

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Monday, October 15, 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), and Administrator, Nikki Czemerer. Foreman Roy Buckshaw attended for a portion of the meeting. Councillor Greg Ermel (Division #5) was absent. Councillor Brennan Leib (Division #6) joined the meeting at 11:15 a.m.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:32 a.m. New Councillors Helena Blaser and Curtis Nakonechny took their oaths of office.

#136/18 MINUTES:

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

Carried.

#137/18 CORRESPONDENCE:

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

- (1) Midterm Convention Agenda
- (2) Cardinal Lubricants
- (3) Elimination of Municipal Officer's Expense Allowance
- (4) 2018 Councillors Seminar
- (5) Cupar Newsletter
- (6) Appoint Certificate of Appointment – Bobby Baker
- (7) SARM – Comments on Signing of Bilateral Agreement
- (8) SARM – take Rural Issues to Ottawa
- (9) MLDP

Carried.

#138/18 RECEIPTS AND PAYMENTS:

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

Carried.

#139/18 LIST OF ACCOUNTS:

Blaser - That the list of accounts from cheques # 13410 to 13446 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$216,121.42 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 given on the following topics:

- Rural Crime Watch Organization Meeting
- Fort Qu'Appelle Rec Board Meeting re: New Pool Project
- Muscowpetung First Nation Meeting re: PTIC Grant and Hill Building Project

#140/18 APPOINT BUILDING INSPECTOR:

Blaser – That the Rural Municipality of Cupar #218 appoint Bobby Baker as an approved building inspector.

Carried.

#141/18 SASKPOWER LINE REPLACEMENT:

Frank – That the Rural Municipality of Cupar #218 have no objections to the work being done by SaskPower for the replacement of the power line along Highway 22.

Carried.

#142/18 DESTRUCTION OF DOCUMENTS:

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

- 2005 Tax Receipts
- SAMA Field Sheets
- 2007, 2008 and 2009 Tax Notices
- 2005-2008 Cancelled Cheques,
- 2009 and 2010 Invoices

Carried.

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#143/18 ADELMAN DEVELOPMENT AND BUILDING PERMIT:

Nakonechny – That the Rural Municipality of Cupar #218 approve the building and development permit from Michael Adelman to build a cold storage on the NE-30-24-18-W2.
Carried.

Recessed for a Public Meeting to discuss the closing and selling of an abandoned road allowance.

#144/18 BYLAW #2018-01

Blaser: That Bylaw #2018-01 a Bylaw reading the Rural Municipality of Cupar #218 close and sell an abandoned road allowance that used to act as diversion south around a slough be given third and final reading and the Bylaw be signed and sealed and become part of these minutes. The purchaser is Hazel Voss, owner of the adjacent land. The road is located on the NE-34-24-16-W2 and is described as Title #103065735.

Carried.

Reeve Orb declared a pecuniary interest and removed himself from the Council chambers for the discussion and passing of the next motion.

#145/18 SUBDIVISION REQUEST:

Blaser – That the Rural Municipality of Cupar #218 have no objection to the proposed subdivision on the NE-04-22-16-W2. The subdivision is 11.62 acres and accessible by an all season road.
Carried.

Reeve Orb rejoined the meeting

#146/18 RCMP REPORT:

Mills – That the Rural Municipality of Cupar #218 acknowledge receiving and reading the Quarterly RCMP report from the Southey Detachment.
Carried.

#147/18 EMPLOYEE CONCERN:

Frank – That the Rural Municipality of Cupar #218 issue employee Brandon Glass a second written warning regarding his performance while on the job. As this is his second warning in recent months, a third infraction will be cause for suspension or dismissal.

Carried.

#148/18 RECLAMATION OF SEASONAL ROADS:

Blaser – Whereas the Rural Municipality of Cupar #218 would like to begin maintaining seasonal roads that have not been maintained in recent years due to the high water levels, the Administrator shall send Delbert Siebert a letter asking his to remove his fence along the SW-17-22-18-W2 that is within in road allowance so the Municipality can work on this road.
Carried.

#149/18 RECLAMATION OF SEASONAL ROADS:

Nakochny – Whereas the Rural Municipality of Cupar #218 would like to begin maintaining seasonal roads that have not been maintained in recent years due to the high water levels, the Administrator shall send Alan Nameth a letter asking his to remove his fence along the NE-26-24-16-W2 that is within in road allowance so the Municipality can work on this road. Further, as Mr. Nameth has fenced across the road allowance on the SE-35-24-16-W2, the letter shall ask him to remove that fence for the safety of hunters and snowmobilers.
Carried.

Councillor Brennan Leib joined the meeting at 11:15 and took his oath of office

#150/18 2018 HOLIDAYS:

Leib – That Administrator, Nikki Czemerer, be approved for the following holidays and that Assistant Rita Orb be called in if she is available.

- October 26, 2018
- November 14-16, 2018
- November 23, 2018
- January 2-4, 2019

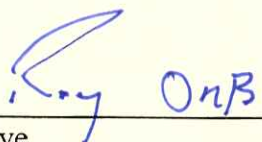
Carried.

#151/18 **2017 TAX ENFORCEMENT LIST:**

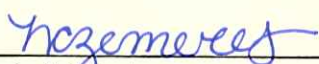
Nakonechny – That the Administrator be instructed to proceed with the next step in Tax Enforcement as per the list provided to Council Carried.

#152/18 **ADJOURNMENT:**

Leib – That the Rural Municipality of Cupar #218 adjourn the meeting at 12:02 p.m. Carried.



Reeve



Administrator

Next regular Meeting of Council will be November 2, 2018 at 9:00 a.m.