

.RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Wednesday March 9, 2022 via Zoom.

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

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 9:19 a.m. No conflicts of interest were declared at this time.

#29/22 MINUTES:

Nakonechny – That the minutes of the regular meeting of council held on Tuesday February 8, 2022 be approved as presented.

Carried.

#30/22 CORRESPONDENCE:

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

- i. Winter Weights
- ii. Convention Information
- iii. SARM- Wild Boar
- iv. SARM – Rural Crime Watch
- v. SARM – VIDO
- vi. Census
- vii. Grasslander Services – Calcium Chloride
- viii. East Central Transportation
- ix. Shalom – COVID outbreak
- x. Environmental Protection Consulting
- xi. M7 series
- xii. Green Aero – Municipal Services/Drone
- xiii. Kortech – Calcium Services
- xiv. SAMA meeting

Carried.

REPORTS:

- Curtis Nakonechny reported on the meeting at the gravel pit with Botkin Construction who will be crushing this season.

#31/22 RECEIPTS AND PAYMENTS:

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

Carried.

#32/22 LIST OF ACCOUNTS:

Wagner - That the list of accounts from cheques # 14431 to #14456 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$75,739.79, plus payroll transactions posted through the Ceridian payroll software in the amount of \$25,098.16 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#33/22 FIRE AGREEMENTS:

Blaser – That the Rural Municipality of Cupar #218 propose no changes to the existing Memorandum of Understanding for Fire Service with both the Town of Cupar and the Town of Southey.

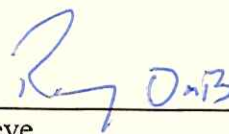
Carried.

#34/22 MEMORANDUM OF UNDERSTANDING WITH PASQUA FIRST NATION:

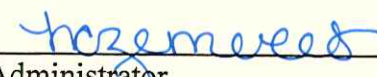
Blaser – That the Rural Municipality of Cupar #218 enter into a Memorandum of Understanding with Pasqua First Nation to address services for land that converts to reserve status within the Municipal borders.

Carried.

- #35/22 **RATEPAYER'S SUPPER:**
Kish – That the Rural Municipality of Cupar #218 host a ratepayer's supper on April 7, 2022 at Markinch Community Hall. Carried.
- #36/22 **SPRING ROAD RESTRICTIONS:**
Nakonechny – That the Rural Municipality of Cupar #218 opt into the Spring Road Restriction program administered by the provincial government. Carried.
- #37/22 **BUDGET MEETING:**
Kish – That the Rural Municipality of Cupar #218 have the annual budget meeting as part of the April regular meeting of Council. Carried.
- #38/22 **EMERGENCY MEASURES COORDINATOR:**
Kish – That the Rural Municipality of Cupar #218 appoint Russell Macknak as the Emergrancy Measures Coordinator. Carried.
- #39/22 **LIONS SUPPER:**
Nakonechny – That the Rural Municipality of Cupar #218 donate a silent auction item to the Cupar Lions Supper which supports the golf course that is owned by the Municipality. The value shall not exceed \$300. Carried.
- #40/22 **GRADER OPERATOR:**
Blaser – Whereas Tim Wilker has returned to work and completed his probation and will be one of the Municipal grader operators for the 2022 season, that his wage be increase to \$25 per hour retroactive to his return to work date. Carried.
- #41/22 **ADJOURNMENT:**
Wagner – That the meeting be adjourned at 11:00 a.m.. Carried.



Reeve



Administrator

Next regular Meeting of Council will be April 12, 2022 at 9:00 a.m.