

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday December 8, 2017, the municipal office located at 113 Landsdowne Street in Cupar, Saskatchewan.

PRESENT: Present were Reeve Raymond Orb and Councillors David Mills (Division #1), Helena Blaser (Division #2), Councillors Daryl Frank (Division #3), Curtis Nakonechny (Division #4), Greg Ermel (Division #5), Brennan Leib (Division #6) and Administrator, Nikki Czemerer. Foreman Roy Buckshaw attended for a portion of the meeting.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 9:00 a.m.

Note: All Council have returned the Annual Public Disclosure Statements as outlined in Section 142 on *The Municipalities Act*.

#196/17 MINUTES:

Ermel – That the minutes of the regular meeting of council held on Thursday November 9, 2017 be approved as read.

Carried.

#197/17 CORRESPONDENCE:

Nakonechny - That the following correspondence having been read, now be filed:

- a. Lieutenant Governor's Award
- b. New CTP Map
- c. Cattle Market Forum
- d. SARM – Tax Relief for Ranchers affect by Bovine TB
- e. SARM – Policy Bulletin
- f. Town of Cupar Water Meter Replacement
- g. Division #2 Curling – Jan 15 in Willowbunch
- h. PVSD – Celebrate
- i. Town of Cupar – November Update
- j. APAS – AGM
- k. Havelock – Update
- l. Saskatchewan Health Authority – transition to one health authority
- m. SARM – Update
- n. RDARM – Meeting info
- o. SARM – Smart Cities Challenge
- p. Winter Weights

Carried.

#198/17 RECEIPTS AND PAYMENTS:

Frank - That the Statement of Financial Activities for November, 2017 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

#199/17 LIST OF ACCOUNTS:

Leib - That the list of accounts from cheques # 13107 to 13134 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$73,136.30 plus the monthly payroll as reported in the statement of account and paid via ADP TeamPay be approved as presented and that the list be attached to and form part of these minutes.

Carried.

Verbal reports were provided on the following:

- North Valley Inter-municipal Cooperative Organization

#201/17 GRAVEL INVENTORY:

Mills – Whereas there is a discrepancy between the gravel inventory as recorded from the RM staff and what the measurement was provided by L&M Consulting, the Rural Municipality of Cupar #218 will use the inventory measurements based on loads hauled by our staff and contractors as Council feels it is a more accurate amount. Carried.

#200/17 SASKATCHEWAN MUNICIPAL BOARD:

Blaser – That the Rural Municipality of Cupar #218 seek the advise of the Saskatchewan Municipal Board to advise what to do when there may be a discrepancy as to what was hauled by a gravel hauler versus what was reported to be hauled by the gravel hauler. Carried.

#201/17 DONATIONS:

Ermel – That the Rural Municipality of Cupar #218 donate \$2,000 to Southey Fire Department and \$2,000 to Cupar Fire Department. Carried.

Employee Blake Buckshaw attended the meeting to talk about how the year went.

#202/17 BRUSH WORK:

Nakonechny – That the Rural Municipality of Cupar #218 hire Jeff Ullman to do \$10,000 of brush work in January of 2018. Carried.

#203/17 GRAVEL HAULING:

Mills – That the Rural Municipality of Cupar #218 call for additional pricing on a winter gravel haul. Carried.

#204/17 SEVERANCE PACKAGE:

Blaser – That the Rural Municipality of Cupar #218 offer Roy Reddaway a severance package of \$6,600. Carried.

#205/17 SALARY FOR 2018:

Ermel – That the Rural Municipality of Cupar #218 increase Blake Buckshaw's wage to \$23.75 per hour for 2018. His duties expanded to include grader operating this past season. Further, the Trevor Macknak's salary be increased to \$18 per hour in 2018, unless he received his 1A license at which time he will be paid \$21 per hour.

Carried.

#206/17 SALARY FOR 2018:

Nakonechny – That the employees of the Rural Municipality of Cupar #218 receive a 2.2% raise for 2018. This works out as follows:

Roy Buckshaw - \$32.72

Terry McKinstry - \$23.75

Daryl Molnar - \$23.75

Rita Orb - \$20.58

Brandon Glass - \$54,898 annually

Nikki Czemerer - \$63,641.60 annually

Carried.

#207/17 REGULAR MONTHLY MEETINGS:

Mills – That the Regular scheduled meeting of Council be held on the second Friday of each month starting at 9:00. Carried.

#208/17 APPOINTMENTS:

Frank – That the following people be appointed to represent the Rural Municipality of Cupar #218 in 2018

<i>Appointments</i>	<i>2018</i>
<i>Deputy Reeve</i>	David Mills
<i>Weed Inspectors</i>	Each Councillor for his/her Division
<i>Pesticide Applicator</i>	
<i>Poundkeeper</i>	Div 1&2 – Darrell Wagner
	Div 3 – Alan Orb
	Div 4 – Cory Kirchhofer
	Div 5 – Curtis Hart
	Div 6 – Brennan Leib
<i>Personnel Committee</i>	Ray, Daryl and David
<i>Gravel Stockpiles</i>	Curtis, Greg and Brennan
<i>Equipment</i>	David, Curtis and Brennan
<i>Roads</i>	David, Curtis and Ray
<i>Nursing Home</i>	Gloria Woodward
<i>EMO</i>	Darrell Wagner
<i>Stray Animals Admin</i>	Administrator
<i>LAFOIP Coordinator</i>	Administrator
<i>PCO</i>	Tom Schmidt
<i>Board of Revision</i>	Cecile Daradich
<i>Board of Revision</i>	Amy Arthur
<i>Secretary</i>	
<i>Development Appeal Board</i>	Greg and Helena

Carried.

#209/17 ADJOURNMENT:

Blaser – That the meeting be adjourned at 2:00 p.m.

Carried.

