

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Thursday August 13, 2020 at the municipal office located at 113 Landsdowne Street in Cupar, Saskatchewan.

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 Kim Back 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:

#102/20 MINUTES:

Mills – That the minutes of the regular meeting of council held on Friday July 10, 2020 be approved as presented. Carried.

#103/20 CORRESPONDENCE:

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

- 2019-2020 SMHI Scholarship Recipients
- Ag Funding Flyer
- ATV Info
- Clubroot Monitoring and Soil Testing
- Fall 2020 Governance Workshops
- Grasslander Pricing
- PHO Quarterly Newsletter
- SHA Stakeholder Updates
- City of ColdLake – RE: Criminal Code Amendment
- Sask 4-H Council – Donation Request
- The Health Foundation – Donation Request
- Stars – Thank you

Carried.

#104/20 RECEIPTS AND PAYMENTS:

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

Carried.

#105/20 PAYMENT TO GEEBEE CONSTRUCTION:

Nakonechny – That the Rural Municipality of Cupar #218 not pay cheque number #13962 to GeeBee Construction as the invoice exceeds the agreed to contract by \$83,186.68. However, the Rural Municipality of Cupar #218 will pay the agreed to amount of \$452,647.80 less the amount we have already paid and work with Walker Projects on the unauthorized overages. Carried.

#106/20 LIST OF ACCOUNTS:

Leib - That the list of accounts from cheques # 13953 to 13977 and preauthorized debits to Sask Power, Sask Tel, Royal Bank VISA, Agline, Pitney Bowes, Ministry of Finance and Sask Energy totaling \$535,915.55 less cheque #13962 discussed in resolution #105/20 plus payroll transactions posted through the ADP payroll software in the amount of \$31,432.05 be approved as presented and that the list be attached to and form part of these minutes. Carried.

#107/20 EASEMENTS:

Blaser – Further to resolution #93/20, that the Rural Municipality of Cupar #218 request the necessary easements from ratepayers adjacent to the Punnichy Grid. Further, the ratepayers adjacent to the road known as the Voss Road (E-27 and 24-24-16-W2) in hopes to claycap this road. Carried.

#108/20 **EASEMENTS:**

Blaser – That the Rural Municipality of Cupar #218 request the necessary easements from ratepayers adjacent to the Markinch Grid, East of 13 and 24-22-18-W2.

Carried.

#109/20 **DONATION TO 4-H FOUNDATION:**

Blaser – That the Rural Municipality of Cupar #218 donate \$200 to Saskatchewan 4-H Foundation.

Carried.

#110/20 **CRIMINAL CODE AMENDMENT:**

Frank – In response to the criminal code amendment approved by the Federal Government on May 1, 2020 that amends the restricted and prohibited weapons in Canada and proposes a buyback program for guns out of circulation, the Rural Municipality of Cupar #218 supports the proposal from the City of Cold Lake that the amendment be revoked and rather target crime and law enforcement with harsher punishments for firearms trafficking and crimes involving firearms.

Carried.

Councillor Leib left the meeting at 12:00
Councillor Frank left the meeting at 12:15

#111/20 **SUBDIVISION:**

Ermel – Whereas the Rural Municipality of Cupar #218 has no objection to the proposed subdivision on the NE-19-23-18-W2

Carried.

#112/20 **GRADER PERSON HIRE:**

Nakonechny – Whereas hiring Kent MacDonald did not work out, the Rural Municipality of Cupar #218 hire Rob Motz as a grader operator for a starting wage of \$25 per hour and a three month probation.

Carried.

#113/20 **FCM CONSENT:**

Nakonechny – That the Rural Municipality of Cupar #218 supports Reeve Ray Orb's position on the Federation of Canadian Municipalities.

Carried.

#114/20 **BUILDING AND DEVELOPMENT PERMIT:**

Mills – That the Rural Municipality of Cupar #218 approve the building and development permit for Josh and Kayla Hillier to add an addition on their home at NW-22-24-18-W2.

Carried.

#116/20 **LIGHT REPLACEMENT:**

Blaser – That the Rural Municipality of Cupar #218 hire Prairie Power to replace the lights in the Municipal shop for a quoted price of \$3,385.50.

Carried.

#115/20 **ADMINISTRATOR'S HOLIDAYS**

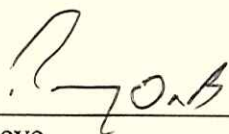
^{Ermel} Frank – That the Administrator Nikki Czemeses take August 20 and September 1, 2020 as a holiday.

Carried.


#116/20 **ADJOURNMENT:**

Ermel – That the meeting be adjourned at 12:21 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting of Council will be the August 14, 2020 at 9:21 9.m.