

**Minutes for the Regular Meeting of Council of the Town of Cupar
Held on Tuesday, May 30, 2017
At the Cupar Town Office Council Chambers**

Present: Mayor Steve Boha, Councilors Neil Schulhauser, Heather Stabler, Cory Hart, Don Jeworski; Administrator: Wanda McLeod

Darren Pele – arrived 7:50 pm

Absent: Ed Lehman

Call to Order: A quorum being present, the meeting was called to order at 7:03 p.m.

Delegations:

Shawn Gosslin - cancelled

Glenn Janes – Cupar Fire Chief – 8:00 pm

Approval of the Agenda as amended:

23-05-17 Jeworski/Schulhauser: That the agenda be approved as amended.

Carried

Minutes:

24-05-17 Schulhauser/Stabler: That the minutes of the May 9, 2017 regular council meeting and May 3, 2017 special budget meeting be approved as amended.

Carried

Business Arising from the Minutes:

Neil Schulhauser left the meeting.

25-05-17 Stabler/Hart: That all work Ken Schulhauser completes for the town must be designated from the office prior to work beginning and must be billed monthly to the office at a rate of \$25.00/hour.

Carried

Neil Schulhauser returned to the meeting.

26-05-17 Hart/Jeworski: That the truck fill rate be changed to \$4.00/100 gallons.

Carried

Correspondence:

- Sealed offer/tender
- Commissionaires report – need to discuss the order to remedy. Does the office have the authority to do this or does each and every offence have to come to council to discuss? This may delay things.
- Patricia Webster letter of concern regarding traffic speed

- Pool operators course
- Pesticide Applicator course
- Fort Times grad sponsor – we did sponsor as we do every year – approval was provided May 18.
- Megan Pele – babysitting course
- Sask Parks and Recreation Association
- Greg Hazzard – pot hole quote

27-05-17 Schulhauser/Hart: That an offer to purchase was received and read for Lot 26 BLK 09 PLAN AZ2907 for \$1,000.00. The offer is accepted and the purchaser will be responsible for transfer of title costs.

Carried

28-05-17 Jeworski/Pele – That we send both maintenance personnel for the Pesticide Applicator Course as soon as possible.

Carried

29-05-17 Schulhauser/Hart: That we sponsor the Cupar Grad advertisement in the Fort Times for the 2017 year at a cost of \$35.00.

Carried

30-05-17 Hart/Schulhauser – Darren Pele abstained – That the Legion Hall be provided to Megan Pele at no cost to hold a babysitting course in Cupar provided the Legion Hall is available and not otherwise booked.

1 – opposed

Carried

31-05-17 Stabler/Pele: That Greg Hazzard’s quote for pot hole repair be accepted and completed as soon as possible.

Carried

32-05-17 Jeworski/Hart: That all correspondence to be filed.

Carried

Approval of the Accounts Payable:

33-05-17 Jeworski/Hart: That the accounts payable list be approved with Cheque 8808-8845 in the amount of \$173,462.13. This is with the amended amount being paid to Tony – split ½ now and ½ in November.

Carried

34-05-17 Pele/Schulhauser: That the Ceridian Payment for the pay period of May 1-13, 2017 in the amount of \$15,813.51.

Carried

Approval of Bank Reconciliation:

N/A

New Business

35-05-17 Schulhauser/Pele: That a new shed for the pool will be ordered for delivery for the pool from Fries Tallman.

Carried

36-05-17 Hart/Stabler -- Darren Pele abstained: That the Pool staff be hired at the following rates:

Instructor: \$15.00/hour only when instructing

Senior: \$13.50/hour

Junior: \$12.00/hour

Cashier: \$10.72/hour minimum wage

Carried

37-05-17 Schulhauser/Pele: That Darryl Miller be hired for the transfer site attendant position on contract for the 2017 season at \$10.72/hour minimum wage.

Carried

RESOLUTIONS

That Council would like to Annex the following parcels;

166238073;108996632;108284654;166238073;108284632;108996643;108987272;109011350;108996654;108987261;109011361;108987294;108996610;109011372;108996698;108284643;108987250;108996687;109011394;108987283;108996676;109011383;108996621;108996665;108996700;

And direct that the RM of Cupar No. 218 be contacted to review the request, and if in agreement, to pass a complementary resolution approving the Town of Cupar to go ahead with the Annexation.

38-05-17 Schulhauser/Stabler

Carried

Reports

Rink: ok.

Fire: ok

Health: ok

Shalom: ok

Library: ok

Museum: ok

Equipment: ok

Water & Sewer: ok

RV Report: ok

Cemetery: ok

Parks: ok

Trees: ok.

Street: ok.

Hall: ok
Personnel Committee: ok
Pool: ok
NVIMO: ok
150th Celebration: ok.
OH&S: ok


Bylaws – None

Policies – None

Adjournment

39-05-17 Pele: That this meeting be adjourned at 10:55 p.m.

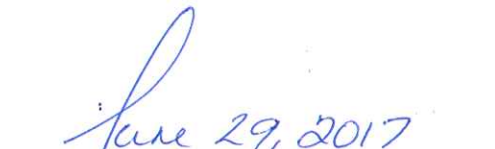
Next regular meeting is Tuesday, June 20, 2017 @ 7:00 pm.



Mayor



Administrator



Date

