

## RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday April 12, 2022 in 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), Daryl Frank (Division #3), Curtis Nakonechny (Division #4), Trevor Wagner (Division #5), Brennan Leib (Division #6) and Administrator, Nikki Czemerer. Foreman Kim Back joined for a portion of the 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.

**Delegates:**

Rob Woolsey – gravel haul contract  
CIBC via Teams – investment options  
Bob Fenwick – Markinch administration

**#42/22 MINUTES:**

Nakonechny – That the minutes of the regular meeting of council held on Wednesday March 9, 2022 be approved as presented.

Carried.

**#43/22 CORRESPONDENCE:**

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

- i. Winter Weights
- ii. SARM Convention Info
- iii. SARM Responds to Provincial Budget
- iv. SARM responds to Federal Budget
- v. Pest Control convention
- vi. SARM survey for broadband
- vii. SARM Resolution
- viii. Lower Qu'Appelle Watershed membership
- ix. Carla Beck – introduction
- x. Sask Energy – gas line inspections
- xi. SARM – Strychnine
- xii. East Central Transportation – not in DB
- xiii. APAS – not in DP
- xiv. Sask Energy – not in DB
- xv. 4-H Support

Carried.

**REPORTS:**

- Curtis Nakonechny, Helena Blaser and Ron Kish reported on the SARM Convention.

**#44/22 RECEIPTS AND PAYMENTS:**

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

Carried.

**#45/22 LIST OF ACCOUNTS:**

Wagner - That the list of accounts from cheques # 14457 to #14477 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$53,064.98, plus payroll transactions posted through the Ceridian payroll software in the amount of \$26,217.47 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

**#46/22 GRADER SALE:**

Blaser – That the Rural Municipality of Cupar #218 consign the 2012 140M AWD Cat Grader with Finning Canada.

Carried.

**#47/22 GRAVEL HAULING CONTRACT:**

Frank – That the Rural Municipality of Cupar #218 renew the gravel hauling contract with Woolsey Enterprises under the same terms as the previous contract from April 2021 which is based on the fuel price of \$1.22 per litre. However, the new contract will include a fuel surcharge and currently the fuel rate is \$1.86 per litre.

Fuel Charge	First 4 miles	Additional Miles
\$.80-\$1.10	\$2.40	.31 cents
\$1.10-\$1.40	\$2.60	.34 cents
\$1.40-\$1.70	\$2.80	.37 cents
\$1.70-\$2.00	\$3.00	.41 cents
\$2.00 +	\$3.20	.43 cents

Carried.

**#48/22 640 CLAY CAPPING PROJECT:**

Leib – That the Rural Municipality of Cupar #218 accept the amended quote from Cummins Construction to clay cap 2.1km of the 640 Grid located east of the 29 and 32-23-16-W2 in the amount of \$105,000 based on the fuel price of \$1.62. However, the Municipality will counter propose that the price drop by \$5,000 for every .10 drop in fuel price.

\$1.60-\$1.75	\$105,000
\$1.45-\$1.60	\$100,000
\$1.30-\$1.45	\$95,000
\$1.15-\$1.30	\$90,000

Carried.

**#49/22 THANK YOU**

Blaser – That in recognition for the several weekends and long hours worked this winter due to the higher than normal amount of snow storms, that the Rural Municipality of Cupar #218 recognize Kim Back and Dana Weisbrod with a \$150 gift card. Carried.

**#50/22 SASK ENERGY:**

Nakonechny – That the Rural Municipality of Cupar #218 has no concerns with Sask Energy boring the Municipal Road. Carried.

**#51/22 GRAVEL CRUSHING PRICE CHANGE:**

Kish – That the Rural Municipality of Cupar #218 ratify the agreement with WF Botkin to amend the gravel crushing contract due to the 46% increase in the cost of fuel since February 2022. The crush price will increase to \$5.80 per yard however the Municipality will only crush 20,000 yards this spring rather than the 70,000 intended with hope that the fuel prices will be lower in the fall. Carried.

**#52/22 PROOF OF LOSS:**

Blaser – That the Rural Municipality of Cupar #218 sign the Proof of Loss for the well break in and acknowledge the deductible of \$1,000 will be taken from the total payout of \$3,418.01. Carried.

**#53/22 DUST CONTROL:**

Frank – That the Rural Municipality of Cupar #218 hire Fort Distributers to apply dust control for the 2022 season at a rate of .38 cents per litre contingent of them being able to apply the product in May. Carried.

**#54/22 EMPLOYEE RECALL:**

Blaser – That the Rural Municipality of Cupar #218 authorize the foreman to call the seasonal employees back to work based on weather. It is noted that Tim Wilker and Jordan German have been working to help with snow removal. Carried.

**#55/22 2022 BUDGET:**

Nakonechny – That the Rural Municipality of Cupar #218 adopt the budget for 2022 as per attached. The budget projects \$1,628,090 in revenue and \$1,617,960 in expenses including a transfer in from reserves of \$74,300 for a projected surplus of \$10,130. Working cash budgets has also been attached for reference. Carried.

**#56/22 2021 MILL RATE:**

Blaser – That the Rural Municipality of Cupar #218 establish a mill rate of 6.50 for the 2022 taxation year to meet the needs of the budget. This mill rate is subject to the mill rate factors outlined in Bylaw #2021-01. Carried.

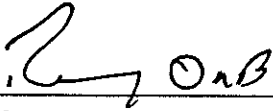
**#57/22 NEXT MEETING OF COUNCIL:**

Leib – That the next regular meeting of Council be May 3, 2022 at 9:00 a.m.

**#58/22 ADJOURNMENT:**

Wagner – That the meeting be adjourned at 1:37 p.m..

Carried.

  
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Reeve

  
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Administrator

Next regular Meeting of Council will be May 3, 2022 at 9:00 a.m.