

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, November 8, 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), 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. Daryl Frank (Division #3) was absent.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:59 a.m.

Delegations: Dennis Smotra – Cupar Snowmobile Club
Terry Focht and Kaylee Mohr – Town of Southey Health Centre
Joel Peterson and Adam Cooke - YanCoal

#156/19 **MINUTES:**

Mills – That the minutes of the regular meeting of council held on Friday, October 4, 2019 be approved. Carried.

#157/19 **CORRESPONDENCE:**

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

- SARM Resolutions
- HELP – Shelterbelt Program
- CAP Funding for Agricultural Producers
- Canadian Red Cross Emergency Preparedness
- Town of Cupar Newsletter
- Transport Canada Grade Crossing Regulations
- Crop Insurance – RE: 2019 Harvest
- Rural Integrated Roads for Growth Program
- Plant Health Network Quarterly
- RCMP Quarterly Report
- SARM Salary Schedule for 2020
- RMAA Curling
- SAMA View Info Sheet
- SARM – Press Release
- PVSD – Nutrition Update
- RCMP – Town Hall Meeting
- SARM – Comments on the throne speech
- Ten Minute Trainers
- MREP – New requirements for eligibility
- LAFOIP – What Councillors need to know
- SCGA – 2018 Damage report
- Ads – Dionco, Tractorland
- Town of Southey – invite to Public Meeting (Not it package)
- Note from Hanna Larsen (Not in Package)

Carried.

#158/19 **RECEIPTS AND PAYMENTS:**

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

Carried.

#159/19 **LIST OF ACCOUNTS:**

Nakonechny - That the list of accounts from cheques # 13758 to 13780 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$252,704.57 be approved as presented and that the list be attached to and form part of these minutes. plus payroll transactions posted through the ADP payroll software in the amount of \$32,611.77,

Carried.

Reports:
NVIMO

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday, November 8, 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), 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. Daryl Frank (Division #3) was absent.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:59 a.m.

Delegations: Dennis Smotra – Cupar Snowmobile Club
Terry Focht and Kaylee Mohr – Town of Southey Health Centre
Joel Peterson and Adam Cooke - YanCoal

#156/19 MINUTES:

Mills – That the minutes of the regular meeting of council held on Friday, October 4, 2019 be approved. Carried.

#157/19 CORRESPONDENCE:

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

- SARM Resolutions
- HELP – Shelterbelt Program
- CAP Funding for Agricultural Producers
- Canadian Red Cross Emergency Preparedness
- Town of Cupar Newsletter
- Transport Canada Grade Crossing Regulations
- Crop Insurance – RE: 2019 Harvest
- Rural Integrated Roads for Growth Program
- Plant Health Network Quarterly
- RCMP Quarterly Report
- SARM Salary Schedule for 2020
- RMAA Curling
- SAMA View Info Sheet
- SARM – Press Release
- PVSD – Nutrition Update
- RCMP – Town Hall Meeting
- SARM – Comments on the throne speech
- Ten Minute Trainers
- MREP – New requirements for eligibility
- LAFOIP – What Councillors need to know
- SCGA – 2018 Damage report
- Ads – Dionco, Tractorland
- Town of Southey – invite to Public Meeting (Not in package)
- Note from Hanna Larsen (Not in Package)

Carried.

#158/19 RECEIPTS AND PAYMENTS:

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

#159/19 LIST OF ACCOUNTS:

Nakonechny - That the list of accounts from cheques # 13758 to 13780 and preauthorized debits to Sask Power, Sask Tel and Sask Energy totaling \$252,704.57 be approved as presented and that the list be attached to and form part of these minutes. plus payroll transactions posted through the ADP payroll software in the amount of \$32,611.77, Carried.

Reports:
NVIMO

#160/19 ABATEMENT:

Ermel – That the Rural Municipality of Cupar #218 abate the amount of \$44.50 in Municipal Taxes for Scott and Helena Blaser which is equivalent to the amount of the interest accrued on the SE-22-21-17-W2 and SE-23-21-17-W2. Carried.

#161/19 EMPLOYEE LAYOFFS:

Mills – That the Rural Municipality of Cupar #218 ratify the decision to lay off Scott Wszolek and Kim Back on October 30, 2019 and Terry McKinstry and Daryl Molnar on November 15, 2019 with an expected recall date for all employees of April 1, 2020. Carried.

Councillor Ermel left the meeting at 12:47 p.m.
Councillor Leib left the meeting at 1:03 p.m.

#162/19 BYLAW TO AUTHORIZE EXPENSES:

Blaser – That bylaw #2019-04 being a bylaw to authorize certain expenditures be introduced and given first reading. Carried

#163/19 BYLAW TO AUTHORIZE EXPENSES:

Nakonechny – That bylaw #2019-04 being a bylaw to authorize certain expenditures be read a second time. Carried.

#164/19 BYLAW TO AUTHORIZE EXPENSES:

Mills – That bylaw #2019-04 being a bylaw to authorize certain expenditures be given three readings at this meeting. Carried Unanimously

#165/19 BYLAW TO AUTHORIZE EXPENSES:

Blaser – That bylaw #2019-04 being a bylaw to authorize certain expenditures be read a third time and further be hereby adopted, signed and sealed by the Reeve and Administrator and be attached hereto and forming part of these minutes. Carried.

#166/19 MUTUAL AID AGREEMENT:

Blaser – That the Rural Municipality of Cupar #218 enter into a Mutual Aid Agreement with the Village of Dysart for fire protection. Carried.

#167/19 SUBDIVISION APPLICATION:

Nakonechny – That the Rural Municipality of Cupar #218 has no objections to the proposed subdivision application on the NW-22-24-18-W2. Carried.

#168/19 WINTER WEIGHTS:

Mills – That the Rural Municipality of Cupar #218 opt into the Winter Road Weights as set by the Saskatchewan Ministry of Highways and Infrastructure. Carried.

#169/19 TAX ENFORCEMENT:

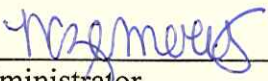
Blaser – That the Rural Municipality of Cupar #218 proceed with the next steps in tax enforcement as per the attached list. Carried.

#170/19 ADJOURNMENT:

Blaser – That the meeting be adjourned at 1:55 p.m. Carried.



Reeve



Administrator

Next regular Meeting of Council will December 13, 2019 at 9:00 a.m.