

RURAL MUNICIPALITY OF CUPAR NO. 218

The first meeting of council of the R.M. of Cupar No. 218 was held on Friday, February 9, 2018, 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), 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 8:58 a.m.

#21/18 MINUTES:

Mills – That the minutes of the regular meeting of council held on Friday, January 19, 2018 be approved as presented.

Carried.

#22/18 CORRESPONDENCE:

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

- i) SARM – Bridge Inventor Management
- ii) EPT – What they are spent on
- iii) 2018 Fire Suppression Rates
- iv) SARM – Voluntary Sponsorship of Crime Stoppers
- v) SARM – Annual Convention Agenda
- vi) Culvert Advertisement
- vii) SARM – Risk Management Seminar
- viii) Cypher Environmental – Ad
- ix) Prairie Steel – Hospitality Room
- x) SARM Update
- xi) MLDP classes at Convention
- xii) Michelin tire ad
- xiii) SARM – Congratulations to Scott Moe

Carried.

#23/18 RECEIPTS AND PAYMENTS:

Nakonechny – That the Statement of Financial Activities for January, 2018 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

#24/18 LIST OF ACCOUNTS:

Mills - That the list of accounts from cheques # 13186 to 13205 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$81,931.52 plus payroll transactions posted through the ADP payroll software, 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:

- SUMA Convention

Carried.

#25/18 SARM DELEGATES:

Frank – That the Rural Municipality of Cupar #218 appoints Helena Blaser and David Mills as the voting delegates for the 2018 Annual SARM Convention.

Carried.

#26/18 CRIME STOPPERS:

Blaser – That the Rural Municipality of Cupar #218 donate \$200 to Saskatchewan Crime Stoppers.

Carried.

#29/18 **2017 AUDITED FINANCIAL STATEMENTS:**

Leib – That the Rural Municipality of Cupar #218 approve the 2017 Audited Financial Statements as prepared by Dudley and Company. Carried.

#30/18 **SARM DELEGATES:**

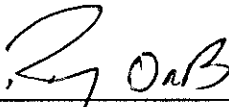
Frank – That the Rural Municipality of Cupar #218 has no objections to the proposed subdivision on the SE-04-24-18-W2 that divides the yard from the agricultural portion of the quarter. The subdivision is 26.63 acres as it follows the natural barriers of the treed in yard site.

Carried.

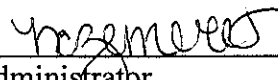
#31/18 **ADJOURNMENT:**

Mills – That the meeting be adjourned at 1:55 p.m.

Carried.



Reeve



Administrator

Next regular Meeting of Council will be March 2, 2018 at 9:00 a.m.