

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday February 12, 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), Greg Ermel (Division #5) and Administrator, Nikki Czemerer. Foreman Kim Back attended for a portion of the meeting. Brennan Leib (Division #6) joined the meeting at 9:35 a.m.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 9:03 a.m. No conflicts of interest were declared at this time.

#24/21 MINUTES:

Ermel – That the minutes of the regular meeting of council held on Friday January 8, 2021 be approved as amended.

Carried.

#25/21 CORRESPONDENCE:

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

- i. SMHI – AGM postponed
- ii. SARM – Re: Keystone
- iii. SARM – LGA Award
- iv. SAMA Revaluation Info
- v. CAP – Weed Inspectors Courses
- vi. Clubroot Distribution map
- vii. SCGA – Q4 Report
- viii. Ritchie Brothers
- ix. SAMA AGM and Election
- x. SARM – Broadband Connectivity
- xi. RCMP – Q4 Report
- xii. SHA – Updates
- xiii. Discovery Days

Carried.

#26/21 RECEIPTS AND PAYMENTS:

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

Carried.

#27/21 LIST OF ACCOUNTS:

Frank - That the list of accounts from cheques # 14095 to 14132 and preauthorized debits to Royal Bank Visa, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$333,921.98 plus payroll transactions posted through the ADP payroll software in the amount of \$21,321.38, be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#28/21 OUTSTANDING INVOICES TO WALKER PROJECTS:

Nakonechny – Whereas the Council of the Rural Municipality of Cupar #218 release cheque #14000 in the amount of \$1,312.50 to Walker Projects. The cheque was held back as per Resolution #120/20.

Carried.

#29/21 RURAL BROADBAND ACTION COMMITTEE:

Nakonechny – That the Rural Municipality of Cupar #218 provide support to the SARM Rural Broadband Action Committee by signing the letter provided by SARM. The letter is asks for reliable broadband connectivity for all of Saskatchewan.

Carried.

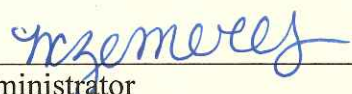
Brennan joined the meeting at 9:35 a.m.



- #30/21 **APPOINTMENTS:**
Leib – That the Rural Municipality of Cupar #218 appoint Loretta as the secretary for the District Board of Revision and Amy Arthur be appointed as the representative for the Rural Municipality of Cupar #218 on the District Board of Revision. Further, that Lynn Schulhauser replace Gloria Woodward on the Cupar and District Nursing Home board.
Carried.
- #31/21 **COUNCIL REMUNERATION FOR 2021**
Ermel - That the remuneration for Council in 2021 be as follows:
Meetings and Supervision - \$200 per day
Meals - \$60 per day or \$20 per meal
Mileage – 50 cents per kilometer. Carried.
Note: Public Notice was provided for the discussion and passing of the above resolution.
- #32/21 **SPRING ROAD RESTRICTIONS:**
Ermel – That the Rural Municipality of Cupar #218 opt into the Spring 2021 Road Restriction Orders for the Spring season. Carried.
- #33/21 **2020 AUDIT APPROVAL**
Nakonechny - That the Rural Municipality of Cupar #218 approve the 2020 Audit as presented by Dudley and Company LLP. Carried.
- #34/21 **MEETING DATES:**
Frank – That the Rural Municipality of Cupar #218 amend the regular meeting dates to the second Tuesday of each month. Carried.
- #35/21 **MARCH MEETING:**
Leib – That the Rural Municipality of Cupar #218 hold the March meeting on the third Tuesday of the month so that Council can virtually attend the SARM Convention. Carried.
- #36/21 **CONVENTION DELEGATES:**
Leib – That the Rural Municipality of Cupar #218 appoint Helena Blaser as the voting delegates for the 2021 SARM Convention held virtually on March 9-11, 2021. Carried.
- #37/21 **WAGE INCREASE:**
Ermel – That the Rural Municipality of Cupar #218 increase Kim Bank's wages to \$35 per hour starting February 12, 2021. Carried.
- #38/21 **TRACTOR PURCHASE:**
Kish – That the Rural Municipality of Cupar #218 purchase a John Deere 6155M Cab Tractor from South Country Equipment for a purchase price of \$173,900. Further, the 2008 John Deere tractor will be either traded in or sold. Carried
- #39/21 **TENDER 640 GRID PROJECT:**
Nakonechny – That the Rural Municipality tender the clay capping of just over two miles of the 640 grid located East of 29 and 32-23-16-W2 and SE-05-24-16-W2. Carried.
- #40/21 **RADON TESTING:**
Blaser – That the Rural Municipality of Cupar #218 test the Municipal office for Radon for a cost of \$65 plus taxes. Further, that a carbon monoxide detector be purchased for the office. Carried.
- #41/21 **ADJOURNMENT:**
Leib – That the meeting be adjourned at 12:10 p.m. Carried.



Reeve



Administrator

Next regular Meeting of Council will be March 16, 2021 at 9:00 a.m.