

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday, October 17, 2017
At the Cupar Town Office Council Chambers**

Present: Councilors Neil Schulhauser, Ed Lehman, Heather Stabler, Cory Hart (7:08 pm), Don Jeworski; Mayor Steve Boha; Admin Assistant Megan Sulea

Absent: Administrator: Wanda McLeod

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 6:53 p.m.

Delegations:
RCMP – Sgt Dean Gherasim provided a report.

Approval of the Agenda as amended:
01-10-17 Jeworski/Hart: That the agenda be approved as amended.

Carried

Minutes:
02-10-17 Schulhauser/Stabler: That the minutes of the September 26, 2017 regular council meeting be approved as presented.

Carried

03-10-17 Schulhauser/Hart: That if the current contractor does not complete the work and rock hauling required at the Cupar Lagoon we are to contact Darcy and Sheldon Gibson to replace and complete work of shoring up the sides as required.

Carried

Business Arising from the Minutes:

04-10-17 Hart/Stabler: That an agreement will be prepared and upon signing rent will be paid this year to Dale and Janis Nistor for the portion of land including our drainage ditch in the amount of \$537.84 with the understanding a survey will be completed and the land will be purchased in the 2018 year.

Carried

AMB.
Steve Boha left meeting 7:30 pm.

~IN CAMERA~

Steve Boha returned to meeting 8:15 pm.

05-10-17 Hart/Schulhauser: That an extension be provided in regards to the Order to remedies on Steve Boha to a minimum of 2 weeks with an appeal meeting to occur on Monday October 23rd at 8:30 am.

Carried

Correspondence:

- Nistor Letter – roots
- Commissionaires reports
- Government of Sask – minimum wage increase
- Sensus – accountants letter
- Aon Reed Stenhouse – Insurance renewal
- Pat Killian email hall – November 11
- Pat Killian email bylaw - bus
- Leigh Ann Scott- Band
- Cupar Foods – ramp drawing
- Cupar Canucks Senior Men’s Team sponsorship request

06-09-17 Hart/Lehman: That the Town will pay Jason’s sewer bill and the Atlas Bill and the home owner will pay the Modern Propane bill in regards to the sewer back up at 708 Qu’Appelle Avenue.

Carried

07-10-17 Jeworski/Hart: That the Cupar Town Hall will be provided for the Remembrance Day memorial on November 11, 2017 at no charge.

Carried

A letter will be sent to Pat Killian regarding the bus and allowing it to remain with the understanding no further inoperable vehicles will be moved in.

08-10-17 Hart/Lehman: That we will sponsor the Prairie Valley North Band in the amount of \$50.00.

Carried

09-10-17 Jeworski/Lehman: That we approve the ramp to be built in principle at Cupar Foods with the understanding engineered drawings are required and the proper permit application process is followed. Further, if a double door is being installed in the middle of the front wall as indicated in the rough drawing that the ramp be 2 sided to allow ease from both sides and that the curb stop is to be located and ensure it is accessible at all times.

Carried

10-10-17 Schulhauser/Lehman; That a silver sponsorship be provided to the Cupar Canucks Senior Men’s Team in the amount of \$150.00.

Carried

11-10-17 Hart/Stabler: That all correspondence be filed.

Carried

12-10-17 Schulhauser/Hart: That sympathy flowers and a card be sent to Chris and Wanda McLeod in the amount of \$50.00.

Carried

ANB

Financial:

13-10-17 Jeworski/Lehman: That all financials – Payroll for Sept 17-30 for \$4,908.02 and October 1-14 for \$4,234.75; Invoice edit list in the amount of \$60,918.364.

Carried

New Business

14-10-17 Jeworski/Stabler: That the trip sheets for the two (2) Handivan(s) be revised to identify which is which and the mileage charge for the large Handivan be raised to \$1.00 per Km. The Handivan charges will be revisited in 2018.

Carried

15-10-17 Schulhauser/Hart: That the Cupar Volunteer Fire Department receive \$20/head that attends the regular scheduled meetings once a month and \$20/head that attends their training meetings once a month. No payment will be allowed for special meetings.

Carried

16-10-17 Lehman/Schulhauser: That the last day the transfer site will be open to residents is November 4, 2017, weather permitting. Then it will be closed for the season.

Carried

Reports

Rink: ok – new boards are in and the ice is going in shortly.

Fire: possibly renting out the second shop bay to the ambulance in Lestock.

Health: Triad meeting is October 18; Leland is done working out here.

Shalom: ok

Library: lots of activities; paint night; Halloween exchange

Museum: Fall lunch went well

Equipment: Streets being swept Oct 19; Snow blower back; tractor oil leak not fixed.

Water & Sewer: ok

RV Report: ok; turned off for season.

Cemetery: ok

Parks: ok; culverts to be put in at sports grounds.

Trees: ok.

Street: ok; sweeping

Hall: Cory to contact Engineer

Personnel Committee: ok.

Pool: ok.

NVIMO: Send out action plan to all council and Don will speak to this next meeting.

OH&S: ok. Heather will talk to Mike about the steel toe boots.

SMB.

Bylaws – None

Policies – None

Any other business – Hooligans Car Club will end their run in Cupar on May26-27, 2018. They will block off part of the street in front of the Legion and will be able to use their facilities during the time they are there.


Adjournment

17-10-17 Hart: That this meeting be adjourned at 11:08 p.m.

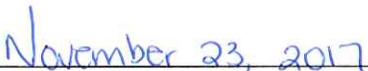
Next regular meeting is Tuesday, November 21, 2017 @ 7:00 pm.



Mayor



Administrative Assistant



Date

