

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on
Tuesday, September 18, 2018 7:00 pm
At the Cupar Town Office Council Chambers**

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

Absent:

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

Delegations: Virgil Cairns – Golden Opportunities Fund Inc

Mike Pearce in to discuss rink duties and provide update from maintenance.

Approval of the Agenda as amended:

01-09-18 Lehman/Hart: THAT the agenda be approved as amended.

CARRIED

Minutes:

02-09-18 Woodward/Jeworski: THAT the minutes of August 9, 2018 regular meeting be approved as presented.

CARRIED

Business Arising from the Minutes:

Update provided for the Old hospital on Donald Road regarding the demolition. Contact the demo crew coordinator for the old Hospital on Donald Road and see if the roadway could be left as opposed to the plan to remove it along with the demo.

Look into cost of a pole to change the lights on the ice at the rink. Provide quotes to Councilor Hart.

Wire in the sander on the truck purchased this year. Councilor Hart to contact Curtis Hart to see if he is able to do this and when.

*SNB.
OK*

03-09-18 Lehman/Hart: THAT we contract Sensus Partnership of Chartered Professional Accountants for 2018, 2019 and 2020 at the contracted rate of \$8,470.00 plus taxes with the understanding any extra work would require approval from Council.

CARRIED

Update on TAXervice properties.

Correspondence:

- Cupar Rink Financial Statements year ending June 30, 2018
- City of Prince Albert to Can Ops
- SAMA 2018 Audit Report
- Cupar Canucks Sponsorship letter
- Cliff Hayes – old CPS location
- Community Policing Report – RCMP holding a public meeting October 10 at the Town Hall
- 2018 Fall/Winter Swimming Pool Operators Course
- Multi Material (MMSW) rate change for 2019
- Diane Dennis Letter
- Sask Parks and Recreation Association nomination forms
- Email from Touchwood Qu'Appelle Primary Services
- TAXervice Email regarding Roll #66
- Waste Water Operator Training Information
- Fire Underwriters Survey
- RM of Cupar No 218 – annexation
- Kelly Klisowsky – Lotteries Grant
- SUMA
- Dale Nistor Letter
- Move Mobility – All Star Bus
- SUMA Advantage News
- Cindy Nameth Letter
- 2018 SPRA Election Ballot
- Kyla Kallichuk email
- Kevin Bonish Email – (Note - Please refer to Section 340(1) of *the Municipality Act*)
- Donna Klein Letter
- Latasha Rein Letter

04-09-18 Woodward/Lehman: THAT Kelly Findling and Jordan German attend the 2018 Fall/Winter Swimming Pool Operators Course in Regina on October 18, 2018 at a cost of \$65/each. Mileage and wages will be covered.

CARRIED

Send a letter to Diane Dennis thanking her for her years of service with the Library Board.

Handwritten signature: D.P. Wood

05-09-18 Woodward/Lehman: THAT Council accepts the offer of payment arrangements for roll #66 provided by TAXervice at \$300/month for 1 year and to revisit the agreement yearly provided the payments increase each year. This process will not stop the Tax enforcement/recovery process but will postpone them as long as the payment arrangements are met.

CARRIED

Fire Chief to be asked to provide a suggestion letter outlining how we could increase our score with the Fire Underwriters Survey.

Prepare letter to Tele miracle, Lion's Club to begin looking for funds to replace the large Handivan. Look into grants available.

06-09-18 Woodward/Lehman: THAT a \$600.00 abatement be approved for roll # 34.

CARRIED

07-09-18 Woodward/Szigli: THAT all correspondence be filed.

CARRIED

Financial:

08-09-18 Hart/Schulhauser: THAT the accounts payable be approved for payment in the amount of \$163,267.17.

CARRIED

09-09-18 Jeworski/Hart: THAT payroll for August 5-18 in the amount of \$10,944.10 and August 19-September 1 in the amount of \$8,987.03 be approved.

CARRIED

10-09-18 Jeworski/Schulhauser: THAT the bank reconciliation be accepted as presented.

CARRIED

New Business

SUMA Convention February 3-6, 2019 in Saskatoon – 4 to attend – Mayor Boha, Councilors Woodward, Jeworski and Lehman. Hotel rooms for those nights to be booked immediately.

Contact Brian Duguid and have him come back and fix the main water shut off that was broken during the ditch repairs at the corner of Qu'Appelle Avenue and Grey Street at no charge.

Prepare list for next meeting of all the constant sewer issue residences and bring to October meeting.

11-09-18 Jeworski/Hart: THAT a gate will be built in the office to ensure residents do not go behind the counter to ensure privacy.

CARRIED

SMB.
amk

Reports

Rink: Penalty Boxes have been repaired; pairing up with the minor hockey meeting to complete the build of a new board.

Fire: Busy

Health: Triad Meeting September 26.

Shalom: Pie sale fundraiser October 5

Library: ok

Museum: ok

Equipment: ok.

Water & Sewer: ok.

RV Report: Shutting down for the season

Cemetery: ok

Parks: ok

Trees: ok

Street: ok.

Hall: Where is the paint guy? DMAC Painting

Personnel Committee: ok

Pool: ok

OH&S: ok.

Bylaws – Tabled

Policies – tabled

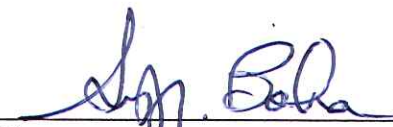
Any other business – None

Adjournment

12-09-18 Woodward: THAT the meeting be adjourned at 11:10 pm.

CARRIED


Next regular meeting is Tuesday, October 16, 2018 @ 7:00 pm.



Mayor



Administrator



Date

