

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Monday June 15, 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.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:03 a.m.

Delegates: Walker Projects – Quinton MacDougall and Tom Williams.

#73/20 MINUTES:

Mills – That the minutes of the regular meeting of council held on Monday May 11, 2020 be approved as presented. Carried.

#74/20 CORRESPONDENCE:

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

- Saskatchewan Crime Stoppers Sponsorship
- Be Prepared to return to work
- Burn Control magnets
- Finning Governmental Program
- SHA- Covid 19
- Hay and Ditch Mowing for SHA
- Leafy Spurge Beetle Collection Days
- Town of Cupar newsletter

Carried.

#75/20 RECEIPTS AND PAYMENTS:

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

Carried.

#76/20 LIST OF ACCOUNTS:

Nakonechny - That the list of accounts from cheques # 13914 to 13929 and preauthorized debits to Sask Power, Sask Tel, Royal Bank VISA, Agline, Pitney Bowes, Ministry of Finance and Sask Energy totaling \$54,974.24 plus payroll transactions posted through the ADP payroll software in the amount of \$29,998.14 be approved as presented and that the list be attached to and form part of these minutes. Carried.

#77/20 CRIME STOPPERS DONATION:

Blaser – That the Rural Municipality of Cupar #218 donate \$200 to Saskatchewan Crime Stoppers. Carried.

#78/20 ROCKS ADJACENT TO THE ROAD:

Frank – That the Rural Municipality of Cupar #218 send a letter to Stan Weisbrod that rocks can not be placed in the Municipal Right-of-Way as per Bylaw #1/79. The rocks are located on the North half of 21-21-17-W2

Carried.

#79/20 FENCE IN MUNICIPAL RIGHT-OF-WAY:

Mills – That the Rural Municipality of Cupar #218 send a letter to Darrel Wagner, Tim Mohr and Oscar Molnar that as per section 5.3.1 (a) of our Zoning Bylaw: wire fences are to be no closer to the roadway than the edge of the municipal road right-of-way.

Carried.

Councillor Daryl Frank left the meeting at 9:39 a.m.

#80/20 CHANNEL CLEARING GRANT:

Blaser – That the Rural Municipality of Cupar #218 apply for the 2020 Channel Clearing Grant in the amount of \$5,000. Carried.

#81/20 **GRANT APPLICATIONS:**

Leib – That the Rural Municipality of Cupar #218 apply for the following grants and projects:

New Deal Gas Tax Grant for the Tower Road project E-9, 16 an 21-23-18-W2 (completed in 2019) and E-15, 22, 27, 34-23-17-W2 and 3 and 10-24-17-W2

Rural Integrated Roads for Growth – East of 29 and 32-23-16-W2

Rural Integrated Roads for Growth – East of 13 and 24-22-17-W2

Municipal Economic Enhancement Program - East of 29 and 32-23-16-W2

Carried.

#82/20 **PROGRESS PAYMENT:**

Blaser – That the Rural Municipality of Cupar #218 pay GeeBee Construction the first progress payment in the amount of \$112,698.86.

Carried.

#83/20 **DEVELOPMENT PERMIT AND BUILDING PERMIT:**

Ernel – That the Rural Municipality of Cupar #218 approve the building and development permit for Lora Shreeves on the PT-NE-27-22-18-W2. The condition of the permits are that once the new home is habitable the existing home no longer be used.

Carried.

#84/20 **640 HILL PROJECT OVERAGE:**

Mills – The approved contract for the 640 Hill Rebuild project is based on 4250 meters cubed of waste excavation and 6,150 square meters of slope disturbance however the actual amount of waste excavated is estimated to be 15,500 meters cubed with a slope disturbance of 9,300 square meters. The Engineers are proposing an increase to the project costs in the amount of \$136,100. The Rural Municipality of Cupar #218 has rejected that offer and is asking the Engineer to negotiate with the Contractor.

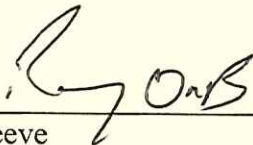
Carried.

Reeve Orb left the meeting at 10:50 a.m. and Deputy Reeve Mills took over as meeting chair.

#85/20 **ADJOURNMENT:**

Ernel – That the meeting be adjourned at 10:54 a.m.

Carried.



Reeve



Administrator

Next Regular Meeting of Council will be the July 10, 2020 at 9:00 a.m.
Road and Bridge tour will be July 9, 2020 at 9:00 a.m.