

RURAL MUNICIPALITY OF CUPAR NO. 218

The first meeting of council of the R.M. of Cupar No. 218 was held on Monday, January 13, 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), and Administrator, Nikki Czemerer. Foreman Roy Buckshaw attended for a portion of the meeting. Brennan Leib (Division #6) was absent

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:41 a.m. Councillor Frank joined the meeting at 9:00 a.m.

01/30 ADMINISTRATOR'S BOND:

Blaser - That the administrator's bond be acknowledged, with \$75,000 coverage through SARM Fidelity Bond Self Insurance Plan.

Carried.

#02/20 EI RATES FOR 2020

Ermel - That the rates for Employment Insurance for 2020 be acknowledged. The reduced premium is 1.171 times the employee premium.

Carried.

#03/20 WORKER'S COMPENSATION RATES:

Mills - That the Worker's Compensation Rates for 2019 be acknowledged as \$.95 per \$100 of assessable payroll for G3109 employees.

Carried.

#04/20 MINUTES:

Nakonechny - That the minutes of the regular meeting of council held on Friday December 13, 2019 be approved as presented.

Carried.

#05/20 CORRESPONDENCE:

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

1. Pattison Ag - New President
2. SARM Resolutions for Spring Convention
3. SARM Election
4. PCO Workshops
5. FCM - Advocacy Updates
6. Saskatchewan Ground Force Alliance Newsletter
7. Investing in Canada Infrastructure Program
8. Town of Cupar Newsletter
9. Community Planning Regional Cooperation Workshop
10. Strychnine Order
11. Weight Orders
12. SMHI - 2019 Claim Update
13. SCIC Meetings

Carried.

#06/20 RECEIPTS AND PAYMENTS:

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

Carried.

#07/20 LIST OF ACCOUNTS:

Blaser - That the list of accounts from cheques # 13801 to 13841 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$220,308.81 plus payroll transactions posted through the ADP payroll software in the amount of \$10,471.01, 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:

- Regina District Association of Rural Municipalities Annual Convention

#08/20 **GIC MATURING:**

Franks – That the Rural Municipality of Cupar #218 withdraw the term deposit described as the “Payloader Term” in the amount of \$29,000 when it comes due on January 15, 2020. Carried.

#09/20 **SASK LOTTERIES GRANT:**

Ermel - That the Rural Municipality of Cupar #218 allocate the 2021 Sask Lotteries grant as follows: Cupar 50%, Southey 40% and Markinch 10%. Carried.


#10/20 **FENCE WITHIN RIGHT-OF-WAY**

Nakonechny – Whereas section 5.3.1 (a) of our Zoning Bylaw states: wire fences are to be no closer to the roadway than the edge of the municipal road right-of-way. A portion of the fence located on the NE 26-24-16-W2 is within the Municipal Right-of Way, therefore the landowners shall be notified by registered mail that the fence needs to be moved by July 1, 2020. Also noted, the landowner was notified by regular mail twice (October 23, 2018 and September 23, 2019) and has met with Council in attempts to resolve the issue. Carried.

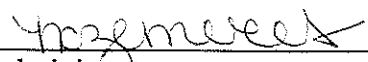
#11/20 **ADJOURNMENT:**

Mills – That the meeting be adjourned at 10:30 a.m.

Carried.



Reeve



Administrator

Next regular Meeting of Council will be February 14, 2020 at 9:00 a.m.