

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, May 18, 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), 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. Councillor Daryl Frank (Division #3) was absent.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:34 a.m.

#58/18 MINUTES:

Mills – That the minutes of the regular meeting of council held on Monday, April 9, 2018 be approved as presented.

Carried.

#59/18 CORRESPONDENCE:

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

- (1) 2018 Provincial Budget Highlights
- (2) APAS In Action March/April
- (3) Town of Cupar - Physician Services Cupar
- (4) Mapping Ad
- (5) Fire Ban
- (6) Sask Power Fire Callout Fees
- (7) Insect Pest Surveys
- (8) PARCS
- (9) Legion Support
- (10) FCM – Guide to Cannabis Legislation
- (11) RCMP Report
- (12) SARM Procurement Clause
- (13) MP Roundtable
- (14) Preeceville – Rural Health Centre
- (15) SARM - Bill C-49
- (16) SARM – Challenges with Carbon Tax
- (17) SARM – Ag programs in the budget
- (18) Sasktel directional Bore
- (19) White Tail Deer Study

Carried.

#60/18 RECEIPTS AND PAYMENTS:

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

Carried.

#61/18 LIST OF ACCOUNTS:

Blaser - That the list of accounts from cheques # 13259 to 13283 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$48,556.47 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:

- Report on the East Central Transportation and Planning Committee Meeting

#62/18 LETTER OF SUPPORT:

Nakonechny – That the Rural Municipality of Cupar #218 provide a letter of support

#64/18 **DIRECTIONAL BORE:**
Ermel – That the Rural Municipality of Cupar #218 has no objections to the directional bore from Sasktel on the road between the NW-08-23-18-W2 and SW-17-23-18-W2.
Carried.

#65/18 **CANADIAN FALLEN HEROES:**
Nakonechny – That the Rural Municipality of Cupar #218 sponsor a plaque for a fallen Canadian soldier from the RM of Cupar through the Canadian Fallen Heroes association.

#66/18 **FIRE BAN:**
Mills – That the Council of the Rural Municipality of Cupar #218 ratify the decision made on May 16, 2018 to impose a fire ban in the Municipality. The conditions are as follows:

The Rural Municipality of Cupar #218, the Village of Markinch and the Town of Cupar have issued a fire ban effective May 16, 2018. This ban includes all open fires, camp fires, fires used for cooking, briquette barbecues, burning barrels, chimneys, briquette fire pits, portable fire pits including those contained in designated fire facilities and the discharge of all fireworks.

The ban does not apply to fires contained in cooking appliances fueled by propane or natural gas such as BBQ's or Coleman stoves.

This order takes effect on May 16, 2018 at 10:00 a.m. and is in effect until further notice. Please be advised a minimum fine for starting a fire is \$500 plus the cost of the fire call.

Carried.

#67/18 **ACKNOWLEDGE 2018 MILL RATES FOR SCHOOL:**
Mills – That the Rural Municipality of Cupar #218 acknowledge the 2018 Education Mill Rates as follows:
Agriculture – 1.43 Mills
Residential – 4.12 Mills
Commercial – 6.27 Mills
Resource – 9.68 Mills
Carried.

#68/18 **HAIL WITHDRAWALS:**
Mills – That the Rural Municipality of Cupar #218 acknowledge the 2018 Hail Withdrawals as submitted by Saskatchewan Municipal Hail Insurance.

#69/18 **TRANSFER OF ROAD ALLOWANCE:**
Blaser – That the Rural Municipality of Cupar #218 agree to the request from the family of Hazel Voss to transfer a small piece of abandoned road allowance on the NE-34-24-16-W2 to the Voss family on the condition that they cover all the costs of the title transfer including the cost of advertising and the transfer of the title. Further, the request to build a fence or build up the road on the unmaintained road allowance adjacent to the RM gravel pit in the Rural Municipality of Touchwood is not of interest to Council at this time.
Carried.

#70/18 **BUILDING PERMIT:**
Mills – That the Rural Municipality of Cupar #218 issue a building permit for Scott and Randa Schmalenberg to build a home on the SE-09-24-18-W2.
Carried.

#71/18 **SASKATCHEWAN LIQUOR AND GAMING PERMIT:**

#72/18 **2018 BUDGET:**

Ermel – That the Rural Municipality of Cupar #218 adopt its 2018 budget. The budget is based on an annual income of \$1,469,700 and expenses of \$1,552,120, which yields a small deficit of \$82,420, which will be covered by accumulated surplus.

Carried.

#73/18 **2018 MILL RATE:**

Nakonechny – That the Rural Municipality of Cupar #218 establish a mill rate of 7.5 for the 2018 taxation year to meet the needs of the budget. Further, the mill rate factors as outlined in Bylaw #2017-04 which has the following mill rate factors:

<u>Classification</u>	<u>Factor</u>
a) Agricultural	0.90
b) Residential	1.10
c) Commercial & Industrial	1.80

Carried.

#74/18 **2018 BEAVER BOUNTY PROGRAM:**

Mills – That the Rural Municipality of Cupar #218 acknowledge the acceptance into the 2018 Beaver Control Program and the decrease in funding to \$3,333. The program will cover:

- Up to \$15 per adult nuisance beaver removed by licensed trappers within the designated RMs & FNBs (based on a 50/50 cost share of \$30 payment per tail);
- Up to \$500 for pond leveler materials and installation (with verified invoices); and
- Up to \$500 for beaver deceiver materials and installation (with verified invoices).


Further, the Rural Municipality of Cupar #218 will appoint Tyler Duschene and Trevor Macknak as licensed trappers designated to remove beavers and cover them for 50% of the beavers removed to date. Going forward, the beaver removal must be pre-approved as being a nuisance beaver prior to removal.

Carried.

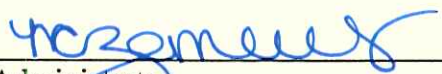
#75/18 **ADJOURNMENT:**

Nakonechny – That the meeting be adjourned at 11:49 a.m.

Carried.



Reeve



Administrator