

**RURAL MUNICIPALITY OF CUPAR NO. 218**

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, September 14, 2018, at the municipal office located at 113 Landsdowne Street in Cupar, Saskatchewan.

**PRESENT:** Present were Councillors David Mills (Division #1), Helena Blaser (Division #2), Curtis Nakonechny (Division #4), Greg Ermel (Division #5), and Administrator, Nikki Czemerer. Foreman Roy Buckshaw attended for a portion of the meeting. Reeve Raymond Orb was absent.

**CALL TO ORDER:** A quorum being present, Deputy Reeve Mills called the meeting to order at 8:35 a.m.

**#117/18 MINUTES:**

Blaser – That the minutes of the regular meeting of council held on Friday, August 10, 2018, be approved as presented.

Carried.

**#118/18 CORRESPONDENCE:**

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

- (1) Strychnine
- (2) Trans Canada Trail
- (3) Town of Cupar Newsletter
- (4) SARM response to drought
- (5) MLDP Classes
- (6) PTIC Communications

Carried.

**#119/18 RECEIPTS AND PAYMENTS:**

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

Carried.

**#120/18 LIST OF ACCOUNTS:**

Ermel - That the list of accounts from cheques # 13375 to 13409 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$405,633.63 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.

**#121/18 LIST GRADER FOR SALE:**

Nakonechny – That the Rural Municipality of Cupar #218 advertise the 2013 John Deere Grader for sale on Kijiji for a list price of \$110,000 or best offer.

Carried.

**#122/18 EMPLOYEE LAY OFFS:**

Blaser – That the Rural Municipality of Cupar #218 lay off Terry McKinstry and Trevor Macknak after October 1, 2018, at the call of the foreman dependent on weather.

Carried.

**#123/18 CLAY CAP STANN ROAD:**

Nakonechny – That the Rural Municipality of Cupar #218 hire Pawluk Construction to clay cap the road known as the Stann Road, E-11 and 14-23-18-W2 for a quoted price of \$25,000. If they decline the job, then Council will approach Degelman Developments to see if they would match the \$25,000 quote and if so, offer them the contract. Carried.

**#124/18 FIRE BAN BYLAW:**

Nakonechny – That the Rural Municipality of Cupar #218 introduce Bylaw #2018-02 being a bylaw to enact a fire restriction or a fire ban and give three readings to the bylaw at this meeting.

Carried

**#125/18** Blaser – That the Rural Municipality of Cupar #218 give first reading to Bylaw #2018-02 being a bylaw to enact a fire restriction or a fire ban.

Carried.

**#126/18** Frank – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2018-02 being a bylaw to enact a fire restriction or a fire ban.

Carried.

#127/18 Leib – That the Rural Municipality of Cupar #218 give third reading to Bylaw #2018-02 being a bylaw to enact a fire restriction or a fire ban and the bylaw be signed and sealed by the Reeve and the Administrator and be attached to and form part of these minutes. Carried Unanimously.

#128/18 **MUNICIPAL ASSET MANAGEMENT PROGRAM:**  
Ermel – That the Rural Municipality of Cupar #218 prepare a workplan and budget to support an application for funding under the Municipal Asset Management Program. Carried.

#129/18 **OCTOBER MEETING DATE:**  
Nakonechny – That the Regular Meeting of Council for October be held on October 15, 2018 at 8:30. Alternate date is October 19, 2018. Carried.

#130/18 **LIQUOR PERMIT FOR GOLF TOURNAMENT FUNDRAISER:**  
Blaser – That the Rural Municipality of Cupar #218 ratify the decision to approve an event permit for the Cupar Fire Department to hold a fundraising golf tournament at the Cupar Golf Course located on the SW-33-23-16-W2. Carried.

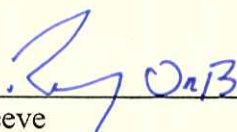
#131/18 **SETTLEMENT:**  
Frank – Whereas equipment failure resulted on rocks being left on the road and Dustin Flaman hit a rock prior to the rocks being picked up, the Rural Municipality of Cupar #218 will compensate Dustin \$200 upon completion of a release. Carried.

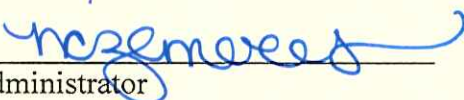
#132/18 **293 FARM EXEMPTIONS:**  
Leib: That the following adjustments be made to taxes to account for missed 293 Farm Exemptions:  
PT-NE-29-21-18-E2 - \$61.26  
SW-02-23-17-W2 - \$545.86  
PT-SW-09-23-16-W2 - \$1,159.62 Carried.

#133/18 **2018 HOLIDAYS:**  
Leib – Whereas Employee Brandon Glass has requested nineteen days of holidays to travel to Africa and he has fifteen days of holidays in 2018, the Rural Municipality of Cupar #218 will allow Mr. Glass to use 4 of his 2019 holidays for this trip. Carried.

#134/18 **FIRE COVERAGE:**  
Ermel – That the Rural Municipality of Cupar #218 increase our coverage for fire services to \$10,000 per call. Carried.

#135/18 **ADJOURNMENT:**  
Leib – That the Rural Municipality of Cupar #218 adjourn the meeting at 11:56 Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next regular Meeting of Council will be October 14, 2018 at 8:30 a.m.