

## RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday November 13, 2020 at the Cupar Town Hall located at 101 Landsdowne Street in Cupar, Saskatchewan.

**PRESENT:** Present were Reeve Raymond Orb and Councillors Ron Kish (Division #1), Helena Blaser (Division #2), 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. Daryl Frank (Division #3) was absent.

**CALL TO ORDER:** A quorum being present, Reeve Orb called the meeting to order at 10:30 a.m. New Councillors Kish and Ermel and Reeve Orb read and signed their oaths of office.

Delegates: Notary Kaitlyn Tyson to sign Oathes

**#146/20 MINUTES:**

Blaser – That the minutes of the regular meeting of council held on Friday October 9, 2020 be approved as presented. Carried.

**#147/20 MINUTES:**

Leib – That the minutes of the special meeting of council held on Tuesday October 27, 2020 be approved as presented. Carried.

**#148/20 CORRESPONDENCE:**

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

- a. Effective Rural Council
- b. Con X Test 2 Car Quote
- c. Municipalities Act Changes Summary
- d. Strychnine Update
- e. SHA Update
- f. SCIC - Tackling Red Tape
- g. Winter Weight Orders

Carried.

**#149/20 RECEIPTS AND PAYMENTS:**

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

Carried.

**#150/20 LIST OF ACCOUNTS:**

Blaser - That the list of accounts from cheques # 14014 to 14040 and preauthorized debits to Sask Power, Sask Tel, Royal Bank VISA, Agline, Pitney Bowes, Ministry of Finance and Sask Energy totaling \$257,812.13 plus payroll transactions posted through the ADP payroll software in the amount of \$44,955.27 be approved as presented and that the list be attached to and form part of these minutes. Carried.

**#151/20 OUTSTANDING INVOICES FROM GEEBEE CONSTRUCTION:**

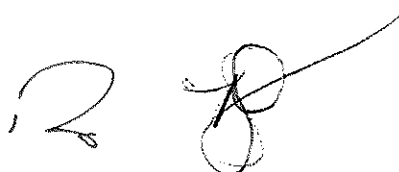
Ermel – The Rural Municipality of Cupar #218 propose to GeeBee Construction the following:

1. In response to the \$5,081.68 for fence removal and replacement: The fence measured 285m in length which is .177 of a mile. Our RM Policy rates are \$1000 per mile for removal and \$1000 per mile for replacement which is equivalent to \$360.
2. In response to the \$12,090 for gravel hauling: GeeBee applied 298 cubic yards of gravel and hauled it 27 miles. To use the contractor we hire to do our regular gravelling the rate is \$2.60 for first four miles and .30 for each additional mile it would have been \$3,081 and the Municipality would be willing to pay at that rate.

Carried.

**#152/20 NAMETH FENCE:**

Nakonechny - The Rural Municipality of Cupar #218 ask Alan and Janet Nameth to our next meeting of Council to resolve the outstanding issue of the fence being too close to the Municipal road. Carried.



**#153/20 EMPLOYEE RECALL:**

Nakonechny – That the Rural Municipality of Cupar #218 not ask Robert Motz to return to work this spring. After Mr. Motz was laid off at the end of October, extensive damage was discovered on the tractor and mower he was operating. The damage was not reported to the foreman. As Mr. Motz has just completed his probationary period at the end of the work season, the Rural Municipality of Cupar #218 will not be bringing Mr. Motz back from layoff next season. A \$1,000 severance will be offered to Mr. Motz. The Rural Municipality of Cupar #218 will also advertise for a grader operator for April 1, 2021.

Carried.

**#154/20 ZONING BYLAW:**

Nakonechny – The Rural Municipality of Cupar #218 give second reading to Bylaw #2020-02 which is a Bylaw to amend the Zoning Bylaw. This bylaw will allow a second residence to be built on a subdivision along highways 22 and 6.

Carried.

**#155/20 ZONING BYLAW:**

Kish – The Rural Municipality of Cupar #218 give third and final reading to Bylaw #2020-02 which is a Bylaw to amend the Zoning Bylaw. This bylaw will allow a second residence to be built on a subdivision along highways 22 and 6. The Bylaw will be signed and sealed and forwarded to the Ministry of Municipal Relations for final approval.

Carried.

**#156/20 ENGINEERING TENDER:**

Nakonechny – That the Rural Municipality of Cupar #219 tender Engineering Services as required under the Rural Integrated Roads for Growth program in which we are approved to clay cap 2 miles of the 640 Grid West of SW-28-23-16-W2 to NW-33-23-16-W2. The RIRG program will provide funding of 50% of the project to a maximum of \$221,000.

Carried.

**#157/20 CONEXUS CREDIT UNION BANKING AGREEMENT:**

Blaser – Whereas Conexus Credit Union has offered the Rural Municipality of Cupar #218 a rate of Prime-2.1% on deposits, which is a decrease of .2%, be it resolved that the Rural Municipality of Cupar #218 request that they consider providing us a better offer.

Carried.

Councillor Ermel left at 1:37 p.m.

**#158/20 APPOINTMENTS:**

Leib – That the Rural Municipality of Cupar #218 appointment the following:

<i>Weed Inspectors</i>	Each Councillor for his/her Division and the SARM appointed staff
<i>Poundkeeper</i>	Div 1&2 – Darrell Wagner
	Div 3 – Alan Orb
	Div 4 – Cory Kirchhofer
	Div 5 – Curtis Hart
	Div 6 – Brennan Leib
<i>Personnel Committee</i>	Ray, Daryl and Helena
<i>Gravel Stockpiles</i>	Curtis, Greg and Brennan
<i>Equipment</i>	Ron, Curtis and Brennan
<i>Roads</i>	Ron, Curtis and Ray
<i>Nursing Home</i>	Gloria Woodward
<i>Stray Animals Admin</i>	Administrator
<i>LAFOIP Coordinator</i>	Administrator
<i>PCO</i>	Tom Schmidt
<i>Board of Revision Secretary</i>	Amy Arthur
<i>Development Appeal Board</i>	Greg and Helena

Carried.

#159/20 **WINTER WEIGHTS:**

Nakonechny – That the Rural Municipality of Cupar #218 opt into the Provincial Winter Weight program. Carried.

#160/20 **DEVELOPMENT PERMITS:**

Kish – That the Rural Municipality of Cupar #218 approved the application permit from G+L Farms construct a 50' X 80' shed on the SE-35-23-17-W2.

Carried.

#161/20 **DEVELOPMENT PERMITS:**

Leib – That the Rural Municipality of Cupar #218 approved the application permit from Chris Henrickson construct a 40' X 68' shed on the SE-27-23-17-W2.

Carried.

#162/20 **BUILDING INSPECTOR:**

Kish – That the Rural Municipality of Cupar #218 appoint Ken Pasiechnyk, employee of Professional Building Inspections as a building inspector for the Rural Municipality of Cupar #218

Carried.

#163/20 **PEST CONTROL PRODUCTS:**

Nakonechny – That the Rural Municipality of Cupar #218 acknowledge that while the Bylaw states that pest control products should be signed out by the Municipal ratepayer, due to the COVID pandemic and the intent to reduce points of contact, the Administrator is not having pest control products signed out at this time with the exception of 2% Strychnine.

Carried.

#164/20 **DEPUTY REEVE:**

Nakonechny – That the Rural Municipality of Cupar #218 appoint Daryl Frank as Deputy Reeve.

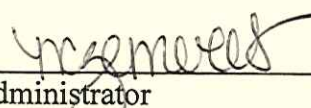
Carried.

#165/20 **ADJOURNMENT:**

Leib – That the meeting be adjourned at 2:02 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next Regular Meeting of Council will be the December 11, 2020 at 9:00 a.m.