

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), 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 7:30 a.m.

Delegations: Town of Cupar – Mayor Steve Boha, Councillors Gloria Woodward and Neil Schulhauser, Administrator Wanda McLeod and Bill Delainey from Associated Engineering.

#87/19 MINUTES:

Mills – That the minutes of the regular meeting of council held on Friday, May 10, 2019 be approved as corrected.

Carried.

#88/19 CORRESPONDENCE:

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

- (1) Loraas Recycling Letter
- (2) 2019 Revenue Sharing
- (3) Preparing for an emergency
- (4) Hospital on Donald Road
- (5) APAS
- (6) MREP Budget
- (7) Highways Hay Cutting
- (8) Pest Surveys
- (9) Resume – Johran Daradich
- (10) Town of Cupar newsletter
- (11) 2019 Leafy Spurge Collection
- (12) Municipal Leadership Summit
- (13) RCMP Traffic Services
- (14) Canadian Fallen Heroes

Carried.

#89/19 RECEIPTS AND PAYMENTS:

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

Carried.

#90/19 RECEIPTS AND PAYMENTS:

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

Carried.

#91/19 LIST OF ACCOUNTS:

Blaser - That the list of accounts from cheques # 13628 to 13660 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$78,034.75 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.

#92/19 YANCOAL COMMUNITY INVOLVEMENT PLAN:

Nakonechny – That the Rural Municipality of Cupar #218 acknowledge that they have received a draft copy of the Community Involvement Plan from YanCoal Canada regarding the Postash project north of Southey. A letter will be sent requesting the following:

- That the number of delegates on the Southey Project Community Advisory Committee (SPCAC) allocated to the RM of Cupar be increased from one member to two member.
- That YanCoal Canada join the Canadian Mining Association as a commitment to being good corporate neighbours.



- An update be provided on the SPCAC. The intention was for it to be operational in the second Quarter of 2019. Carried.

#93/19 **2019 BUDGET:**

Mills – That the Rural Municipality of Cupar #218^{\$} adopt the budget for 2019 as per attached. The budget projects \$1,625,368 in revenue and \$1,577,300 for a projected surplus of \$48,068. Carried.

#94/19 **2019 MILL RATE:**

Blaser – That the Rural Municipality of Cupar #218 establish a mill rate of 7.5 for the 2019 taxation year to meet the needs of the budget. Further, the mill rate factors as outlined in Bylaw #2017-04 which has the following mill rate factors:

<u>Classification</u>	<u>Factor</u>
a) Agricultural	0.90
b) Residential	1.10
c) Commercial & Industrial	1.80

Carried.

#95/19 **FIRE BAN:**

Frank – That the Council of the Rural Municipality of Cupar #218 ratify the decision made on June 4, 2019 to impose a fire ban in the Municipality. The conditions are as follows:

The Rural Municipality of Cupar #218 has issued a Level 1 fire ban effective June 4, 2019 at 9:00 a.m. The ban is as follows:

Open burning in the municipality is banned due to dry, high risk fire spread conditions. It is recommended Agriculture and Industrial operations with water tanks at their disposal have those filled and accessible at all times.

LEVEL 1 Fire Ban

Open burning in the R.M. of Cupar #218 is banned.

A Level 1 Fire Ban includes:

- a.) Controlled burns
- b.) Incinerators (for farm and acreage use)
- c.) All burning barrels
- d.) Fireworks

Exemptions to a level 1 fire ban (with a plan to extinguish a fire) are:

- a.) Camp Stoves
- b.) Solid Fuel Barbecues/Recreational Camp Fires
- c.) Liquid fuel barbecues (propane or natural gas)

This order takes effect on June 4, 2019 at 9:00 a.m. and is in effect until further notice. Please be advised a minimum fine for starting a fire is \$500 plus the cost of the fire departments being dispatched. Carried.

#96/19 **HARASSMENT POLICY:**

Blaser – That the Rural Municipality of Cupar #218 pass the attached Harassment Policy. Carried.

#97/19 **EVOLUTION TRAINING:**

Leib – That the Rural Municipality of Cupar #218 ratify the decision to hire Evolution Training to train new employee Scott Wszolek on grader operation. Carried.

#98/19 **NVIMO MEMBERSHIP AND CHEQUE:**

Nakonechny: That the Rural Municipality of Cupar #218 maintains its membership in the North Valley Inter-municipal Organization and that a cheque in the amount of \$50 for that membership be paid. Carried.

#99/19 **MUNICIPAL RESERVE:**

Mills – That the Rural Municipality of Cupar #218 note that further to Resolution #21/19 which indicated a Municipal Reserve was required on this subdivision application for NW-09-23-17-W2, it has since be determined that was an error by Community Planning and a Municipal reserve will not be required. Carried.

#100/19 **TRANSFER FUNDS:**

Blaser – That Resolution #62/19 be amended to transfer \$450,000 from the Royal Bank of Canada to Conexus Credit Union. Carried.

#101/19 **ROAD AND BRIDGE TOUR**

Frank – That the Council of the Rural Municipality of Cupar #218 plan a Road and Bridge tour for July 11, 2019 followed by a staff and Council family BBQ at the RM Shop. Carried.

#102/19 **DEVELOPMENT PERMIT:**

Leib – That the Building and Development permits for Robert Mackercher to build a detached garage on his property located at PT-NW-32-21-18-W2 be approved. Carried.

#103/19 **SOIL DISTURBANCE:**

Ermel – That the Rural Municipality of Cupar #218 pay the following individuals for Soil Disturbance:

Instrutek Instrumentation Inc - \$150

Lee Leib - \$450

Laurie Ring - \$300

Carried.

#104/19 **PEST CONTROL:**

Blaser – That Roger Nakonechy be sent a letter requesting he implement measures to control the gopher population on his land. Carried.

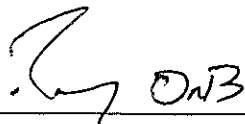
#105/19 **WEED CONTROL:**

Nakonechny – That the owners of NE and SE-33-22-18-W2 be sent a letter requesting that the control weeds on his properties. Carried.

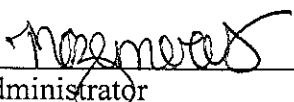
#106/19 **ADJOURNMENT:**

Leib – That the meeting be adjourned at 11:53 a.m.

Carried.



Reeve



Administrator

Next regular Meeting of Council will be July 12, 2019 at 9:00 a.m.