

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Wednesday November 10, 2021 at the Municipal Office located at 113 Landsdowne Street in Cupar, Saskatchewan.

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

Councillor Trevor Wagner has taken his Oath of Office.

CALL TO ORDER: A quorum being present, Reeve Raymond Orb called the meeting to order at 9:01 a.m.

No conflicts of interest were declared at this time.

#159/21 GUARDRAIL:

Blaser – That the minutes of the regular meeting of council held on Tuesday October 12, 2021 be approved as presented. Carried

#160/21 CORRESPONDENCE:

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

- i. SARM Midterm convention
- ii. Cupar Fire Department Update
- iii. COVID 19 Emergency Regulations
- iv. RDARM Convention
- v. RMAA Curling
- vi. SHA Update
- vii. Winter Weights

Carried.

Reports:

- Councillor Nakonechny reported on the proposed construction project on the road E-26 and 35-24-16-W2. Cummins and Sons will not be coming this fall to do the project.
- Councillor Blaser and Reeve Orb gave a report for the 2021 SARM Midterm Convention.

#161/21 RECEIPTS AND PAYMENTS:

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

Carried.

#162/21 LIST OF ACCOUNTS:

Kish - That the list of accounts from cheques # 14324 to 14351 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$202,503.86 plus payroll transactions posted through the Ceridian payroll software in the amount of \$33,584.23 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#163/21 WINTER WEIGHTS:

Frank – That the Rural Municipality of Cupar #218 opt into the Saskatchewan Winter Weight Season from November 16, 2021 to March 15, 2022.

Carried.

#164/21 EXTENSION TO THE MEEP GRANT:

Wagner – That the Rural Municipality of Cupar #218 request an extension to the 2020 MEEP grant which has been allocated to the construction project E-26 and 35-24-16-W2 as the Contractor will not be completing the work by the current deadline of March 2022.

Carried.

#165/21 FIRE DEPARTMENT DONATION:

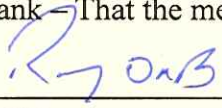
Frank – That the Rural Municipality of Cupar #218 donate \$10,000 to Cupar Fire Department and \$10,000 to the Southey Fire Department.


Carried.

#166/21 RINK DONATION:

Frank – That the Rural Municipality of Cupar #218 donate \$500 to Cupar Rink and \$500 to the Southey Rink.

Carried.

- #167/21 **CHRISTMAS PARTY:**
Wagner – That the Rural Municipality of Cupar #218 host a Christmas Party for staff and Council on December 14, 2021. Alternate Date of December 16, 2021. Carried.
- #168/21 **RESPONSIBILITY OF HUMAN RESOURCES:**
Nakonechny – Further to Section 111 of *The Municipalities Act*, the Rural Municipality of Cupar #218 designates Council as a whole the responsibility of hiring, suspending or dismissing employees. Carried.
- #169/21 **DIVISIONAL POLICY:**
Kish – As per Section 49 of *The Municipalities Act*, the Rural Municipality of Cupar #218 adopt a policy which sets out the manner in which the Municipality will review its divisional boundaries to attempt to make each division similar in population. Carried.
- #170/21 **SNOWMOBILE TRAIL AGREEMENT:**
Blaser – That the Rural Municipality of Cupar #218 enter into a Land Use Permission Form with the Saskatchewan Snowmobile Association to allow the association to maintain a signed snowmobile trail within the Municipality. Carried.
- #171/21 **DISTRICT BOARD OF REVISION:**
Frank – That the Rural Municipality of Cupar #218 enter into an updated Memorandum of Understanding for the District Board of Revision that increases the wages of the secretary and other staff to \$25 per hour. Carried.
- #172/21 **SUBDIVISION APPLICATION:**
Leib – That the Rural Municipality of Cupar #218 has no objections to the subdivision application for the W ½ of 24-22-16-W2. Carried.
- #173/21 **SUBDIVISION APPLICATION:**
Wagner – That the Rural Municipality of Cupar #218 has no objections to the subdivision application for the SW-04-22-17-W2. Carried.
- #174/21 **SUBDIVISION APPLICATION:**
Nakonechny – That the Rural Municipality of Cupar #218 has no objections to the subdivision application for the SE-28-23-18-W2. Council acknowledges that the application is for a subdivision larger than 20 acres however Section 5.2.3 of the Zoning Bylaw allows for subdivisions larger than 20 acres if existing physical barriers exist. In this case, it is subdividing a treed yard site from the agricultural land. Carried.
- #175/21 **GRAVEL TENDERING:**
Nakonechny – That the Rural Municipality of Cupar #218 tender for gravel crushing. The tender will be for 60,000 yards of road gravel and 10,000 yards of two inch minus. Carried.
- #176/21 **GRAVEL COMMITTEE APPOINTMENT:**
Nakonechny – That the Rural Municipality of Cupar #218 appoint Trevor Wagner to the Gravel Committee. Carried.
- #177/21 **ADMINISTRATOR HOLIDAYS:**
Kish – That the Administrator be approved to take holidays on November 18 and 19, 2021. Carried.
- #178/21 **ADJOURNMENT:**
Frank – That the meeting be adjourned at 11:25 a.m. Carried.
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Reeve
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Administrator
- Next regular Meeting of Council will be December 14, 2021 at 9:00 a.m.