

RURAL MUNICIPALITY OF CUPAR NO. 218

The first meeting of council of the R.M. of Cupar No. 218 was held on Thursday April 9, 2020. Due to the COVID-19 Pandemic the meeting was held electronically as per Section 8 of our Council Procedure Bylaw. As per Section 9 of the Council Procedure Bylaw public notice is to be given due to the change of venue and it was done so by posting it on the door of the Municipal Office and on the RM of Cupar's website.

PRESENT: Present were Reeve Raymond Orb and Councillors 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: None

#41/20 MINUTES:

Ermel – That the minutes of the regular meeting of council held on Friday March 13, 2020 be approved as presented.

Carried.

David Mills (Division #1) joined the meeting at 9:08 a.m

#42/20 CORRESPONDENCE:

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

- Water Services
- Strychnine Update – how many boxes should I pre-order?
- Town of Cupar Newsletter
- SARM response to budget
- Clubroot Distribution
- Dust Control – repriced at .41
- RHA – Community Based Solutions
- Saskatchewan Construction Association
- Cupar Nursing Home Newsletter
- STARS

Carried.

#43/20 RECEIPTS AND PAYMENTS:

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

Carried.

#44/20 LIST OF ACCOUNTS:

Nakonechny - That the list of accounts from cheques # 13875 to 13899 and preauthorized debits to Sask Power, Sask Tel, Royal Bank VISA and Sask Energy totaling \$40,078.69 plus payroll transactions posted through the ADP payroll software in the amount of \$11,686.10 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#45/20 STRYCHNINE:

Blaser – That the Rural Municipality of Cupar #218 order twenty-five cases of Strychnine from AgroMax for delivery when it comes available.

Carried.

#46/20 STARS DONATION:

Ermel – That the Rural Municipality of Cupar #218 donate \$1,006 to STARS Ambulance which represents \$2 per capita.

Carried.

- #47/20 **SARM PILOT PROJECT:**
Nakonechny – That the Rural Municipality of Cupar #218 participate in the SARM property insurance pilot project where SARM will have the Municipal buildings appraised and the Municipality agrees to insure the buildings for the appraised value. The purpose of the project is to determine if Municipalities are over insuring or under insuring the Municipal buildings. Carried.
- Councillor Brennan Leib joined the meeting at 9:43 a.m.
- #48/20 **640 HILL PROJECT:**
Blaser – That the Rural Municipality of Cupar #218 accept the tender from GeeBee Construction to repair and reconstruct 1.8 kilometers of the 640 Grid through the South East of 22-21-17-W2 and 15-21-17-W2. The construction project was set to start on June 29, 2020 to accommodate the school bus route, however as schools have been closed due to the COVID 19 pandemic, the project can start sooner. Carried.
- #49/20 **GRAVEL TENDER:**
Leib – Due to the COVID-19 pandemic, the Rural Municipality of Cupar #218 agrees to amend the usual conditions in the tender process and open the tenders in a virtual meeting on April 21, 2020. Further, the meeting code will be shared with any of the tenders who request it. Carried.
- #50/20 **RESIGNATION:**
Blaser – That the Rural Municipality of Cupar #218 acknowledge that Scott Wszolek has advised that he will not be returning to work with the Municipality. Carried.
- #51/20 **ADVERTISE FOR STAFF:**
Mills – That the Rural Municipality of Cupar #218 advertise for a seasonal grader operator and a seasonal mower operator for the 2020 season. Carried.
- #52/20 **SPRING ROAD BANS:**
Nakonechny – That the Rural Municipality of Cupar #218 opt into the new exemption program offered by the Ministry of Highways and Infrastructure that exempts the following products: agricultural seed, grain, livestock, livestock feed, fertilizer, farm fuel, groceries, potable water delivery, household and industrial garbage pickup, and septic removal. Carried.
- #53/20 **READING OF BYLAW #2020-01**
Leib – That the Rural Municipality of Cupar #218 introduce and give first reading to Bylaw #2020-01 which shall be called the Unclaimed Personal Property bylaw. Carried.
- #54/20 Mills – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2020-01 which shall be called the Unclaimed Personal Property bylaw. Carried.
- #55/20 Blaser – That the Rural Municipality of Cupar #218 give three readings to Bylaw #2020-01 which shall be called the Unclaimed Personal Property bylaw at this meeting. Carried Unanimously.
- #56/20 Ermel – That the Rural Municipality of Cupar #218 adopt Bylaw #2020-01 which shall be called the Unclaimed Personal Property bylaw be read a third time, be signed and sealed and become part of the minutes. Carried.
- #57/20 **BOARD OF REVISION REPRESENTATIVE:**
Nakonechny – That the Rural Municipality of Cupar #218 appoint Loretta Young as our District Board of Revision member, replacing Cecile Daradich. Carried.

#58/20 **DESTRUCTION OF DOCUMENTS:**

Blaser – That the Rural Municipality of Cupar #218 approve the destruction of the following documents:


- Any bank statements over seven years old.
- Any utility statements over seven years old
- Any employee time cards over ten years old
- Road Maintenance records over 25 years old
- 2011 and 2012 Tax Notices
- 2009, 2010, 2011 and 2012 Receipts and payments.

Carried.


#59/20 **ADJOURNMENT:**

Mills – That the meeting be adjourned at 11:15 a.m.

Carried.



Reeve



Administrator

Next Special Meeting of Council will be the April 21, 2020 at 9:00 a.m.

Next Regular Meeting of Council will be the May 8, 2020 at 9:00 a.m.