

## RURAL MUNICIPALITY OF CUPAR NO. 218

The first meeting of council of the R.M. of Cupar No. 218 was held on Friday March 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), 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:** Corporal Smith of the Southey RCMP  
Tom Schmidt – Pest Control Officer  
Bob Fenwick – Mayor of Village of Markinch via phone

### #28/20 MINUTES:

Mills – That the minutes of the regular meeting of council held on Friday February 14, 2020 be approved as presented.

Carried.

### #29/20 CORRESPONDENCE:

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

- Sasktel Construction Info (says 2019 but I am sure it is supposed to be 2020)
- Agricultural Greenhouse Gas Program
- Saskatchewan Health Authority – Nutrition and Flu Season
- SARM heads to Ottawa
- Pest Monitoring
- RM Clubroot Map
- Roughriders Grey Cup festival
- SARM re: SUMA Name Change
- SARM re: CN shutdown affects SK
- RBC – training
- Adapting Grasslands to carbon sequester
- Saskatchewan Invasive Species Council
- SARM re: unhappy with PMRA to pull strychnine
- Agricultural National Summit

Carried.

### #30/20 RECEIPTS AND PAYMENTS:

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

Carried.

### #31/20 LIST OF ACCOUNTS:

Blaser - That the list of accounts from cheques # 13858 to 13874 and preauthorized debits to Sask Power, Sask Tel, Royal Bank VISA and Sask Energy totaling \$44,213.12 plus payroll transactions posted through the ADP payroll software in the amount of \$11,343.32 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

### Reports:

- SARM Convention
- FCM Meeting
- Cyber Security training.

### #32/20 RETURN TO WORK:

Leib – That the Rural Municipality of Cupar #218 give Roy Buckshaw the authority to call the seasonal employees back to work with his discretion and based on weather.

Carried.

**#33/20 COUNCIL REMUNERATION FOR 2020**

Mills - That the remuneration for Council in 2020 be as follows:

Meetings and Supervision - \$200 per day

Meals - \$60 per day or \$20 per meal

Mileage – 50 cents per kilometer.

Carried.

Note: Public Notice was provided for the discussion and passing of the above resolution.

**#34/20 RURAL ROAD SIGNS:**

Ermel – That the Rural Municipality of Cupar #218 proceed with Phase 1 of purchasing and installing thirty three road identification signs. Consultation will be done with the Ministry of Highways prior to purchasing the signs.

Carried.

**#35/20 GRAVEL TENDER:**

Nakonechny – That the Rural Municipality of Cupar #218 issue a tender for gravel hauling with an annual target of 15,000 yards.

Carried.

Greg Ermel left the meeting at 11:50a.m.

**#36/20 SOUTHEY LIBRARY BOARD:**

Frank – That the Rural Municipality of Cupar #218 appoint the following members to the Southey Library Board:

- Margo Huber
- Regina Boehmer
- Shirley Off
- Mary Staruiala
- Judy McKay

Carried.

Brennan Leib left the meeting at 12:20 p.m.

**#37/20 APAS MEMBERSHIP:**

Nakonechny – That the Rural Municipality of Cupar #218 not become a member of APAS for the 2020 year.

Carried.

**#38/20 QU'APPELLE DAM EMERGENCY PLAN:**

Blaser – That the Rural Municipality of Cupar #218 send Nikki Czemerer to the seminar to review the updated Emergency Plan for the Qu'Appelle Rover Dam on April 22, 2020 at 1:30 p.m.

Carried.

**#39/20 ADMINISTRATOR'S HOLIDAYS:**

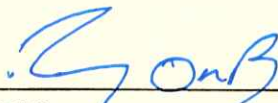
Frank – That the Administrator, Nikki Czemerer's holiday request for March 26 and 27, 2020 be approved.

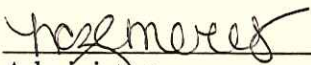
Carried.

**#40/20 ADJOURNMENT:**

Blaser – That the meeting be adjourned at 1:10 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

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