

RURAL MUNICIPALITY OF CUPAR NO. 218

The first meeting of council of the R.M. of Cupar No. 218 was held on Friday February 14, 2020, 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 9:00 a.m.

Delegates: Donald Booth and Tom of Walker Projects attended to discuss the construction project on the Grid 640 Hill

#12/20 MINUTES:

Blaser – That the minutes of the regular meeting of council held on Monday, January 13, 2020 be approved as presented.

Carried.

#13/20 CORRESPONDENCE:

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

- Flag Day
- Lieutenant Governor's Award
- Saskatchewan Safety Council
- Clubroot
- Cupar Newsletter
- Farm and Food Care
- Flaman Special
- PHO Quarterly
- Ritter's Dirt Work
- RCMP Quarterly Report
- Salinity Management Workshop
- SARM Bulletin – Voluntary Regional Cooperation Workshop
- SUMA Name Change
- SCIC Info from Ituna Workshop
- Foreman/Operator Training

Carried.

#14/20 RECEIPTS AND PAYMENTS:

Frank – That the Statement of Financial Activities for January, 2020 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

#15/20 LIST OF ACCOUNTS:

Leib - That the list of accounts from cheques # 13842 to 13857 and preauthorized debits to Sask Power, Sask Tel, Royal Bank VISA and Sask Energy totaling \$27,363.21 plus payroll transactions posted through the ADP payroll software in the amount of \$12,573.92 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#16/20 TAX ENFORCEMENT:

Ermel – That the Rural Municipality of Cupar #218 proceed with tax enforcement on the PT-NE-31-23-16-W2 by sending a six month notice to the ratepayer.

Carried.

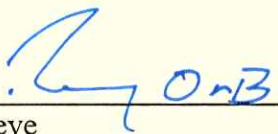
#17/20 CONVENTION DELEGATES:

Blaser – That the Rural Municipality of Cupar #218 appoint Curtis Nakonechny and David Mills as the voting delegates for the 2020 SARM Convention held March 10-12, 2020.


Carried.



- #18/20 **HAIL DELEGATE:**
Frank – That the Rural Municipality of Cupar #218 appoint Curtis Nakonechny s the voting delegates for the 2020 Saskatchewan Municipal Hail Association Annual General Meeting. Carried.
- #19/20 **2019 AUDIT APPROVAL**
Ermel - That the Rural Municipality of Cupar #218 approve the 2019 Audit as presented by Dudley and Company LLP. Carried.
- #20/20 **ASSET UNDER CONSTRUCTION:**
Ermel – That the Rural Municipality of Cupar #218 remove \$12,792.50 from roads under construction in our assets. This accounts for a project started on the road E-17-23-17-W2 in 2014. At the time construction started, the weather conditions did not allow for the completion of the project and it has been postponed indefinitely. Carried.
- #21/20 **SASKENERGY AUTHORIZATION:**
Nakonechny – That the Rural Municipality of Cupar #218 sign a construction approval for SaskEnergy to bore the road between the NE-13-22-18-W2 and the NW-18-22-17-W2 as per the work order sketch provided. Carried.
- #22/20 **INTERMUNICIPAL GROUP:**
Blaser – That the Rural Municipality of Cupar #218 join the Inter-municipal group organized by the Rural Municipality of Longlaketon #219 that focusing on sharing information regarding the proposed YanCoal Potash mine. Brennan Leib and David Mills will represent the Rural Municipality of Cupar #218 on that group. Carried.
- #23/20 **GRAVEL STOCKPILE:**
Frank – That the Rural Municipality of Cupar #218 enter into an agreement with Kim Berkan regarding approximately 4500 yards of gravel that is property of the Rural Municipality but stored on her land located SE-18-24-17-W2. Carried.
- #24/20 **BUSH REMOVAL:**
Leib – That the Rural Municipality of Cupar #218 authorize up to \$20,000 for bush removal. Carried.
- #25/20 **RATEPAYER’S SUPPER:**
Blaser – That the Rural Municipality of Cupar #218 hire Doug Arden Comedy for \$1,200 plus taxes to perform at our 2020 Ratepayer’s supper on April 7, 2020. Carried.
- Reeve Orb left the meeting at 12:00 and Deputy Reeve David Mills chaired the remainder of the meeting.
- #26/20 **ROAD NAME CHANGE REQUEST:**
Ermel – That the Rural Municipality of Cupar #218 decline the request from Brendon Bentz to change the name of Township Road 232 to Bentz Road as it sets a precedent of naming roads after the people who live on them and it could cause conflicts among neighbours. Carried.
- #27/20 **ADJOURNMENT:**
Nakonechny – That the meeting be adjourned at 12:30 p.m. Carried.



Reeve



Administrator

Next regular Meeting of Council will be March 13, 2020 at 9:00 a.m.

