

## RURAL MUNICIPALITY OF CUPAR NO. 218

The first meeting of council of the R.M. of Cupar No. 218 was held on Friday, January 11, 2019, 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.

**01/19 ADMINISTRATOR'S BOND:**

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

Carried.

**#02/19 EI RATES FOR 2019**

Ermel - That the rates for Employment Insurance for 2019 be acknowledged. The reduced premium is 1.181 times the employee premium.

Carried.

**#03/19 WORKER'S COMPENSATION RATES:**

Nakonechny - That the Worker's Compensation Rates for 2019 be acknowledged as \$.91 per \$100 of assessable payroll for G3109 employees.

Carried.

**#04/19 MINUTES:**

Mills - That the minutes of the regular meeting of council held on Friday December 14, 2018 be approved as presented.

Carried.

**#05/19 CORRESPONDENCE:**

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

- i) SARM - Membership Fees
- ii) Clubroot Distribution Map
- iii) Low Carbon Economy Fund
- iv) Norm Nordgulen - Re-election
- v) Ray Orb - Re-election
- vi) Community Library Engagement
- vii) STF - survey
- viii) MLDP Program
- ix) Town of Cupar re: Health Care Deficiency
- x) Carmen Sterling - Re-Election
- xi) Hudson Bay Route Association - Membership
- xii) ECTPC Update
- xiii) 4-H request sponsorship

Carried.

**#06/19 RECEIPTS AND PAYMENTS:**

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

Carried.

**#07/19 LIST OF ACCOUNTS:**

Leib - That the list of accounts from cheques # 13493 to 13530 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$107,149.10 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. However, cheque number #13523 for \$300.99 payable to FCM be held back until the discussion on membership later in this meeting.

Carried.

Verbal reports were provided on the following:

- Regina District Association of Rural Municipalities Annual Convention
- Rural Crime Watch Organization

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- #08/19 **PRIMARY HEALTH CARE PROVIDER COVERAGE:**  
Leib – That the Rural Municipality of Cupar #218 supports the letter dated November 20, 2018 from the Town of Cupar to Honourable Greg Ottenbreit, Minister of Health for the Province of Saskatchewan, that the Town of Cupar and surrounding area would benefit from an additional day of service by the Nurse Practitioner or providing a doctor to service the clinic. Further, the Rural Municipality of Cupar believes that the Town of Southey and surrounding area would also benefit from an increase in primary health care service, either by a Nurse Practitioner or a doctor. Carried.
- #09/19 **DONATION TO SASKATCHEWAN 4-H FOUNDATION:**  
Ermel – That the Rural Municipality of Cupar #218 donate \$200 to the Saskatchewan 4-H Foundation. Carried.
- #10/19 **EAST CENTRAL TRANSPORTATION AND PLANNING COMMITTEE:**  
Nakonechny – That the Rural Municipality of Cupar #218 send a letter to the East Central Transportation and Planning Committee requesting they add to their action plan making Highway 22 a primary weight highway as it connects other primary weight corridors. The letter will be c.c.'ed to the Minister of Highways and Infrastructure. Carried.
- #11/19 **FCM MEMBERSHIP:**  
Ermel – That the Rural Municipality of Cupar #218 renew our membership in the Federation of Canadian Municipalities, however the membership invoice includes a \$105 invoice to advocacy. Council will pay the membership fee of \$195.99 but not the advocacy fee and therefore #13523 for \$300.99 will be voided. Carried.
- #12/19 **FINANCING THE GRADER PURCHASE:**  
Nakonechny – That the Rural Municipality of Cupar #218 borrow \$122,000 from the Royal Bank of Canada to purchase a 2018 Cat 140M Motor Grader. The loan shall be financed over 3 years with a rate of 4.2%. Carried.
- #13/19 **ADVERTISE FOR SEASONAL GRADER OPERATOR:**  
Nakonechny – That the Rural Municipality of Cupar #218 advertise for a seasonal grader operator. Carried.
- #14/19 **EMPLOYEE WAGE INCREASES:**  
Frank -That the employees of the Rural Municipality of Cupar #218 receive a 1.5% raise for 2019. This works out as follows:  
Roy Buckshaw - \$33.21  
Terry McKinstry - \$24.11  
Daryl Molnar - \$24.11  
Rita Orb - \$20.89  
Trevor Macknak - \$18.27  
Brandon Glass - \$55,721.22 annually  
Nikki Czemerer - \$64,596.22 annually Carried.
- #15/19 **COUNCIL REMUNERATION FOR 2018**  
Leib - That the remuneration for Council in 2019 be as follows:  
Meetings and Supervision - \$200 per day  
Meals - \$60 per day or \$20 per meal  
Mileage – 50 cents per kilometer. Carried.
- #16/19 **AUDITOR FOR 2019:**  
Frank – That the Rural Municipality of Cupar #218 appoint Dudley and Co as the Municipal Auditor for 2018. Carried.
- #17/19 **TEMPORARY CLOSURE OF A SEASONAL ROAD:**  
Nakonechny – That the Rural Municipality of Cupar #218 close the road between SE-35-24-16-W2 and SW-36-24-16-W2 from April 1, 2019 to September 30, 2019 and allow Alan and Janet Nameth to utilize the road allowance for grazing. Carried.

#18/19 **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.

#19/19 **SASK LOTTERIES GRANT:**

Ermel - That the Rural Municipality of Cupar #218 allocate the 2019 Sask Lotteries grant as follows: Cupar 50%, Southey 40% and Markinch 10%.

Carried.

#20/19 **BUILDING PERMIT:**

Ermel – That the Rural Municipality of Cupar #218 approve the Building and Development Permits for Simon Protheroe to build a garage on the SW-21-23-16-W2.

Carried.

#21/19 **SUBDIVISION APPLICATION:**

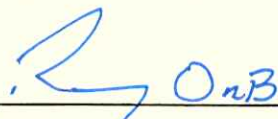
Nakonechny – That the Rural Municipality of Cupar #218 has no objections to the proposed parcel untie on the NE-09-23-17-W2. The Municipal Reserve is set at \$498, which is equivalent to the taxable assessment on one acre of land.


Carried.

#22/19 **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 February 8, 2019 at 9:00 a.m.