

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, July 13, 2018, at 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.

Delegations:

#90/18 MINUTES:

Mills – That the minutes of the regular meeting of council held on Monday, June 18, 2018, be approved as presented.

Carried.

#91/18 CORRESPONDENCE:

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

- i) SaskPower Smart Metersa
- ii) Armtec joins WGI Western (aka Canada Culvert)
- iii) Intro from PHO
- iv) Home Owner Reverence for renos and landscaping
- v) Sask Health Authority re: Local RM's support hospital

Carried.

#92/18 RECEIPTS AND PAYMENTS:

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

Carried.

#93/18 CHEQUE TO BLS ASPHALT:

Blaser – That cheque #13333 to BLS Asphalt in the amount of \$49,642.74 be held back until the Municipality is satisfied with the completed road work.

Carried.

#94/18 LIST OF ACCOUNTS:

Blaser - That the list of accounts from cheques # 13317 to 13350 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$109,999.79 plus payroll transactions posted through the ADP payroll software, except Cheque number #13333 as per resolution number #93/18 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:

- Road and Bridge Tour

#95/18 LIVESTOCK ROAMING AT LARGE:

Ermel: That the Rural Municipality of Cupar #218 send a letter to Roger Nakonechny regarding the reports of his livestock running at large.

Carried.

#96/18 EMPLOYEE HOLIDAYS:

Leib – That the Rural Municipality of Cupar #218 grant Kim Back holidays on July 25-27 and Roy Buckshaw holidays on July 28-August 2.

cooperate when we are building road. Mr. Sandercock was one of those ratepayers, however he was not satisfied with the condition that the land was left in once construction was complete. The Council has consulted our lawyer and was advised that they feel that the conditions of the easement have been satisfied as the Municipality has paid Mr. Sandercock \$350 (\$50 more than the norm) per acre for soil disturbance and Mr. Sandercock will be advised accordingly.

Carried.

#99/18 SOIL DISTURBANCE:

Ermel – That the Rural Municipality of Cupar #218 compensate the following ratepayers \$300 per acre for soil disturbance:

- David and Scott Mills – 5 acres
- Doug Hopkie – 1 acre
- Mike Karpa – 1 acre
- Fred Benko – 1 acre
- Magdalena Dolha – 1 acre
- Gayle Hipperson – 1 acre
- 101181499 Saskatchewan Ltd – 1 acre

Carried.

#100/18 CLOSE AND SELL ABANDONED ROAD ALLOWANCE:

Blaser – That Bylaw #2018-01 being a bylaw close and sell an abandoned road allowance that used to act as diversion south around a slough. The purchaser is Hazel Voss, owner of the adjacent land. The road is located on the NE-34-24-16-W2 and is described as Title #103065735.

Carried.

#101/18 CIVIC ADDRESSING:

Nakonechny: Whereas the road located through the North half of 16-21-17 is not a numbered road and the new Civic Addressing registry requires the Municipality to give it a name, the Rural Municipality of Cupar #218 name the road Blazin' Way. Carried.

#102/18 CHANNEL CLEARING GRANT:

Blaser – That the Rural Municipality of Cupar #218 apply for a Channel Clearing Grant to assist with costs of removing blockages made by beavers along the Loon Creek system.

Carried.

#103/18 RENT EQUIPMENT:

Ermel – That the Rural Municipality of Cupar #218 not rent out the Municipal equipment.

Carried.

#104/18 ANNEXATION REQUEST:

Nakonechny – That the Rural Municipality of Cupar #218 acknowledge receiving an annexation compensation offer for \$254.20 for twenty four unserved residential lots from the Town of Cupar. This was based on five years of current taxes. Council feels a number equivalent to twenty five years of taxes would be more in line with other annexations.

Carried.

#105/18 ADJOURNMENT:

Blaser – That the Rural Municipality of Cupar #218 adjourn the meeting at 12:00

Carried.