

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, October 16, 2018 7:00 pm
At the Cupar Town Office Council Chambers**

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

Absent: Cory Hart

Call to Order: A quorum being present, Mayor Steve Boha called the meeting to order at 6:56 p.m.

Delegations: Rob Ermel and Cory Haines – Cupar Rink

7:00 pm

Snow removal, Minor Jobs are to come through the office and be delegated to the Maintenance staff provided availability. Rink Quarter discussion; how the rink separates the money from farm land and the rental income to be allocated accordingly. Income is for operations and wages; Rink quarter income is for the building. Public skating option discussed again and council will review. Suggested that the rink approach the RM of Cupar No 218 and see if they would be willing to share the cost 50/50. Watch for grants and forward them on to Rob Ermel. Rob's goal is to replace the Zamboni in the next couple years.

Delegations left at 7:45 pm.

Council discussion regarding the public skate – wait to hear from Rob Ermel to see if the RM is willing to split the cost.

Approval of the Agenda as amended:

01-10-18 Woodward/Lehman: THAT the agenda be accepted as amended.

CARRIED

Minutes:

02-10-18 Woodward/Schulhauser: THAT the minutes of the regular meeting of September 18, 2018 be accepted as presented.

CARRIED

AMB
wh

Business Arising from the Minutes:

03-10-18 Woodward/Schulhauser: THAT the lights at the Cupar Hall located at the front door and the kitchen door be replaced. The front door to an LED non sensed light and an LED sensed light at the kitchen door. Office will get quotes and have the work completed as soon as possible. Lowest quote will be accepted and office will notify Council.

CARRIED

04-10-18 Jeworski/Schulhauser: THAT the SaskWorks investment fund option for deducting off of pay cheques be approved and available to staff wanting to take part. Staff will be the ones responsible for approaching the office to advise of these wishes and to ensure paperwork is set up.

CARRIED

05-10-18 Szigli/Schulhauser: THAT the grade be fixed on the East side of 100 block of Grey street on the sidewalk. Fix the grade for drainage using gravel and dirt – remove cement to ensure it is level and not a trip hazard – It shall be graded from the height of the curb stop located at 105 Grey Street to slope away and shed the water to the street. Base course is to be used in the driveway at 107 Grey Street. Grass seed will be planted in the spring of 2019 but will not maintain or water.

CARRIED

06-10-18 Schulhauser/Lehman: THAT we purchase the Munisoft programs Remote Meter Reading Software for \$1,799.00 and Custom Report Library for \$799.00 as per the quotes provided.

CARRIED

07-10-18 Jeworski/Woodward: THAT 103 Stanley Street did not comply with the deadline of the letter sent September 26, 2018 so maintenance will install a fence around the back of the building to ensure residents stay out and signs to be erected advising of the danger. All work and material will be invoiced to the owner.

CARRIED

Suggest to the ball board that all storage of material will have to be at the recycle building provided it fits on the south side in the racking or under. Any work that will be done at the shop has to be started and completed the same day and removed from the shop.

Have Ken Gibson look at the town tamper and see if he can repair.

Correspondence:

- Tony Benko – past due account invoice
- SUMAssure Insurance renewal – Expires Dec 31
- Highway 22 Speed
- Associated Engineering quote – annexation

ANB.
al

- Community Policing Report
- Devin Lipinski Letter
- PVSD Music Association
- Cupar Fire Department

08-10-18 Schulhauser/Jeworski: THAT payment will be made to Devin Lipinski for work completed on his curb stop at his residence in the amount of \$360.00.

CARRIED

09-10-18 Jeworski/Szigli: THAT the Fire Department can utilize the town hall free of rent on November 23 provided the clean up is completed when event is done.

CARRIED

10-10-18 Woodward/Schulhauser: THAT all correspondence be filed.

CARRIED

Financial:

11-10-18 Schulhauser/Jeworski: THAT accounts payable be approved as presented in the amount of \$83,377.10.

Abstaining from vote and motion: Woodward, Jeworski and Boha.

CARRIED

12-10-18 Woodward/Jeworski: THAT JG be terminated as a result of an altercation with a resident.

DEFEATED

13-10-18 Lehman/Schulhauser: THAT JG receive a written warning regarding the altercation with a resident and be placed on one day unpaid suspension to be served at next possible shift.

CARRIED

Send a letter to resident apologizing for interaction with Town worker.

14-10-18 Jeworski/Szigli: THAT payroll for September 2-15 for \$3,691.01 and September 16-29 for \$4,099.18 be approved.

CARRIED

15-10-18 Woodward/Schulhauser: THAT the bank reconciliation be approved as provided.

CARRIED

16-10-18 Woodward/Schulhauser: THAT Bobby Baker be approved for the appointment for Professional Building Inspectors.

CARRIED

AVB.
en

New Business

Send a letter to resident of 302 Stanley Street advising of complaint regarding dog droppings. Provide 2 weeks to clean up and come in and register dogs.

17-10-18 Woodward/Lehman: THAT Larry Wagner be approved to patch the roof to preserve and make water tight and to complete the following at the old Lumber Yard building 113 Stanley Street:

Remove old lumber; 3 cement grade beams; Forms and labor; lumber for inside; drywall and walls; insulation and labor; wood floor

Not exceeding \$13,000.00.

CARRIED

Reports

Rink: ok

Fire: ok

Health: ok

Shalom: October 29 next meeting

Library: Tea from 1pm-3pm and evening reading on October 17.

Museum: Fall lunch was on October 13

Equipment: ok.

Water & Sewer: ok.

RV Report: ok

Cemetery: ok

Parks: ok

Trees: Trimming still being done

Street: Aberdeen and Donald Road by the train tracks needs attention and grading.

Hall: ok

Personnel Committee: JG

Pool: ok

OH&S: ok.

Buildings: old lumber yard building getting some repairs

Bvlaws – Tabled until November 6

Policies – Tabled until November 6

Any other business – None

Adjournment

18-10-18 Woodward: THAT the meeting be adjourned at 11:05 pm

AMB
wd

