

## RURAL MUNICIPALITY OF CUPAR NO. 218

The <sup>regular</sup> first meeting of council of the R.M. of Cupar No. 218 was held on Friday, February 8, 2019, 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 9:00 a.m.

**Delegations:** Thera Nordal of the Havelock Committee attended the meeting via phone to provide an update on the Yancoal Potash Mine project. It seems the company has a community consultation document out for review, however the Municipality was not provided a copy or feedback on this document.

### #23/19 MINUTES:

Leib – That the minutes of the regular meeting of council held on Friday January 11, 2019 be approved as presented.

Carried.

### #24/19 CORRESPONDENCE:

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

- (1) Moosomin Pre-Resource Rally
- (2) Mutual Aid Agreements
- (3) New Ministry dedicated to rural issues
- (4) SAMA – Annual Meeting
- (5) Saskpower Transformer Replacement
- (6) Liquid Strychnine order
- (7) I-Hunter info and agreement
- (8) Town of Southey Health Centre and Fire Hall
- (9) Provincial Traffic Safety Grant
- (10) HELP International
- (11) Town of Cupar Annexation

Carried.

### #25/19 RECEIPTS AND PAYMENTS:

Leib – That the Statement of Financial Activities for January, 2019 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

### #26/19 LIST OF ACCOUNTS:

Ermel - That the list of accounts from cheques # 13533 to 13549 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$45,732.10 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
- North Valley Inter-Municipal Organization

### #27/19 IHUNTER CONTRACT:

Nakonechny – That the Rural Municipality of Cupar #218 enter into an agreement with iHunter. iHunter is an app that provides information to hunters in the area to ensure proper permission is obtained prior to hunting on ones land. The Rural Municipality of Cupar #218 will be compensated 35% of the sales of our Municipality via this app.

Carried.

### #28/19 STRYCHNINE:

Mills – That the Rural Municipality of Cupar #218 order 25 cases of strychnine for the 2019 growing season and make it available for purchase to the ratepayer's at cost.

Carried.

**#29/19 PUBLIC CONSULTATION FROM YANCOAL POTASH:**

Ermel – Whereas the Yancoal Canada Resources Co (further known as Yancoal Potash) has proposed a mining area where the resource boundary includes thirty three sections of land within the borders of the Rural Municipality of Cupar #218 and twenty five sections within the Rural Municipality of Longlaketon #219 and

Whereas they are required to have a Community Involvement Plan and have created one for sole approval of the Rural Municipality of Longlaketon #219, excluding the Rural Municipality of Cupar #218 completely

Be it resolved that, the Rural Municipality of Cupar #218 contact Yancoal Potash and Hill and Knowlton Strategies to express our displeasure in this exclusion and ask for an explanation as to why we are not being consulted on this project. The letter will be cc'ed to the Ministry of Energy and Resources. Carried.

**#30/19 EMPLOYEE ISSUE:**

Blaser – As per the Rural Municipality of Cupar's progressive discipline policy, employee Brandon Glass will be receiving his third written disciplinary notice within a twelve month period and will be terminated effective February 11, 2019.

Carried.

**#31/19 ENGINEER HIRE:**

Blaser – That the Rural Municipality of Cupar #218 hire Walker Projects for a pre-construction quote of \$30,000. Walker projects will be responsible for the Engineering and design of the 640 hill through 15 and 22-21-17-W2 (known as the Muscpowetung Hill) and the construction tendering process. Once we receive the tenders, a final decision will be made whether or not to proceed with the project. Carried.

Councillor Frank left the meeting at 12:30 p.m.

**#32/19 BYLAW # 2019-01 REGARDING OVERWEIGHT PERMITS**

Mills – That Bylaw # 2019-01 being a Bylaw to Provide for Overweight Permits within the Rural Municipality of Cupar #218 be introduced. This bylaw is to replace Bylaw # 01/08 and noted changes are increasing the permit price from \$100 to \$200 per year and that the route to be taken shall be to the closer primary road. Further, Council proposes this Bylaw be given stakeholder consideration prior to passing the third reading.

Carried.

**#33/19** Blaser - That Bylaw # 2019-01 being a Bylaw to Provide for Overweight Permits within the Rural Municipality of Cupar #218 be given first reading. Carried.

**#34/19 DELEGATES FOR THE 2019 SARM CONVENTION:**

Leib – That the Rural Municipality of Cupar #218 appoint David Mills and Helena Blaser as the voting delegates for the 2019 SARM Convention. Carried.

**#35/19 DELEGATE FOR THE 2019 SHMI AGM:**

Ermel – That the Rural Municipality of Cupar #218 appoint Daryl Frank as the delegate to the SMHI AGM, and if he is unable to attend Woodrow Blaser will be the alternate.

Carried.

**#36/19 FIT FOR WORK POLICY:**

Nakonechny – That the Rural Municipality of Cupar #218 adopts a Fit for Work Policy that provides guidelines and actions that take into considerations the individual's state and that they are fit for work and do not have an impairment, which could result in injury, illness, or damage to self or others. Carried.

**#37/19 FINANCIAL STATEMENTS:**

Mills – That the Rural Municipality of Cupar #218 approve the 2018 Audited Financial Statements as presented by Dudley and Company LLP and execute all related documents.

Carried.

**#38/19 EAST CENTRAL TRANSPORTATION AND PLANNING COMMITTEE:**

Mills – That the Rural Municipality of Cupar #218 send Helena Blaser and Curtis Nakonechny to the annual ECTPC workshop. Carried.

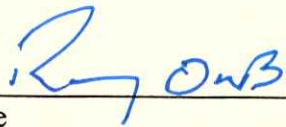
#39/19 **COMMUNICATION ALLOWANCE:**


Ermel – That the Rural Municipality of Cupar #218 add a \$50 per month communication allowance to the Council remuneration and for Administrator, Nikki Czemerer effective January 1, 2019. Carried.

#40/19 **ADJOURNMENT:**

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

Carried.

  
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Reeve

  
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Administrator

Next regular Meeting of Council will be March 8, 2019 at 9:00 a.m.