

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday December 14, 2021 at the Municipal Office located at 113 Landsdowne Street in Cupar, Saskatchewan.

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

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.

#179/21 MINUTES

Blaser – That the minutes of the regular meeting of council held on Wednesday November 10, 2021 be approved as presented. Carried

#180/21 CORRESPONDENCE:

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

- i. Winter Weights
- ii. SARM – Disappointed in SAK Growth Coalition
- iii. SARM – Rural Crime Watch Association
- iv. Western Canada municipal associations meet
- v. Drive Alive campaign
- vi. 2022 Assessment Info Sheet
- vii. Message from SARM VP
- viii. Message from SARM Director 2
- ix. Christmas Greetings
- x. RCMP Fast Facts
- xi. Lieutenant Governor's Award
- xii. RCMP 2nd Quarter Report
- xiii. SARM – New Pricing for Poison
- xiv. SHA Updates

Carried.

#181/21 RECEIPTS AND PAYMENTS:

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

Carried.

#182/21 LIST OF ACCOUNTS:

Nakonechny - That the list of accounts from cheques # 14352 to 14377 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$113,644.78 plus payroll transactions posted through the Ceridian payroll software in the amount of \$29,422.99 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#183/21 MUNICIPAL REVENUE SHARING:

Blaser – That the Rural Municipality of Cupar #218 acknowledges it is compliant with the requirements for the Municipal Revenue Sharing Grant.

Carried.

#184/21 2022 APPOINTMENTS:

Blaser – That the Rural Municipality of Cupar #218 appoint the following for 2022:

<i>Deputy Reeve</i>	Daryl Frank
<i>Weed Inspectors</i>	Each Councillor for his/her Division and the SARM appointed staff
<i>Pesticide Applicator</i>	TBD
<i>Poundkeeper</i>	Div 1&2 – Darrell Wagner Div 3 – Alan Orb Div 4 – Cory Kirchhofer Div 5 – Curtis Hart Div 6 – Brennan Leib
<i>Personnel Committee</i>	Ray, Daryl and Helena
<i>Gravel Stockpiles</i>	Curtis, Trevor and Brennan
<i>Equipment</i>	Ron, Curtis and Brennan
<i>Roads</i>	Ron, Curtis and Ray
<i>Nursing Home</i>	Lynn Schulhauser
<i>EMO</i>	TBD
<i>Stray Animals Admin</i>	Administrator
<i>LAFOIP Coordinator</i>	Administrator
<i>PCO</i>	Tom Schmidt
<i>Board of Revision</i>	Amy Arthur
<i>Board of Revision Secretary</i>	Loretta Young
<i>Development Appeal Board</i>	Ray and Helena

Carried.

#185/21 DEVELOPMENT PERMIT:

Frank – That the Rural Municipality of Cupar #218 approved the Development Permit application for Lester and Carol Lamers to excavate gravel on their property subject to the following conditions.

- Contact Sask 1st Call to ensure line locates are done prior to any digging.
- If the excavation of gravel causes any disruption of the water supply to a neighbour's water supply, you shall be responsible for the correction of that.

Carried.

#186/21 AUDIT ENGAGEMENT:

Wagner – That the Rural Municipality of Cupar #218 sign the letter of responsibilities from Dudley and Company LLP for the 2021 Audit. Dudley and Company LLP has also been appointed to conduct our 2022 Audit.

Carried.

#187/21 OCCUPATIONAL HEALTH AND SAFETY INSPECTION:

Nakonechny – That the Rural Municipality of Cupar #218 acknowledge that an audit from Occupational Health and Safety was conducted at both the Municipal office and shop. Four minor contraventions were identified and will be remedied by December 22, 2021.

Carried.

#188/21 SASKATCHEWAN PUBLIC SAFETY CONTRACT:

Blaser – That the Rural Municipality of Cupar #218 sign the contract with the Saskatchewan Public Safety for 911 contracted services at a per capita rate of \$1.50 for 2022, \$1.75 for 2023 and \$2.00 for 2024. Carried.

#187/21 RETIREMENT ACKNOWLEDGEMENTS:

Frank – That the Rural Municipality of Cupar #218 acknowledge the retired Staff and Council with a gift card valued at \$20 per year of service. Carried.

#188/21 ADMINISTRATOR HOLIDAYS:

Wagner – That the Administrator be approved to take holidays on December 17, 30 and 31st, 2021. Carried.

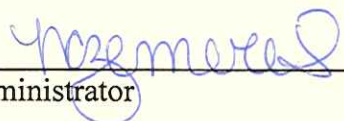
#189/21 ADJOURNMENT:

Nakonechny – That the meeting be adjourned at 10:47 a.m.

Carried.



Reeve



Administrator

Next regular Meeting of Council will be January 11, 2022 at 9:00 a.m.