

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday December 14, 2018, at the municipal office located at 113 Landsdowne Street in Cupar, Saskatchewan.

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

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

#165/18 MINUTES:

Mills– That the minutes of the regular meeting of council held on Friday November 2, 2018, be approved as presented.

Carried.

#166/18 CORRESPONDENCE:

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

- (1) APAS – Newsletter
- (2) Canworksafe Hearing Loss Prevention
- (3) Town of Cupar re: Sask Lotteries Grant
- (4) STARS – support
- (5) Road Mulcher
- (6) SARM – Fit for Work Program
- (7) SARM – in Memoriam
- (8) Sask Power – FYI
- (9) PBI – Newsletter
- (10) Parkland Regional Library
- (11) SARM Convention – Resolution Deadline
- (12) Ritchie Brothers Quote
- (13) RMAA Curling
- (14) SARM – Trespass Changes
- (15) SaskTip Newsletter
- (16) MLDP - modules
- (17) OH&S Harassment Policy
- (18) Saskatchewan Municipal Awards
- (19) Winter Weight Orders

Carried.

#167/18 RECEIPTS AND PAYMENTS:

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

Carried.

#168/18 LIST OF ACCOUNTS:

Mills - That the list of accounts from cheques # 13460 to 13492 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$351,405.91 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.

#169/18 HEARING CLINIC:

Blaser – That the Rural Municipality of Cupar #218 participate in the CANWORKSAFE Hearing Loss Prevention Program for RM Employees offered by the Canadian Centre for Health and Safety in Agriculture at the University of Saskatchewan for a cost of \$86 per employee and offer free hearing tests for Farm Families.

Carried.

#170/18 STARS DONATION:

Frank – That the Rural Municipality of Cupar #218 donate \$2 per capita to STARS Air Ambulance for a total of \$1,004.

Carried.

#171/18 PROGRESSIVE DISCIPLINE POLICY:

Blaser – That the Rural Municipality of Cupar #218 pass the Progressive Discipline Policy to provide a directive to manage the need for Employee discipline if it was to arise.

Carried.

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#172/18 CAT GRADER PURCHASE:

Mills – That the Rural Municipality of Cupar #218 purchase a 2018 140M3 Grader from Finning Canada for a purchase price of \$316,114 plus fees and taxes. The 2012 John Deere 770G Grader will be traded in for a purchase credit of \$90,000. The cash difference with taxes and fees is \$251,345.64.

The purchase will be paid for with \$29,000 withdrawn from a term deposit held at the Royal Bank of Canada, redeemable December 31, 2018, cash on hand and a loan in the amount of \$122,000. Quotes for financing will be brought to the next meeting of Council. Carried.

#173/18 DONATIONS TO LOCAL CHARITIES:

Blaser – That the Rural Municipality of Cupar #218 donat to the following local charities:

Cupar Rink - \$500

Southey Rink - \$500

Cupar Fire Department - \$2,000

Southey Fire Department - \$2,000

Cupar Library - \$500

Southey Library - \$500

Carried.

#174/18 GRAVEL TENDER:

Nakonechny – That the Rural Municipality of Cupar 3218 hire BLS Asphalt to crush approximately 60,000 yards of gravel for a price of \$3.05 per yard. The cost of the D8 Cat is \$180 per hour if needed. Carried.

#175/18 AUDIT ENGAGEMENT:

Mills – That the Rural Municipality of Cupar #218 has reviewed and executed the Audit Engagement with our Auditors Dudley and Company LLP. Carried.

#176/18 SASKATCHEWAN SNOWMOBILE ASSOCIATION PERMISSION FORM:

Frank – That the Rural Municipality of Cupar #218 grant permission to the Saskatchewan Snowmobile Association to operate a groomed snowmobile trail on the seasonal roads as per the map they provided. Further, remind the Association to obtain current permissions for all private lands if they don't already. Carried.

#177/18 DESTRUCTION OF DOCUMENTS:

Nakonechny – That the Rural Municipality of Cupar #218 destroy the following documents as per Bylaw 1/06 being the record retention bylaw:

- 2008 List of Accounts
- 2005 and 2006 Tax Notices
- 2005-2009 Hail reports

Carried.

#178/18 REGULAR MONTHLY MEETINGS:

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

Reeve Orb and Councillor Brennan Leib left the meeting at 1:00

#179/18 ADMINISTRATOR HOLIDAYS:

Nakonechny – That the Administrator be granted the following holdiays – December 19 and 24, 2018, January 2-4 (previously discussed and approved) and January 25, 2019. Carried.

#180/18 **APPOINTMENTS:**

Blaser – That the following people be appointed to represent the Rural Municipality of Cupar #218 in 2019:

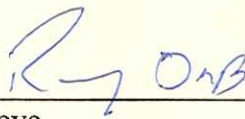
<i>Appointments</i>	<i>2019</i>
<i>Deputy Reeve</i>	David Mills
<i>Weed Inspectors</i>	Each Councillor for his/her Division and the SARM appointed staff
<i>Pesticide Applicator</i>	Roy Buckshaw
<i>Poundkeeper</i>	Div 1&2 – Darrell Wagner
	Div 3 – Alan Orb
	Div 4 – Cory Kirchhofer
	Div 5 – Curtis Hart
	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</i>	Greg and Helena
<i>Board</i>	

Carried.

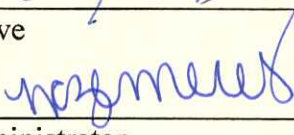
#181/18 **ADJOURNMENT:**

Frank – That the Rural Municipality of Cupar #218 adjourn the meeting at 2:16 pm.

Carried.



Reeve



Administrator

Next regular Meeting of Council will be January 11, 2019 at 9:00 a.m.