

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Monday, September 9, 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) Greg Ermel (Division #5), and Administrator, Nikki Czemerer. Foreman Roy Buckshaw attended for a portion of the meeting, Daryl Frank (Division #3) was absent, Curtis Nakonechny (Division #4) joined the meeting at 11:25 and Brennan Leib (Division #6) joined the meeting at 11:50 a.m.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 11:00 a.m.

#131/19 MINUTES:

Nakonechny – That the minutes of the regular meeting of council held on Friday, August 9, 2019 be approved as corrected.

Carried.

#132/19 CORRESPONDENCE:

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

- (1) Chainsaw Course
- (2) Diamond Night request
- (3) Right to Know panel discussion
- (4) USAB Survey
- (5) September Newsletter

Carried.

#133/19 RECEIPTS AND PAYMENTS:

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

Carried.

#134/19 LIST OF ACCOUNTS:

Nakonechny - That the list of accounts from cheques # 13720 to 13733 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$367,031.24 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.

#135/19 SPONSOR DIAMOND NIGHT FUNDRAISER:

Ermel – That the Rural Municipality of Cupar #218 donate \$350 to the Cupar Fire Department to use towards the prizes for Diamond Night and request they list us as a sponsor.

Carried.

#136/19 PET CREMATION SITE:

Leib – Further to resolution #74/09, that states we (the Rural Municipality of Cupar #218) have no objections to a pet crematorium being established on the Ptn. SW-17-22-17-W2, owned by Ray Purdy & Cheryl Purdy Wilde as long as no pet cemetery or markers are established on the property, the resolution still stands however Council requests that the cremation equipment be placed on a concrete slab to minimize the fire hazard.

Carried.

#137/19 BEREAVEMENT LEAVE POLICY:

That the Rural Municipality of Cupar #218 pass the following Bereavement Policy for Employees:

In the event of a death in a staff member's immediate family, the staff member is entitled to a leave of absence with pay of up to three consecutive working days. An additional two days of leave with pay may be granted by the supervisor for extensive travelling, making funeral arrangements or settling estate matters. This policy should be interpreted with proper sensitivity.

Immediate Family is defined as spouse, common-law spouse, same-sex partner, child, sibling, parent, mother/father-in-law, sister/brother-in-law, daughter/son-in-law, grandparent and grandchild. Similar consideration may also be given to foster child, foster parent, ward or other individual close to the employee. Time off without pay for attendance at the funeral of a deceased friend or relative, other than relatives as mentioned above, is allowed at the discretion of the Council.

Carried.

#138/19 GOLF FUNDRAISER –

Ermel – That the Rural Municipality of Cupar #218 ratify the decision to support the golf fundraiser was being hosted by the Cupar Fire Department on September 7, 2019

Carried.

Councillor Mills declared a pecuniary interest and refrained from voting on the next resolution

#139/19 DEVELOPMENT PERMIT –

Ermel – That the Rural Municipality of Cupar #218 approves the development permit from Ronald and Noleen Mills to build a 60X160 pols shed on the SE-18-23-16-W2.

Carried.

#140/19 DEVELOPMENT PERMIT –

Nakonechny - That the Rural Municipality of Cupar #218 approves the development permit for Ernest and Louise Lang to build a car garage on the SW-32-21-18-W2.

Carried.

#141/19 TOWER ROAD CONSTRUCTION PROJECT:

Leib – That the Rural Municipality of Cupar #218 extend the construction project on the tower road East of 9-23-18-W2 for an additional quarter mile for a cost of no more than \$20,000.

Carried.

#142/19 TOWN OF CUPAR:

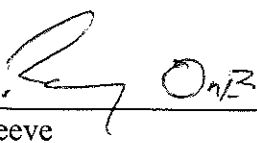
Nakonechny – That the proposed letter in response to the Inter-Municipal Proposal from the Town of Cupar is approved and the Administrator can forward accordingly.

Carried.

#143/19 ADJOURNMENT:

Leib – That the meeting be adjourned at 2:35 p.m.

Carried.



Reeve



Administrator

Next regular Meeting of Council will be October 11, 2019 at 9:00 a.m.