

**Minutes for the Second half of Regular Meeting of Council of the Town of  
Cupar  
Held on**

**Friday, June 22, 2018 10:30 am  
At the Cupar Town Office Council Chambers**

**Present:** Mayor Steve Boha; Councilors, Ed Lehman, Neil Schulhauser, Don Jeworski, Gloria Woodward; Administrator: Wanda McLeod

**Absent:** Cory Hart

**Call to Order:** A quorum being present, Mayor Steve Boha called the meeting to order at 10:30 am.

**Delegations:** Darcy Daradich at 1:00 pm. Discussion regarding his bill for water dig and cemetery open/close fees.

**Business Arising from the Minutes:**

**19-06-18 Woodward/Lehman:** THAT effective immediately the cost for tax certificates be increased to \$30.00.

**CARRIED**

**20-06-18 Jeworski/Woodward:** THAT council agrees to complete all 3 reading for Bylaw 03-2018 Extension of time for 2017 Audit.

**CARRIED**

**21-06-18 Woodward/Schulhauser:** THAT the first reading of Bylaw 03-2018 is given.

**CARRIED**

**22-06-18 Schulhauser/Lehman:** THAT the second reading of Bylaw 03-2018 is given.

**CARRIED**

**23-06-18 Lehman/Jeworski:** THAT the third reading of Bylaw 03-2018 is given.

**CARRIED**

Discussion regarding replacing the sewer line at 211 Donald Road. We will not be replacing the sewer line at this time but yearly clean outs can be submitted and the town will reimburse ½ of the bill up to a maximum of \$225.00 per year.

**24-06-18 Woodward/Jeworski:** THAT added to motion 10-06-18 regarding paying out ½ of the sewer clean out bills to a maximum of \$225.00 that it be only allowed once per calendar year January to December.

**CARRIED**

**25-06-18 Woodward/Lehman:** THAT all correspondence be filed.

**CARRIED**

*MSB  
WML*

Change the locks at the RV park to non-lockable during the summer months to alleviate the risk of patrons locking the doors and leaving.

**26-06-18 Woodward/Schulhauser:** THAT payroll be approved for May 13-26 for \$4,666.98 and May 27-June 7 for \$5,592.72.

**CARRIED**

**27-06-18 Woodward/Jeworski:** THAT the bank rec be accepted as presented.

**CARRIED**

**28-06-18 Woodward/Lehman:** THAT Daradich Enterprises invoices be paid and added to the invoices.

**CARRIED**

**29-06-18 Woodward/Jeworski:** THAT the invoices are approved for paying out a total of \$6,542.57 as per the list attached.

**CARRIED**

### Reports

**Rink:** ok

**Fire:** See if the Fire department would be willing to host a BBQ every year for the Community Garage Sale date.

**Health:** ok

**Shalom:** ok

**Library:** ok

**Museum:** ok

**Equipment:** Handivan is going in for its safety and repairs.

**Water & Sewer:** Two hydrants were replaced as previously discussed. Water break occurred on the corner of Grey Street and Railway Avenue that was repaired. Vince Buckshaw had a water complaint that was handled by Don Turner, Water Security representative and the water tested perfect.

**RV Report:** ok

**Cemetery:** ok

**Parks:** ok

**Trees:** ok

**Street:** MW Stewart will be attending in the next few weeks and will supply a quote and be onsite to repair the potholes, etc.

**Hall:** Get quotes for the cost of painting the exterior.

**Personnel Committee:** meeting needs to occur regarding the HR Policy. Date set for June 27 at 10:30 am.

**Pool:** ok

**NVIMO:** Ed and Steve to attend the June 25 meeting at the RM of Cupar office.

**OH&S:** ok.

*JNB  
wml*

Bylaws – None


Policies – None

Any other business – None

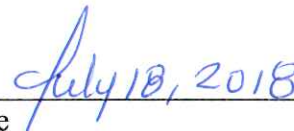
Adjournment

**30-06-18 Jeworski:** THAT we adjourn this meeting at 3:15 pm.

Next regular meetings are Tuesday, July 17, 2018 @ 7:00 pm and Thursday, August 9, 2018 @ 7:00 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Date

