.

Library: Councilor Lehman provided the library's annual report of activities.

Museum: Nothing.

Equipment: List of equipment repairs needed from Erich Bauer.

Playground/Pool: Windows and doors have been ordered for the pool building. They are proceeding with two fundraisers a poker night in February and a street hockey tournament in May.

Water & Sewer: Another hydrant needs replacing.

Policies

The Travel and Training Policy will be amended to include clauses requiring staff to pay back educational fees if they leave before 3 years.

The Handivan Policy will remain as is.

Council remuneration will be discussed again in February.

Councilors Boha and Woodward discussed a meeting they had with Kevin Bonish in which he brought forward many areas of concern he hoped would be addressed with regard to the maintenance of the town. Tree trimming, community bulletin board to be painted, dirt behind rink, pool parking lot, Shore Park, bent signs, weeds on streets and sidewalks, more gravel, leveling out of previous water digs, with more discussion to follow during budgeting time.

Adjournment

13-12--14 Kaytor: That this meeting be adjourned at 10:00 p.m.

Next regular meeting February 17, 2015.

J. Kallisch
Mayor

Karen Lehman
Administrator

Feb. 17, 2015
Date



**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, 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 Helen Ermel, 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.




