

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, April 12, 2019, the municipal office located at 113 Landsdowne Street in Cupar, Saskatchewan.

PRESENT: Present were Reeve Raymond Orb and Councillors, Helena Blaser (Division #2), 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. Daryl Frank (Division #3) joined the meeting at 9:10 a.m. and David Mills (Division #1) joined the meeting at 9:25 a.m.

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

#52/19 MINUTES:

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

Carried.

#53/19 CORRESPONDENCE:

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

- (1) Sasktel Buried Telephone Facilities
- (2) Cupar Newsletter
- (3) H&K Strategies
- (4) By-Pro Feeds
- (5) SARM – 2019 Federal Budget
- (6) Respiratory Research
- (7) Flaman Advertising
- (8) Nutrition Update
- (9) Provincial Budget
- (10) Trans Canada Trail Cache
- (11) Community Involvement Plan
- (12) Thank you from 4-H
- (13) Education Feedback

Carried.

#54/19 RECEIPTS AND PAYMENTS:

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

Carried.

#55/19 LIST OF ACCOUNTS:

Ermel - That the list of accounts from cheques # 13569 to 13600 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$36,822.79 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:

- Ratepayer's Supper

#56/19 BYLAW #2019-02 OVERWEIGHT PERMIT BYLAW:

Nakonechny - That Bylaw # 2019-02 being a Bylaw to Provide for Overweight Permits within the Rural Municipality of Cupar #218 be given second reading. This bylaw is to replace Bylaw # 01/08 and changes the permit price from \$100 to \$200 per year.

Carried.

#57/19 BYLAW #2019-02 OVERWEIGHT PERMIT BYLAW

Mills - That Bylaw # 2019-02 being a Bylaw to Provide for Overweight Permits within the Rural Municipality of Cupar #218 be given third and final reading and be signed and sealed by the Reeve and Administrator. This bylaw is to replace Bylaw # 01/08 and changes the permit price from \$100 to \$200 per year.

Carried.

#58/19 REPAIR BRIDGE PEDESTAL:

Blaser – That the Rural Municipality of Cupar #218 hire Vector Construction Ltd. to repair the bridge pedestal on the bridge located through 15-21-17-W2 for a quoted price of \$16,500.

Carried.

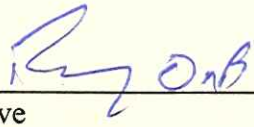
- #59/19 **SALE OF 1998 TRUCK:**
Mills – Whereas the 1998 Chevy truck was advertising twice with no offers and needs a new battery and tires and whereas we received an offer of \$1,000 for this vehicle, be it resolved that the Rural Municipality of Cupar sell the 1998 Chevy truck for the offered price of \$1,000.
Carried.
- #60/19 **2019 GRAVEL HAULING:**
Ermel – That the Rural Municipality of Cupar #218 continue to contract J. Schill Trucking for 2019 Gravel Hauling at the same price per yard as 2018. Carried.
- #61/19 **DUST CONTROL COMPLAINT:**
Ermel – That the Rural Municipality of Cupar #218 respond to the written concern from Parker Butterfield that the final cost for dust control was more than what was quoted, however the original value given was an estimate, not a quote, and the final bill is equivalent to the value of the dust control product applied. Carried.
- #62/19 **TRANSFER MONEY FROM RBC TO CONEXUS CREDIT UNION:**
Leib – That the Rural Municipality of Cupar #218 transfer \$350,000 from the account at the Royal Bank to the account at Conexus Credit Union. Carried.
- #63/19 **SUBDIVISION APPLICATION:**
Frank – That the Rural Municipality of Cupar #218 has no objections to the proposed subdivision by the NE-18-23-18-W2, which subdivides the existing farm yard from the remaining farm land.
Carried.
- #64/19 **RESUMES RECEIVED:**
Mills – That the Rural Municipality of Cupar #218 acknowledge receiving resumes of Kelly Findling and Len Springer and each will be advised we are not in need of them at this time but will keep the resume on file. Carried.
- #65/19 **GRADER OPERATOR:**
Blaser – That the Rural Municipality of Cupar #218 hire Scott Wszolek as a grade operator pending a satisfactory trial run at grading. Mr. Wszolek will earn \$25 per hour during his three month probation period. Wages will be renegotiated at the end of a satisfactory probation period. Carried.
- #66/19 **DONATION TO FIRE DEPARTMENT:**
Ermel – That the Rural Municipality of Cupar #218 donate a prize valued at \$350 to the Southey Fire Department Fundraiser. Carried.
- #67/19 **ACKNOWLEDGE HAIL WITHDRAWALS:**
Leib – That the Rural Municipality of Cupar #218 acknowledge the 2019 hail withdrawal list. Carried.
- #67/19 **ACKNOWLEDGE EDUCATION MILL RATES:**
Leib – That the Rural Municipality of Cupar #218 acknowledge the 2019 Education Mill rates as follows:
Agricultural Property: 1.43 Mills
Residential Property: 4.12 Mills
Commercial/Industrial: 6.27 Mills
Resource: 9.68 Mills Carried.
- #68/19 **ASSET MANAGEMENT SOFTWARE:**
Blaser – That the Rural Municipality of Cupar #218 purchase the PubWorks 3150 Software from Munisoft for a cost of \$4,490. This will bring us to compliance with then new Municipal Asset Management requirements. Further, that a laptop also be purchased from Munisoft to run the program on. Carried.
- #69/19 **ADMINISTRATOR HOLIDAYS:**
Mills – That the Administrator be granted holidays from May 15-17, 2019. Carried.

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#70/19 **ADJOURNMENT:**
Ernel – That the meeting be adjourned at 1:30 p.m.

Carried.



Reeve



Administrator

Next regular Meeting of Council will be May 10, 2019 at 8:00 a.m.