

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday June 11, 2021 at the Cupar Town Hall located at 98 Assiniboia Ave in Cupar, Saskatchewan.

PRESENT: Present were Councillors Ron Kish (Division #1), Helena Blaser (Division #2), Daryl Frank (Division #3), Curtis Nakonechny (Division #4), Greg Ermel (Division #5), Brennan Leib (Division #6) and Administrator, Nikki Czemerer. Reeve Raymond Orb joined via Zoom.

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

No conflicts of interest were declared at this time.

#90/21 MINUTES:

Blaser – That the minutes of the regular meeting of council held on Friday May 21, 2021 be approved.

Carried.

#91/21 CORRESPONDENCE:

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

- i. Government of Saskatchewan – Revenue Sharing
- ii. The Emergency Planning Act
- iii. Ministry of Gov – new planning authorities
- iv. PBI – News letter
- v. SHA Updates
- vi. Thank you

Carried.

#92/21 RECEIPTS AND PAYMENTS:

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

Carried.

#96/21 LIST OF ACCOUNTS:

Ermel - That the list of accounts from cheques # 14212 to 14230 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$41,766.56 plus payroll transactions posted through the ADP payroll software in the amount of \$39,922.56, be approved as presented and that the list be attached to and form part of these minutes.

Carried.

Reports:

- Approach for Brent Ermel
- Reeve's report

#97/21 GRADER REPAIR AND PURCHASE:

Nakonechny – That the Rural Municipality of Cupar #218 fix the 140M AWD Grader for a quoted cost of \$9,263.93 plus taxes. Further, that the Rural Municipality of Cupar #218 purchase a 2021 Cat 150Joy-Br Grader for a purchase price of \$385,574 plus taxes and fees. The purchase contract will include the option to trade in the existing grader for \$85,000.

Carried.

#98/21 TCA POLICY:

Kish – That the Rural Municipality of Cupar #218 adopt the updated Tangible Capital Asset Policy and Depreciation Schedule. This replaces the TCA policy from March 2018.

Carried.

#99/21 WORK ALONE POLICY:

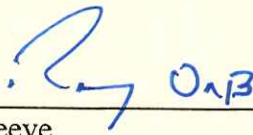
Ermel - That the Rural Municipality of Cupar #218 adopt the Work Alone Policy to outline procedures to keep employees safe while working alone.

Carried.

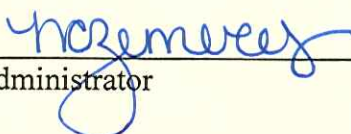
#100/21 ADJOURNMENT:

Blaser – That the meeting be adjourned at 9:47 a.m.

Carried.



Reeve



Administrator

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