#### **RURAL MUNICIPALITY OF CUPAR NO. 218**

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, March 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), Curtis Nakonechny (Division #4), Greg Ermel (Division #5), Brennan Leib (Division #6) and Administrator, Nikki Czemeres. Foreman Roy Buckshaw attended for a portion of the meeting. Daryl Frank (Division #3) was absent.

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

## #41/19 MINUTES:

Mills – That the minutes of the regular meeting of council held on Friday, February 8, 2019 be approved as presented.

Carried.

### #42/19 CORRESPONDENCE:

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

- (1) Weed Inspector Clinic
- (2) SARM Open House Stars
- (3) SARM Annual Convention Bulletin
- (4) APAS court action
- (5) Town of Cupar Newsletter
- (6) CFTA Info and Protest Mechanism
- (7) Legion Sponsorship
- (8) International Workers Info
- (9) iHunter Info
- (10) Policy Bulletin
- (11) CFA Immigration Project
- (12) Resolutions
- (13) Yancoal Community Involvement Plan

Carried.

#### #43/19 RECEIPTS AND PAYMENTS:

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

Carried.

## #44/19 LIST OF ACCOUNTS:

Blaser - That the list of accounts from cheques # 13550 to 13568 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$159,030.80 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:

- Rural Crime Watch
- ECTPC Workshop
- North Valley Inter-Municipal Organization

#### #45/19 Sponsor Local Legions:

Blaser – That the Rural Municipality of Cupar #218 sponsor the Cupar Legion and the Southey Legion for \$100 each.

Carried.

# #46/19 SUBDIVISION APPLICATION:

Nakonechny – That the Rural Municipality of Cupar #218 has no objections to the proposed subdivision by the Village of Markinch, which subdivides the waste disposal area from the remaining pasture land.

Carried.

### #47/19 LIONS CLUB REQUEST FOR FINANCIAL SUPPORT:

Mills – That the Rural Municipality of Cupar #218 reply to the Cupar Lions Club request for funding to help support the Cupar Golf Course by referring them to the Cupar Recreation Board, which is supported by the RM of Cupar Sask Lotteries Grant for recreation.

Carried.

### #48/19 BUDGET MEETING:

Ermel – That the Rural Municipality of Cupar #218 hold a special budget planning meeting on April 15, 2019 at 9:00 a.m. Carried.

# #49/19 Bylaw # 2019-02 Regarding Overweight Permits

Mills – That Bylaw # 2019-02 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 changes the permit price from \$100 to \$200 per year. Bylaw #2019-01 is no longer being considered.

Carried

#50/19 Blaser - That Bylaw # 2019-02 being a Bylaw to Provide for Overweight Permits within the Rural Municipality of Cupar #218 be given first reading. Carried.

# #/19 ADJOURNMENT:

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

Carried.

Reeve

Administrator

Next regular Meeting of Council will be April 12, 2019 at 9:00 a.m.