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

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday October 12, 2021 at the Cupar Town Hall located at 98 Assiniboia Avenue in Cupar, Saskatchewan.

PRESENT: Present were Reeve Raymond Orb, Councillors Ron Kish (Divison #1), Helena Blaser (Division #2), Daryl Frank (Division #3), Curtis Nakonechny (Division #4), Brennan Leib (Division #6) and Administrator, Nikki Czemeres. Councillor for Division #5 is vacant. 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

No conflicts of interest were declared at this time.

# Delegations:

- Jesse Agrey from ConX Wireless presented a Key Fob system for the Municipal Well at 8:30 a.m.
- Linda Leslie and Kirsten Karwandey presented concerns on behalf of the Voices for the Cupar Dogs group at 11:00 a.m.

#### #146/21 MINUTES:

Kish – That the minutes of the regular meeting of council held on Tuesday September 21, 2021 be approved as presented.

Carried.

#### #145/21 CORRESPONDENCE:

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

- i. COVID Public Health Orders
- ii. Updated PVSD routes
- iii. Legion Donation
- iv. PHO Newsletter
- v. SARM Calling on Grain Companies
- vi. SHA Update

Carried.

# Reports:

- Councillor Leib reported on the construction progress on the Tower Road E-21-23-18-
- Councillor Nakonechny reported on the proposed construction project on the road E-26 and 35-24-16-W2.
- Councillors Nakonechny and Kish reported on a potential gravel resource.

# #146/21 RECEIPTS AND PAYMENTS:

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

Carried.

## #147/21 LIST OF ACCOUNTS:

Frank - That the list of accounts from cheques # 14303 to 14323 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$145,692.46 plus payroll transactions posted through the Ceridian payroll software in the amount of \$41,904.36, be approved as presented and that the list be attached to and form part of these minutes.

Carried.

### #148/21 TOKEN MACHINE FOR WELL:

Nakonechny – That the Rural Municipality of Cupar #218 order a token machine for the Municipal Well to replace the current coin machine that is robbed frequently. The machine shall be purchased from The Big K Enterprises for a quote price of \$2,536.30 plus the cost of tokens. Carried.



## #149/21 VOTER AT SARM CONVENTION:

Frank – That the Rural Municipality of Cupar #218 appoint Helena Blaser as voter for the 2021 Midterm Convention on November 9, 2021. Carried.

# #150/21 LEGION DONATION:

Blaser – That the Rural Municipality of Cupar #218 donate \$200 to Cupar Legion and to Southey Legion.

Carried.

### #151/21 ROAD CONSTRUCTION:

Kish – That the Rural Municipality of Cupar #218 hire Pawluk Construction to repair a portion of the road on the road E-26 and 35-24-16-W2 for an quoted price of \$30,000 plus taxes.

Carried.

## #152/21 MISSING SARM INVOICES:

Leib – That the Rural Municipality of Cupar #218 authorize the Administrator to pay the three missing invoices from SARM for fuel prior to the next meeting of Council. Copies of the invoices have been requested. They are invoices #PF-4412-44832 in the amount of \$3,472.30, PF-4451-44979 in the amount of \$8,968.77 and invoice #PF-4453-44986 om the amount of \$3,745.26.

#### #153/21 GUARDRAIL:

Nakonechny – That the Rural Municipality of Cupar #218 hire ATS Traffic to repair the guardrail on the 640 Grid for a quoted price of \$1,458.65. Carried.

# #154/21 TAX ENFORCEMENT LIST:

Leib – That the Rural Municipality of Cupar #218 acknowledge that the Tax Enforcement List for 2021 was presented to the Head of Council.

Carried.

#### #155/21 NOVEMBER COUNCIL MEETING:

Kish – That the Rural Municipality of Cupar #218 set the next Regular meeting of Council as November 10, 2021 to accommodate the Annual SARM Midterm Convention.

## #156/21 LETTER TO OWNER:

Nakonechny – That the Rural Municipality of Cupar #218 send a letter to the owner of PT-NW-19-23-16-W2 indicating that the owner of the animals on the property must live on the property to have the amount of animals that they were housing there and per Section 5.4.3 of the Zoning Bylaw.

Carried.

#### #157/21 SAFETY CLOTHING ALLOWANCE:

Blaser – That the Rural Municipality of Cupar #218 authorize an annual employee allowance of \$250 per employee for the purchase of safety clothing such as high visibility jackets and steel toed work boots. Annual employees will receive the allowance in November and seasonal employees will receive their allowance upon return to work in the Spring.

Carried.

#158/21 ADJOURNMENT	JOURNMEN'	/21 A	30/2	#1
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Leib—That the meeting be adjourned at 12:48 p.m.

Carried.

Reeve

Administrator

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