

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday September 21, 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), Brennan Leib (Division #6) and Administrator, Nikki Czemerer. Councillor for Division #5 is vacant. Curtis Nakonechny (Division #4) 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 8:30 a.m.

No conflicts of interest were declared at this time.

#133/21 **MINUTES:**

Leib – That the minutes of the regular meeting of council held on Tuesday August 10, 2021 be approved.

Carried.

#134/21 **CORRESPONDENCE:**

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

- i. SARM - Federal AgriStability Announcement
- ii. SARM – Federal Election priorities
- iii. SMHI Scholarship winner
- iv. Hudson Bay Route Association - AGM
- v. APAS – Newsletter
- vi. Action on Smoking and Health
- vii. Boortmalt – Prairie Malt
- viii. SARM – Disability Benefits
- ix. Grasslander Services – Pricing
- x. Municipal Governance Program
- xi. PHO Newsletter
- xii. RM of Eye Hill Resolution
- xiii. RM of Laurier Resolution
- xiv. SHA Updates

Carried.

#135/21 **RECEIPTS AND PAYMENTS:**

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

Carried.

#136/21 **LIST OF ACCOUNTS:**

Leib - That the list of accounts from cheques # 14279 to 14302 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$429,606.02 plus payroll transactions posted through the Ceridian payroll software in the amount of \$36,559.35, be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#137/21 **COUNCIL PROCEDURE BYLAW:**

Leib – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2021-06 which is a Bylaw to regulate the meeting procedures of Council Council Committees

#139/21 RESIGNATION OF COUNCILLOR:

Blaser – That the Rural Municipality of Cupar #218 acknowledges receiving the resignation of Councillor for Division #5 Greg Ermel and that a by-election be held to fill the position on November 17, 2021. Carried.

#140/21 BY-ELECTION:

Frank – That the Rural Municipality of Cupar #218 acknowledge Nikki Czemerer as the Returning Officer for the 2021 Municipal By-election and that she shall appoint Election Officials as needed. Daily Remuneration for election officials shall be \$200 per day. The Polling Place shall be the Municipal Office located at 113 Landsdowne Street in Cupar, SK. The date of the advance poll shall be Monday November 8, 2021 from 1:00-4:00 p.m. at the Municipal Office located at 113 Landsdowne Street in Cupar, SK Carried.

#141/21 BALES LEFT ON THE MUNICIPAL RIGHT-OF-WAY:

Frank – That the Rural Municipality of Cupar #218 send a letter to Scott Blaser informing him he is in violation of the Haying Policy in which bales are to be removed from the Municipal Right-of-Way by August 15. He shall have until October 10 to remove the bales or the RM will remove them. Carried.

#142/21 DONATION TO SASKATCHEWAN 4-H FOUNDATION

Leib – That the Rural Municipality of Cupar #218 donate \$200 to the Saskatchewan 4-H Foundation. Carried.

#143/21 OVERPAYMENT TO MUNICIPAL EMPLOYEES:

Kish – Whereas the new payroll system calculated stat holiday pay slightly different than what is normally done and it resulted in a slight overpayment of \$3-\$12 per person on the August 15 payroll, be it resolved that the Rural Municipality of Cupar #218 allow the overpayment for that pay cycle and acknowledge it was corrected at the next pay cycle. Carried.

#144/21 SARM RESOLUTION:

Blaser – That the Rural Municipality of Cupar #219 submit the following resolution to SARM for consideration at the Mid Term Convention.
Whereas: Environmental Levies are charged to the purchaser when buying oil and filters.
Whereas: The purchaser is charged to have the same oil and filters recycled.
Be it resolved that: SARM lobby the Provincial Government to allocate the Environmental Levy collected to cover the cost of recycling the products they are levied on. Carried.

#145/21 ADJOURNMENT:

Leib – That the meeting be adjourned at 11:28 a.m.



Reeve



Administrator

Next regular Meeting of Council will be October 12, 2021 at 9:00 a.m.