

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday November 16, 2016 At the Cupar Town Office Council
Chambers**

Present: Mayor Steve Boha, Councilors Ed Lehman, Neil Schulhauser, Heather Stabler, Don Jeworski, Cory Hart, Darren Pele (late)
Administrator: Karen Herman.

Absent:

Call to Order: A quorum being present, the meeting was called to order at 7:10 p.m.

Delegations: Sergeant Gherasim. Introduced himself to the council and gave 3rd quarter report. Council asked for increased presence in town and for more attention to be spent on speeding in town limits.

Mike Pearce came in at 10:00. He had just finished water line repair on Stewart Street. He requested that on weekends they could just do building checks and be on call.

Approval of the Agenda:

22-11-16 Lehman/Hart: That the agenda be approved as presented.

Carried

Minutes:

23-11-16 Hart/Schulhauser: That the minutes of the November 2, 2016 special council meeting be approved.

Carried

Business Arising from the Minutes:

Cory, Darren and Mike will review ways to isolate the water shut offs in town without having to shut off the whole town. Cory will receive a copy of the Municipal Utilities report.

Correspondence:

1. Quote for the 8 downspouts at rink.
2. 4H Canada
3. Report from building inspector on Fire Hall
4. Report from building inspector on Community Hall
5. RCMP Community Policing Report
6. Suma Convention brochure
7. Suma congratulations letter & Handbook
8. Government of Sask. Tax Enforcement Proceedings Lots 30 & 31 Blk 3.

24-11--16 Lehman/Schulhauser: That Mayor Boha and Councilor Jeworski attend the Suma Convention in Saskatoon in February. Town will register them and arrange for their hotel rooms.

Carried

25-11-16 Jeworski/Stabler: That the correspondence be filed as read.

Carried

Approval of the Accounts Payable:

26-11-16 Jeworski/Schulhauser: That the accounts payable list be approved with Cheques 8569 to 8595 in the amount of \$58,477.08 and the Ceridian Payment for the month of November in the amount of \$12,249.56.

Carried

Going forward provide a Ceridian report with accounts payable

Approval of Bank Reconciliation:

27-11-16 Pele/Hart: That the bank reconciliations for the month of October be approved as presented.

Carried

New Business

Provide Sensus interim report in December.

We will not advertise in Fort Qu'Appelle times a Christmas message. Put in newsletter and on website.

Report of another skunk in town.

28-11-16 Lehman/Hart: That Larry Junek be approved to use traps and guns within Town of Cupar to control pests.

Carried

29-11-16 Lehman/Pele: That Mayor Steve Boha or Deputy Mayor Don Jeworski have signing authority for council and that Karen Herman or Wanda McLeod have signing authority for the office for the issuing of cheques.

Carried

There will not be a light up the park night this year.

30-11-16 Hart/Lehman: That the twinkle tour will be held December 19, 2016 with prizes awarded the same as last year.

31-11-16 Jeworski/Hart: That the staff and Council Christmas Party will be held Dec.8, 2016. Staff & spouses will have their meals paid for and councilors will pay for their own. Meal to be held at High Plains Grill and Saloon.

Carried

32-11-16 Jeworski/Hart: That each permanent member of staff be given a \$100.00 Christmas bonus.

Carried

33-11-16 Pele/Jeworski: That Tony Benko be hired at a rate of \$1.50/yd to transfer site and \$1.25/yd to Findlay Street & \$135.00 for projected skid steer work.

Carried

34-11-16 Hart/Pele: That on weekends staff be paid for 3 hours as an on call fee but that they only be required to do building checks.

Carried

Discussion regarding the water break on Stuart Street. We will wait for all the invoices to be in for this repair and have further discussion regarding the invoicing out of this repair.

Protocol for future repairs on private property will be developed.

Reports

Pool: Plaque discussion will take place again next month.

Rink: Hart will check into getting keys for the rink for maintenance staff.

Fire:

Shalom:

Library: Planning on a Radon gas presentation in conjunction with the PHC board

Museum: .

Equipment: Clutch on truck needs replacing. Advertise van on Kijiji.

Water & Sewer:

Tree Report:

Cemetery- Council suggested that a spring on the lid of the information box at the cemetery might help to keep the lid closed

Parks:

Street:

Personnel Committee:

Check if we have a contract with Northgate Medical to supply a doctor to the town

Bylaws

35-11-17 Pele/Jeworski: That first reading is given to Bylaw 06-2016.

Carried

36-11-16 Lehman/Hart: That we amend Bylaw 2-2016 meeting dates to be the second and fourth Tuesday of each month at 7:00.

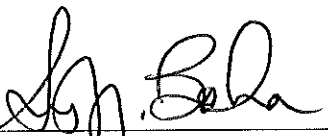
Carried

Policies

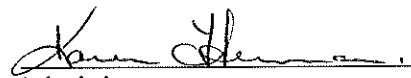
Adjournment

37-11-16 Pele: That this meeting be adjourned at 11:30 p.m.

Next regular meeting is Wednesday December 21, 2016 at 7:30 pm.



Mayor



Administrator

December 21, 2016

Date

