

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday November 2, 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), 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.

#153/18 MINUTES:

Mills – That the minutes of the regular meeting of council held on Monday, October 15, 2018, be approved as presented.

Carried.

#154/18 CORRESPONDENCE:

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

- (1) HELP International Tree Program
- (2) Tourism Saskatchewan Ad
- (3) Nutrition Update Newsletter
- (4) APAS in Action October
- (5) Crown Corp Grant in Lieu of taxes
- (6) Considerations for Municipalities under the Cannabis Act
- (7) SARM opposing Carbon Tax
- (8) Cupar Newsletter
- (9) SARM Risk Management Seminar
- (10) FCM change to the one-third exemption
- (11) iHunter Ad
- (12) SUMA Climate Change Strategy
- (13) SARM Municipal Leaders Roles and Responsibilities
- (14) Regina Bypass Report
- (15) SARM Speech from the throne
- (16) PMRA Strychnine Consultation Nov 15
- (17) PFRA transitioning

Carried.

#155/18 RECEIPTS AND PAYMENTS:

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

Carried.

#156/18 LIST OF ACCOUNTS:

Leib - That the list of accounts from cheques # 13447 to 13459 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$106,850.78 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.

#157/18 TENDER GRAVEL CRUSHING:

Mills – That the Rural Municipality of Cupar #218 prepare a tender for gravel crushing and advertise it for the December meeting. The tender shall be for the crushing of 60,000 yards of ¾ inch gravel. A separate cost for stripping and pushing shall be included and preference will be given to a tele-stacker and a payment plan.

Carried.

#158/18 LAND TRANSFER:

Ermel – That the Rural Municipality of Cupar #218 accept the land transfer from Her Majesty the Queen on the NW-08-23-17-W2 for lands that were transferred to the Crown in September 1946 for the purpose of constructing a dam in Loon Creek. Now that the dam has been removed the original agreement indicates the land reverts to the Municipality.

Carried.

#159/18 PAY BLS ASPHALT INVOICES:

Nakonechny – Further to resolution #93/18 and #109/18, BLS Asphalt has completed the work on the project, therefore the Rural Municipality of Cupar #218 ratifies the decision to release the cheques for that work.

Carried.

#160/18 **MONTHLY BILLS:**

Mills – Whereas the monthly meeting for November is earlier than normal and the majority of the regular monthly bills have not been received, Council authorizes the Administrator and the Reeve to pay bills as needed prior to the next regular meeting of Council on December 14. Carried.

#161/18 **BEDNAZ ABATEMENT:**

Blaser – Whereas at the October meeting, Council received a request from Zane Gartner-Bednaz to review the assessment and taxation on his property located on a portion of the SW-07-23-17-W2 as the new building was assessed as more than double the cost of construction. The Administrator consulted with SAMA, who provided an adjusted assessment value. Therefore, the Council of the Rural Municipality of Cupar #218 grant an abatement of \$3,306.15 to the commercial building on this property. Carried.

#162/18 **GREEN HALF TON TRUCK:**

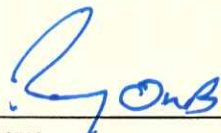
Ernel – Whereas the above mentioned truck is not being utilized, the Rural Municipality of Cupar #218 accept bids on it until December 12, 2018 Carried.

#163/18 **CHRISTMAS PARTY:**

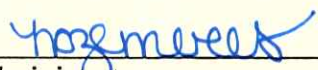
Frank – That the Rural Municipality of Cupar #218 have their Council and staff Christmas Party on December 8, 2018 in Dysart, SK at the Comedy Night event. Carried

#164/18 **ADJOURNMENT:**

Blaser – That the Rural Municipality of Cupar #218 adjourn the meeting at 11:47 a.m. Carried.



Reeve



Administrator

Next regular Meeting of Council will be December 14, 2018 at 9:00 a.m.