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

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday July 13, 2021 at the Cupar Town Hall located at 98 Assiniboia Ave in Cupar, Saskatchewan.

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

CALL TO ORDER: A quorum being present, Reeve Raymond Orb called the meeting to order at 9:00 a.m.

No conflicts of interest were declared at this time.

#### #101/21 MINUTES:

Ermel – That the minutes of the regular meeting of council held on Friday June 11, 2021 be approved.

Carried.

# #102/21 CORRESPONDENCE:

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

- i. Endorsement of Anti-hate crimes bill C-313
- ii. PVSD Routes
- iii. Cupar Nursing Home update
- iv. Sask Heavy Construction Association Membership
- v. Stakeholder Updates
- vi. RDARM Round Table
- vii. Update on City of Yorkton and Parkland Library issues (read)

Carried.

### #103/21 RECEIPTS AND PAYMENTS:

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

Carried.

### #104/21 RECESS:

Blaser: that the Rural Municipality of Cupar #218 recess at 9:59 a.m. to have a Public Hearing for the purpose of discussing a proposed change to the Zoning Bylaw.

Carried.

#105/21 Ermel: That the meeting be called back to order at 10:10 a.m.

Carried.

### #106/21 LIST OF ACCOUNTS:

Kish - That the list of accounts from cheques # 14231 to 14248 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$267,011.05 plus payroll transactions posted through the ADP payroll software in the amount of \$35,317.09, be approved as presented and that the list be attached to and form part of these minutes.

Carried.

### #107/21 RECESS:

Blaser: that the Rural Municipality of Cupar #218 recess at 10:28 a.m. to have a Public Hearing for the purpose of discussing a proposed change to the Zoning Bylaw.

Carried.

#108/21 Leib: That the meeting called back to order at 10:39 a.m.

Carried.

# #109/21 PURCHASE TRAIL CAM:

Ermel – That due to the recent break-ins at the Municipal well, the Rural Municipality of Cupar #218 purchase a trail cam and the necessary technology to try and prevent future break-ins.

Carried.

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## #110/21 Bylaw 2021-02 Change to the Zoning Bylaw:

Kish –That the Rural Municipality of Cupar #218 give second reading to Bylaw #2021-02 being a Bylaw to amend Bylaw No. 2/04 known as the Zoning Bylaw of the RM of Cupar No. 218. Amendments include waiving the development fees for farm buildings, adding cannabis regulations and amending setbacks for Oil and Gas Development.

Carried.

### #111/21 BYLAW 2021-02 CHANGE TO THE ZONING BYLAW:

Blaser –That the Rural Municipality of Cupar #218 give third and final reading to Bylaw #2021-02 being a Bylaw to amend Bylaw No. 2/04 known as the Zoning Bylaw of the RM of Cupar No. 218. The Bylaw shall be signed and sealed and attached to these minutes. The Bylaw shall come into effect when approved by the Minister.

Carried.

# #112/21 ZONING BYLAW AMENDMENT:

Leib – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2021-03 being a Bylaw to amend Bylaw No. 2/04 known as the Zoning Bylaw of the RM of Cupar No. 218. Amendment rezones a portion of the SW-08-23-18-W2 from Agricultural to Residential.

### #113/21 ZONING BYLAW AMENDMENT:

Ermel – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2021-03 being a Bylaw to amend Bylaw No. 2/04 known as the Zoning Bylaw of the RM of Cupar No. 218. The Bylaw shall be signed and sealed and attached to these minutes. The Bylaw shall come into effect when approved by the Minister Carried.

# #114/21 NAME SERVICE ROAD:

Leib – That the Rural Municipality of Cupar #218 name the Service Road in the Commercial Development on the SE-06-22-18-W2 Service Road #1. Carried.

Councillor Brennan Leib left the meeting at 11:29 a.m.

## #115/21 TEMPORARY ROAD CLOSURE:

Ermel – That the Rural Municipality of Cupar #218 ratify the decision to temporarily close the road East of 33-24-17-W2. Due to drought conditions, water levels are very low and this will allow ratepayer Perry Hart to allow his cattle to access water on one side of the road that is not available in the pasture on the other side.

Carried.

### #116/21 DEVELOPMENT PERMIT:

Blaser – That the Rural Municipality of Cupar #218 support the Development Permit for 102108886 Saskatchewan Ltd to build a gas station and convenience store on Lot A Plan No 10214074, which is the commercial subdivision on the SE-06-22-18-W2. The final approval will be made once the engineered plans are submitted however in the interim the ratepayer's will be doing some site preparation and ground levelling. Carried.

### #117/21 EMPLOYEE HIRE:

Nakonechny – That the Rural Municipality of Cupar #218 hire Tim Wilker for a starting wage of \$23 per hour and a three month probation.

Carried.

### #118/21 CODE OF ETHICS BYLAW:

Ermel – That the Rural Municipality of Cupar #218 introduce and give first reading to Bylaw #2021-04 which is a Code of Ethic Bylaw. This bylaw will replace Bylaw #2016-04.

#### #119/21 CODE OF ETHICS BYLAW:

Nakonechny – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2021-04 which is a Code of Ethic Bylaw. Carried.

### #120/21 CODE OF ETHICS BYLAW:

Kish – That the Rural Municipality of Cupar #218 give three reading to Bylaw #2021-04 at this meeting.

Carried Unanimously.

# #121/21 CODE OF ETHICS BYLAW:

Blaser – That the Rural Municipality of Cupar #218 third and final reading to Bylaw #2021-04 which is a Code of Ethic Bylaw. The Bylaw shall be signed and sealed and shall become part of these minutes.

Carried.

# #122/21 SUBDIVISION APPLICATION:

Kish – That the Rural Municipality of Cupar #218 has no objections to the proposed subdivision on the NW-35-24-18-W2.

Carried.

# #123/21 WOOLSEY ENTERPRIZES LTD:

Ermel - That the Rural Municipality of Cupar #218 authorize Administrator to pay invoice #10111 in the amount of \$36,846.08 to Woolsey Enterprizes Ltd.

Carried.

### #124/21 ADJOURNMENT:

Ermel- That the meeting be adjourned at 12:36 p.m.

Carried.

Reeve

Administrator

Next regular Meeting of Council will be August 10, 2021 at 9:00 a.m.