

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday September 20, 2016 At the Cupar Town Office Council
Chambers**

Present: Mayor Steve Boha, Councilors Cheryl Boha, Chris McLeod, Ed Lehman, Gloria Woodward (late)
Administrator: Karen Herman.

Absent:

Call to Order: A quorum being present, the meeting was called to order at 7:00 p.m.

Delegations:

Approval of the Agenda:

01-09-16 Boha/Lehman: That the agenda be approved with amendments.

Carried

Minutes:

02-09-16 Woodward/Lehman: That the minutes of the August 29, 2016 regular council meeting.

Carried

Business Arising from the Minutes:

Mayor spoke to ~~Steve~~^{Joe} Santo about his wheel chair accessible van.

Unable to gather any more information at this time regarding land.

Check if our wells or Sask Water's are on RQHR land and if it has an easement.

Contact Southern Asphalt again regarding oiling the streets.

Correspondence:

1. Cupar School Community Council
2. Kyla Kallichuk. Letter of complaint re dogs.
3. Cupar Canucks sponsorship letter
4. Kent Stuart donation to cemetery.
5. Gov. of Saskatchewan Rabies Response Program
6. Carrie Roberts letter of request for sports grounds.
7. Flocor Quote Meter Replacement estimate.
8. Neptune Meter Replacement estimate.
9. Cupar Preschool
10. Jill Erhardt wants to know if she can bring in a rented deep fryer to the hall when she rents it next June.
11. Lenka Dostal request for abatement.
12. Jeff McCarron Pool winterizing quote.
13. Municipal Utilities Report
14. SPRA annual meeting

15. Grade Crossing

16. NVIMO

17.

03-09-16 Woodward/Boha: That we advertise in the Community Calendar sponsored by the Cupar School Community Council. Carried

Send letter of acknowledgement to Kyla Kallichuk regarding her letter.
Councilor Boha abstained from the following discussion and vote.

04-09-16 Woodward/Lehman: That we sponsor the Cupar Canucks with a Silver Sponsorship. Carried

Councilor Boha abstained from the following discussion and vote.

05-09-16 : That we rent (amount to be determined) the recreation grounds to Carrie Roberts for Tyler Roberts and Hannah Musselman wedding in August of 2017. Carried

Table any water meter discussion for more information.

06-09-16 Boha/McLeod: That the Town of Cupar donate the use of the hall for preschool fundraiser. Carried

No deep fryers can be used at the hall as there is no fire suppression system in place for deep fryers as required by insurance.

07-09-16 Boha/Woodward: That the municipal residential taxes on 107 Stanley Street be abated due to the double tax applied. Carried

08-09-16 Woodward/Lehman: That we hire Western Recreation to close and open the pool and that we request a yearly rate. Carried

09-09-16 Woodward/Lehman: That the Town of Cupar hire Municipal Utilities to do an assessment on all fire hydrants. Carried

Clarify where old hydrants are for refurbishing.

SPRA meeting in October. No one will attend.

10-09-16 Woodward/Lehman: That we purchase a 30 km Ahead sign for posting on the south side of the railway tracks. Carried

11-09-16 Woodard/Lehman: That the correspondence be filed as read. Carried

Approval of the Accounts Payable:

Councilor McLeod Abstained

12-09-16 Woodward/Lehman: That the accounts payable list be approved with Cheques 8505 to 8532 in the amount of \$153,305.25 and the Ceridian Payment for the month of September in the amount of \$15,455.92. Carried

Approval of Bank Reconciliation:

13-09-16 Boha/Lehman: That the bank reconciliations for the month of August be approved as presented. Carried

New Business

Send a letter to CPS regarding the unsightliness of the lots on Aberdeen Street.
Check price of rail and check to see what our deductible is on the recycling shed to see if we can put in a claim.

Town maintenance will not ban private property owners trees.

14-09-16 Woodward/McLeod: That we add 8 extra down spouts at rink. Carried
Let the school know that due to the disrepair of the bleachers when returned in 2015, the town is unwilling to let them use them this year.

Reports

Pool: (Boha) Councilor Boha responded to the exiting reviews. Need to purchase a mini fridge and fan for wicket. Needs to have some electrical work done in wicket. Make sure maintenance staff is responsible to remove vacuum from pool daily and the tarps on lesson weeks. A copy of the response will be forwarded on to Mayor and Council.

Rink: (Boha) Annual general meeting coming up to appoint new board. Request the 2015 audit.

Fire: (McLeod) New specs for the fire hall.

Shalom: (Lehman) First meeting since summer taking place next week. Hiring a new maintenance man.

Library: (Lehman) Received a \$10,000.00 grant to be used for speakers on health and for medical information books.

Museum: (Woodward) Harvest lunch on October 1. New Ukrainian display at the museum. Hats off to Wes Bailey for submitting information on Cupars upcoming events in 2017 to the Saskatchewan Tourism magazine.

Equipment:

Water & Sewer: 2 more curb stops replaced today.

Tree Report: 527 trees banded and approximately 300 to go.

Cemetery: It was noted that the book at the cemetery information center is getting water damage. Ask Mike if we can seal up the case in some way.

Parks:

Street:

15-09-16 Boha/McLeod: That Pat Vancaseele pour curbs in front of hall and on Donald Road. Carried

Personnel Committee: (Lehman)

16-09-16 Lehman/Woodward: That effective January 1, 2017 Mike Pearce be given a \$1.00/hour raise. McLeod Opposed Carried

17-09-16 Lehman/Woodward: That effective January 1, 2017 Cindy Purcka be given a \$1.00/hour raise. McLeod Opposed Carried

Councilor McLeod Abstained from vote and discussion on the following.

18-09-16 Woodward/Lehman: That the 2% cost of living increase motion be rescinded.

Boha Opposed

Carried

Councilor McLeod Abstained from vote and discussion on the following.

19-09-16 Boha/Lehman: That effective January 1, 2017 Wanda McLeod be given a wage increase of \$2.57/hour.

Carried

Councilor McLeod Abstained from vote and discussion on the following.

20-09-16 Woodward/Lehman: That effective October 2016 the office will be open 5 days per week with Wanda and Karen each working 4 days per week.

Boha Opposed

Carried

21-09-16 Lehman/Woodward: That on meeting days the administrator's hours will be 1:00-4:30 and 7:00-10:30. Boha Opposed, McLeod Opposed

Carried

Provide an on call list to mayor and council.

Put list of sick days taken in personnel files.

They have requested a copy of all certificates be put in files.

Bylaws

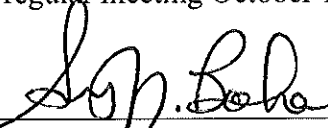
After examination of the cemetery bylaw, it was deemed sufficient.

Policies

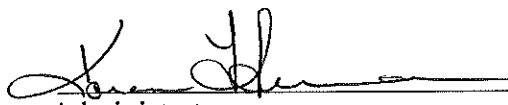
Adjournment

22-09-16 Boha: That this meeting be adjourned at 10:05 p.m.

Next regular meeting October 18, 2016 at 7:00 pm.



Mayor



Administrator

NOVEMBER 3, 2016
Date

