

## RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday February 8, 2022 at the Municipal Office located at 113 Landsdowne Street in Cupar, Saskatchewan.

**PRESENT:** Present were Reeve Raymond Orb and Councillors Ron Kish (Division #1), Helena Blaser (Division #2), , Curtis Nakonechny (Division #4), Brennan Leib (Division #6) and Administrator, Nikki Czemerer. Councillor Daryl Frank (Division #3) was absent. Councillor Trevor Wagner (Division #5) joined the meeting at 9:30 a.m. Foreman Kim Back attended a portion of the Council meeting.

**CALL TO ORDER:** A quorum being present, Reeve Orb called the meeting to order at 9:00 a.m. No conflicts of interest were declared at this time.

**Delegations:** Cpl Jeremy Smith from the Southey RCMP Detachment re:  
**#15/22 MINUTES:**

Leib – That the minutes of the regular meeting of council held on Tuesday January 11, 2022 be approved as presented.

Carried.

**#16/22 CORRESPONDENCE:**

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

- i. Winter Weights
- ii. RDARM Convention
- iii. Sasktel Summer Construction
- iv. Hudson Bay Route Membership
- v. Cupar Fire Department
- vi. SAMA Annual Meeting
- vii. Climate West document
- viii. STARS Donation
- ix. RCMP Quarterly Report

Carried.

**#17/22 RECEIPTS AND PAYMENTS:**

Kish – That the Statement of Financial Activities for January 2022 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

**#18/22 LIST OF ACCOUNTS:**

Blaser - That the list of accounts from cheques # 14406 to #14430 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$453654.01, plus payroll transactions posted through the Ceridian payroll software in the amount of \$21,573.59 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

**#19/22 STARS DONATION:**

Wagner – That the Rural Municipality of Cupar #218 donate \$2 per capital to STARS Air Ambulance for a total of \$1,006.

Carried.

**#20/22 OVERWEIGHT PERMIT:**

Leib – Whereas Loraas Disposal has applied for a permit to haul overweight during spring road bans, the Rural Municipality of Cupar #218 will authorize daily permits only based on road and weather conditions.

Carried.

**#21/22 YEAR END AUDITED FINANCIAL STATEMENTS:**

Wagner – That the Rural Municipality of Cupar #218 approve the Year End Audited Financial Statements as prepare by Dudley and Company LLP.

Carried.

**#22/22 APPOINT BUILDING INSPECTORS:**

Nakonechny – That the Rural Municipality of Cupar#218 issue a certificate of appointment to Professional Building Inspectors to act as our Building Inspectors.

Carried.

**#23/22 GRAVEL CRUSHING TENDER:**

Nakonechny – That the Rural Municipality of Cupar #218 hire Botkin Construction to crush 60,000 yards of traffic gravel for \$4.95 per yard and 10,000 yards of 2 inch minus for \$4.30 per yard. Preference was given to Botkin as they had a telestacker.  
Carried.

**#24/22 HAIL DELEGATE AT CONVENTION:**

Nakonechny – That the Rural Municipality of Cupar #218 register Curtis Nakonechny as the hail delegate for the SMHI Annual Meeting.  
Carried.

**#25/22 COMMUNICATIONS ALLOWANCE:**

Blaser - That the Rural Municipality of Cupar #218 continue to provide a \$50 per month allowance for communications to all Council members, Administrator Nikki Czemerer and Foreman Kim Back.  
Carried.

**#26/22 BOARD OF REVISION CHANGES:**

Leib – That the Rural Municipality of Cupar #218 approve the proposed changes to the District Board of Revision Memorandum of Understanding. The changes are to reduce the number of delegates from one per Municipality to 4 members plus a secretary and add the Village of Markinch as a member.  
Carried.

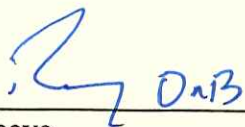
**#27/22 ADMINISTRATORS HOLIDAYS:**


Wagner – That the Rural Municipality of Cupar #218 approve the Administrator's holidays on the afternoon of February 8 and February 10.  
Carried.

**#28/22 ADJOURNMENT:**

Blaser – That the meeting be adjourned at 11:10 a.m..

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next regular Meeting of Council will be March 8, 2022 at 9:00 a.m.