RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, June 14, 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), Daryl Frank (Division #3), Curtis Nakonechny (Division #4), Brennan Leib (Division #6) and Administrator, Nikki Czemeres. Foreman Roy Buckshaw attended for a portion of the meeting. Councilor Greg Ermel (Division #5) was absent.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 7:30 a.m.

Delegations: Erin Fletcher – RE: First Nations and TLE Committee

#107/19 MINUTES:

Mills – That the minutes of the regular meeting of council held on Friday, June 14, 2019 be approved as corrected.

Carried.

#108/19 CORRESPONDENCE:

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

- (1) Vacation Guide
- (2) 2021 Revaluation
- (3) Club Root Management Plan
- (4) Cupar Newsletter
- (5) Deer Creek Aerial Spraying
- (6) SARM Ag Survey
- (7) Timber Bridge Handbook

Carried.

#109/19 RECEIPTS AND PAYMENTS:

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

Carried.

#110/19 LIST OF ACCOUNTS:

Leib - That the list of accounts from cheques # 13661 to 13690 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$40,551.02 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.

#111/19 PVSD 2019-2020 Bus Routes:

Nakonechny – That the Rural Municipality of Cupar #218 acknowledge receiving the proposed PVSD School routes and no amendments are required. Carried.

#112/19 CHAIN SAW SAFETY COURSE:

Nakonechny – That the Rural Municipality of Cupar #218 send Roy Buckshaw and Cookson Molnar to the Chain Saw safety course as required by Occupation Health and Safety on August 19, 2019 in Cupar.

Carried.

#113/19 PROBATION EXTENSION:

Mills – That the Rura Municipality of Cupar #218 extend Scott Wszolek's probation period until October 24, 2019 as he is still learning and would benefit in having more experience and training.

Carried.

#114/19 TOWN OF CUPAR ANNEXATION:

Blaser – That the Rural Municipality of Cupar accept the proposed annexation to annex 24 parcels of land from the Municipality into the Town with a payment equivalent to twenty five years of taxes on the vacant lands. This amount is equal to 25 times \$53.20 per year or \$1,330.

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#115/19 PURCHASE SIDE ARM:

Frank - That the Rural Municipality of Cupar purchase a Shulte Sidearm from Flaman Sales for a quoted price of \$21,008 plus taxes. It is noted the quote expired at the of April and that there may be a small change. Further that the 2005 flexarm be offered for tender.

Carried.

#116/19 ADJOURNMENT:

Mills – That the meeting be adjourned at 11:40 a.m.

Carried.

Reeve

Administrator

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