

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, June 19, 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; Administrator: Wanda McLeod

Absent:

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 7:02 p.m.

Delegations: Steven Jensen – Plane sprayer – provided information on legalities on aviation spraying by towns and regulations.

MLA Glen Hart – discussion regarding health care and PST. A letter will be drafted for our mayor regarding nurse practitioner services and reviewed with MLA Hart.

Approval of the Agenda as presented:

01-06-18 Schulhauser/Lehman: THAT the agenda be approved as presented.

CARRIED

Minutes:

02-06-18 Woodward/Jeworski: THAT the minutes be approved for the May 22, 2018 regular meeting, the May 25, 2018 special meeting, the May 29, 2018 special meeting and the April 17, 2018 public meeting.

CARRIED

Business Arising from the Minutes:

03-06-18 Schulhauser/Woodward: THAT an apology letter be sent to the Cupar Library about the misunderstanding regarding the chairs referred to in motion 23-05-18.

CARRIED

04-06-18 Hart/Schulhauser: THAT approval be provided to add an extra worker for the hall repairs to work with Larry Wagner at the rate of \$20.00/hour.

CARRIED

05-06-18 Schulhauser/Jeworski: THAT a helper be hired to assist the Administrator at the Byelection Polls on July 11, 2018. Hours are from 8:00 am to 8:00 pm and then to remain for counting to completion at the rate of \$150.00 for the day plus supper to be provided.

AMB.
wd

CARRIED

06-06-18 Jeworski/Hart: THAT Council remuneration be paid at the end of August 2018 and the remainder to be paid out December 2018.

CARRIED

07-06-18 Hart/Lehman: THAT we repair the curb stop at 211 Grey Street and bill the homeowner the cost of the repair.

CARRIED

08-06-18 Woodward/Lehman: THAT the letter to the R.M. of Cupar no. 218 regarding the follow up to the annexation be approved and mailed.

CARRIED

09-06-18 Hart/Woodward: THAT approval be provided for Wanda to attend the Munisoft Client Care Seminar in Regina on October 17, 2018 and to attend the CPMS training on Labour Law and HR in Regina on August 3, 2018.

CARRIED

10-06-18 Jeworski/Hart: THAT the Town pay ½ of any sewer clean out bills that are submitted up to a maximum of \$225.00.

CARRIED

11-06-18 Schulhauser/Hart: THAT payment of the maximum amount of \$225.00 be sent to Curtis Nakonechny in relation to the Atlas sewer clean out bill for 114 Minto Street that was submitted.

CARRIED

12-06-18 Lehman/Woodward: THAT approval be provided for the Cupar Nursing Home to close the street on July 25, 2018 for their Annual Family Picnic and approval for the use of 70 chairs from the Town Hall provided they will pick up and return.

CARRIED

13-06-18 Woodward/Lehman: THAT Rob Woolsey be awarded the lagoon shoring job at a maximum of 20 hours totaling \$2,625.00 where it will be revisited on what is left to be done before continuing.

CARRIED

14-06-18 Woodward/Jeworski: RESOLUTION THAT we provide an extension for the Auditor to complete the 2017 tax audit until July 31, 2018.

CARRIED

A.H.B.
W.H.

Correspondence:

- New Horizon Seniors Program
- Darcie Cooper
- SUMA Summer School – August 12-14 for Mayors and Councilor's
- Don Turner – Water Security
- 211 Sask
- SUMAdvantage – purchasing information
- Munisoft Client Care – Seminar – October 17 in Regina
- Atlas Sanitary Services – 114 Minto Street
- Asset Management and the Gas Tax Fund
- Pool Operators Course – no date set yet
- Cupar Nursing Home – street closure request
- Canada Summer Jobs Application – denied
- Town of Southey – agreement request
- Transit Assistance for People with Disabilities (TAPD) – grant allocation
- Diane Dennis – library complaint
- Russell Hendrix
- Saskworks – Payroll investment plan
- Health Innovation Summit – September 26 – Regina
- Fire Chiefs Distribution List – Single Engine Aircraft Tanker (SEAT)
- SAMA Annual Report – this will not be printed as it is far too large to print 7 copies. If you want one let me know and I will print by request.
- FYI – Tax certificate prices by community that participated
- Woolsey Quote for Lagoon – Have we awarded this to him or are we waiting for other quotes?
- Fire Chief Chris McLeod – exhaust fan at the fire hall. 2 quotes attached. 3rd was asked for from Tim Polasek but it has not come in.
- Success Office Systems – photocopier quotes
- Digitex – photocopier quotes

Financial:

15-06-18 Woodward/Lehman: THAT the accounts payable be approved in the amount of \$103,064.50 as per the attached list.

CARRIED

New Business

16-06-18 Hart/Jeworski: THAT the quote from Gentle Touch be accepted in the amount of \$1100.00 to repair the floor at the Cupar Legion Hall.

CARRIED

17-06-18 Woodward/Hart: THAT we will increase the cost of the open/close for full burials to \$1,000.00 effective immediately.

AMB.
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CARRIED

Reports

Rink:
Fire:
Health:
Shalom:
Library:
Museum:
Equipment:
Water & Sewer:
RV Report:
Cemetery:
Parks:
Trees:
Street:
Hall:
Personnel Committee:
Pool:
OH&S:

Bylaws – None

Policies – None

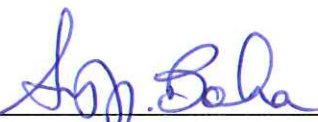
Any other business – None

Adjournment


18-06-18 Hart: THAT we adjourn this meeting at 10:50 pm and reconvene to finish the regular meeting on Friday, June 22 at 10:30 am at the Cupar Town Office.

CARRIED

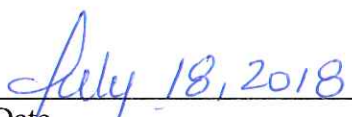
Next regular meeting is Tuesday, July 17, 2018 @ 7:00 pm.



Mayor



Administrator



Date

