### **RURAL MUNICIPALITY OF CUPAR NO. 218**

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday December 11, 2020 via Zoom. 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 Ron Kishs (Division #1), Helena Blaser (Division #2), Daryl Frank (Devision #3), Curtis Nakonechny (Division #4), Greg Ermel (Division #5), Brennan Leib (Division #6) and Administrator, Nikki Czemeres

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:30 a.m.

Delegates: Town of Southey regarding Fire Agreements (via Zoom)

#### #166/20 MINUTES:

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

Carried.

#### #167/20 CORRESPONDENCE:

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

- a. SARM/SUMA re: Name Change
- b. Munisoft Community Initiative
- c. Drone Services
- d. GPS pricing from Finning
- e. SARM Trading Department Ad
- f. SHA COVID Insolation and Support Accommodations Plan
- g. Legion Ad in Military Recognition Book
- h. Resolutions for the 2021 Annual SARM Convention
- i. RCMP Community Policing Report
- j. SARM re: Throne Speech
- k. Universal Broad Band Fund

Carried.

## #168/20 RECEIPTS AND PAYMENTS:

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

Carried.

### #169/20 LIST OF ACCOUNTS:

Kish - That the list of accounts from cheques # 14041 to 14062 and preauthorized debits to Sask Power, Sask Tel, Royal Bank VISA, Agline, Pitney Bowes, Ministry of Finance and Sask Energy totaling \$111,928.33 plus payroll transactions posted through the ADP payroll software in the amount of \$27,519.94 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

## #170/20 DONATION TO LOCAL LEGIONS:

Blaser – That the Rural Municipality of Cupar #218 donate \$250 to the Cupar Legion and \$250 to the Southey Legion.

Carried.

#### #171/20 PESTICIDE APPLICATORS:

Nakonechny – That the Rural Municipality of Cupar #218 appoint Kim Back and Dana Weisbrod as the pesticide applicators for the Rural Municipality of Cupar #218. They will be required to take obtain their license to do so.

Carried.

## #172/20 CYBER INSURANCE:

Frank – That the Rural Municipality of Cupar #218 purchase the newly offered Cyber Insurance through the SARM Insurance program for the 2021 year. Carried.

# #173/20 GRAVEL STOCKPILES:

Nakonechny – That the Rural Municipality of Cupar #218 have to gravel piles measured via drone to ensure accuracy.

Carried.

# #174/20 ZONING BYLAW CHANGE:

Leib – That the Rural Municipality of Cupar #218 work on updating our Zoning Bylaw and include regulations of Cannabis and update the future land use map. Carried.

## #175/20 **2021 MEETING DATES**:

Nakonechny – That the Rural Municipality of Cupar #218 hold the regular meeting of Council on the second Friday of each month starting at 9:00 a.m. in the months of January, February, March, April, October, November and December and at 8:00 a.m. in the months of May, June, July, August and September.

Carried.

### #177/20 ADJOURNMENT:

Kish – That the meeting be adjourned at 11:20 a.m.

Carried.

Reeve

Administrator

Next Regular Meeting of Council will be the January 8, 2021 at 9:00 a.m.