

RURAL MUNICIPALITY OF CUPAR NO. 218

The first meeting of council of the R.M. of Cupar No. 218 was held on Friday, January 19, 2018, the municipal office located at 113 Landsdowne Street in Cupar, Saskatchewan.

PRESENT: Present were Reeve Raymond Orb and Councillors David Mills (Division #1), 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. Helena Blaser (Division #2) was absent

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

01/18 ADMINISTRATOR'S BOND:

Mills - That the administrator's bond be acknowledged, with \$75,000 coverage through SARM Fidelity Bond Self Insurance Plan.

Carried.

#02/18 EI RATES FOR 2018

Frank – That the rates for Employment Insurance for 2018 be acknowledged. The reduced premium is 1.187 times the employee premium.

Carried.

#03/18 WORKER'S COMPENSATION RATES:

Leib – That the Worker's Compensation Rates for 2018 be acknowledged as \$.89 per \$100 of assessable payroll for G3109 employees.

Carried.

#04/18 MINUTES:

Ermel – That the minutes of the regular meeting of council held on Friday December 8, 2017 be approved as presented.

Carried.

#05/18 CORRESPONDENCE:

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

- (1) Governance Policy
- (2) PVSD at a glance
- (3) SARM fees
- (4) SARM Liability Insurance
- (5) Primary Health Care Connection
- (6) Bikepots
- (7) SARM – Nomination procedures
- (8) NVIMO Info
- (9) Grader Quote
- (10) SAW and WSA Drainage Conference
- (11) Cooperaters Farmer's and Trucker's Event
- (12) Town of Cupar
- (13) MLDP Classes
- (14) Resume
- (15) SAMA – Annual Meeting
- (16) PDAP – Overland Flooding Insurance
- (17) Town of Southey response
- (18) Winter Weights

Carried.

#06/18 RECEIPTS AND PAYMENTS:

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

Carried.

#08/18 **SEVERANCE PACKAGE:**
Nakonechny – Whereas Roy Reddaway has rejected the offer of \$6,600 severance and has counter-offered \$15,000 after deductions, the Council of the Rural Municipality of Cupar #218 rejects the counter offer and makes a final offer of \$8,000. Mr. Reddaway will be sent a cheque for that amount, no deductions will be taken and should he choose to cash the cheque it will be considered acceptance of the offer and no further actions shall be taken. Carried.

#09/18 **COUNCIL REMUNERATION FOR 2018**
Frank - That the remuneration for Council in 2018 be as follows:
Meetings and Supervision - \$200 per day
Meals - \$60 per day or \$20 per meal
Mileage – 50 cents per kilometer. Carried.

#10/18 **CUSTOM RATES:**
Leib – That following rates be set for custom Work:
\$125.00 per hour (R.M. of Cupar ratepayers)
\$150.00 per hour (non R.M. of Cupar ratepayers; no minimum)
½ hour or less - Minimum billing of \$65.00
½ hour to 1 hour - \$125.00
Over 1 hour - \$125.00 per hour plus portion of time over 1 hour
RM Maps \$10.00 if picked up in office; \$12.00 if mailed out
Carried.

#11/18 **AUDITOR FOR 2018:**
Ermel – That the Rural Municipality of Cupar #218 appoint Dudley and Co as the Municipal Auditor for 2018. Carried.

#12/18 **SASK LOTTERIES GRANT:**
Nakonechny - That the Rural Municipality of Cupar #218 allocate the 2017 SaskLotteries grant as follows: Cupar 50%, Southey 40% and Markinch 10%. Carried.

#13/18 **APPOINT BUILDING OFFICIAL:**
Mills – That the Rural Municipality of Cupar #218 appoint Myron Stenka as a building official for the Municipality. Mr. Stenka will be employed by Professional Building Inspectors. Carried.

#14/18 **HAIL DELEGATE:**
Frank – That Curtis Nakonechny be appointed as the hail delegate for the 2018 Annual meeting of Saskatchewan Municipal Hail Association. Carried.

Councillor Frank declared a pecuniary interest and removed himself from the Council chambers for the discussion and passing of the next resolution.

#15/18 **BUILDING PERMIT:**
Leib – That the Rural Municipality of Cupar #218 approve the Building Permit for Daryl Frank to build a farm storage building on the NW-31-21-18-W2. Carried.

Councillor Frank rejoined the meeting.
Reeve Orb left the meeting at 12:45 and Councillr Mills took over chairing the meeting.

#16/18 **LIBRARY REPORT:**
Mills – That Rural Municipality of Cupar #218 accept the annual report from the

#18/18 **SASK TENDERS:**

Leib – That the Rural Municipality of Cupar #218 advertise in Sask Tenders asking for tenders on a 2017 John Deere 6145M Cab Tractor. Carried.

#19/18 **NVIMO MEMBERSHIP FOR 2018**

Nakonechny – That the Rural Municipality of Cupar #218 maintains its membership in the North Valley Inter-municipal Organization and that cheque #13176 in the amount of \$250 for that membership be paid. Carried.

#20/18 **ADJOURNMENT:**

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



Reeve



Administrator

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