

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday March 16, 2021 at the Cupar Town Hall located at 98 Assiniboine Ave in Cupar, Saskatchewan.

PRESENT: Present were Reeve Raymond Orb and Councillors Ron Kish (Division #1), Helena Blaser (Division #2), Daryl Frank (Division #3), Curtis Nakonechny (Division #4), and Administrator, Nikki Czemerer. Foreman Kim Back attended for a portion of the meeting. Brennan Leib (Division #6) joined the meeting at 9:42 a.m. Greg Ermel (Division #5) was absent.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 9:07 a.m. No conflicts of interest were declared at this time.

#42/21 MINUTES:

Blaser – That the minutes of the regular meeting of council held on Friday February 12, 2021 be approved as amended.

Carried.

#43/21 CORRESPONDENCE:

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

- a. By-Pro Dust Control
- b. Sasktel – road construction plans
- c. 2021 Weed Inspector Information
- d. Asbestos inspection
- e. Cupar and District Nursing home
- f. ECTPC – Meeting
- g. SAMA board rep bios
- h. NorQuin – Quinoa
- i. SAMA – Annual Meeting
- j. Prov of SK – 1957 Vaccine Roll Out
- k. CAP – Weed Management

Carried.

#44/21 RECEIPTS AND PAYMENTS:

Nakonechny – That the Statement of Financial Activities for February, 2021 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

#45/21 LIST OF ACCOUNTS:

Kish - That the list of accounts from cheques # 14133 to 14156 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$68,028.58 plus payroll transactions posted through the ADP payroll software in the amount of \$21,314.11, be approved as presented and that the list be attached to and form part of these minutes.

Carried.

Brennan joined the meeting at 9:42 a.m.

Reports – Helena provided a report from the SARM Convention

#46/21 2021 DUST CONTROL:

Frank – That the Rural Municipality of Cupar #218 hire By-Pro Feeds for the 2021 Dust Control year for a cost of .41 per litre. Dust control will be offered to rate payers at their cost.

Carried.

#47/21 BUDGET MEETING:

Leib – That the Rural Municipality of Cupar #218 have the budget meeting as part of our regular meeting on April 13, 2021 starting at 8:30.

Carried.

#48/21 IN CAMERA:

Blaser – They the Rural Municipality of Cupar #218 go “in camera” at 10:00 a.m. for the opening of the gravel haul tenders and the road construction tenders.

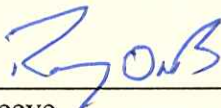
Carried.

Frank – That the Rural Municipality of Cupar #218 resume the regular meeting at 10:39 a.m.

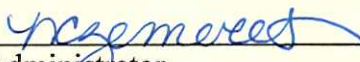
Carried.

Foreman Kim Back attended the meeting at 10:39 a.m.

- #49/21 **SKID STEER RENT:**
Blaser – That the Rural Municipality of Cupar #218 rent a skid steer to remove rocks from the road surface throughout the Municipality. Carried.
- #50/21 **2021 GRAVEL HAUL:**
Leib – That the Rural Municipality of Cupar #218 hire Woolsley Enterprizes Ltd as the contractor to haul gravel for the 2021 season. Carried.
- #51/21 **TOWER ROAD COMPLETION:**
Nakonechny – That the Rural Municipality of Cupar #218 complete the clay cap of the road known as the Tower Road East of 21-23-18-W2. Carried.
- #52/21 **RESOLUTION CORRECTION:**
Kish – That Resolution #21/21 regarding wages for Rita Orb be corrected as there was a typo. Her 2021 wage is \$21.95. Carried.
- #53/21 **TRACTOR SALE:**
Blaser – That the Rural Municipality of Cupar #218 ratify the sale of the 2008 John Deere tractor in the amount of \$58,000. Carried.
- #54/21 **ADMINISTRATOR HOLIDAYS:**
Frank – That the Administrator be granted holidays on April 5 and 6 and on the afternoon of April 20. Carried.
- Reeve Orb declared a pecuniary interest and removed himself from the Council chambers for the discussion and passing of the following motion.
- #55/21 **CASUAL EMPLOYEE:**
Nakonechny – That the Rural Municipality of Cupar #218 advertise for a casual employee to work every second Friday and on days when the Assistant Rita Orb is not available. Carried.
- #56/21 **TENDER 640 GRID PROJECT:** *of Cupar #218*
Nakonechny – That the Rural Municipality award the clay capping project of just over two miles of the 640 grid located East of 29 and 32-23-16-W2 and SE-05-24-16-W2 to Cummins and Son Excavating Ltd for a price of \$90,000 pending reference check. If the references are not favourable, the job will be awards to Degelman Developments for a tender price of \$112,760. Carried.
- #57/21 **ADJOURNMENT:**
Frank – That the meeting be adjourned at 12:10 p.m. Carried.



Reeve



Administrator

Next regular Meeting of Council will be April 13, 2021 at 8:30 a.m.