

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday, December 13, 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), Curtis Nakonechny (Division #4) and Administrator, Nikki Czemer. Foreman Kim Back joined for a portion of the meeting. Councillor Daryl Frank (Division #3) and Brennan Leib (Division #6) was absent. Councillor Trevor Wagner (Division #5) joined the meeting at 10:20 a.m.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 9:00 a.m.

Delegations: Cory and Calvin Kirchhofer – re: Development Permit
Tyler Lakeman – Finning Cat – re: Grader options
Grant Lacaille and Rob Schwartz – Brandt Tractor re: Equipment Options

#145/22 MINUTES:

Blaser – That the minutes of the regular meeting of council held on Thursday, November 10, 2022 be approved as presented. Carried.

#146/22 CORRESPONDENCE:

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

- i. Parkland Regional Library
- ii. SARM – Bill C21
- iii. SARM – Snow Removal Exemption
- iv. Weed Inspector Webinar
- v. APAS AGM Invite
- vi. Dysart Community Rink Donation
- vii. Mental Health Workshop
- viii. MJ Consulting
- ix. Nitrogen Management Workshops
- x. RMAA Curling Information
- xi. Stats Canada
- xii. Lower Watershed
- xiii. Welcoming displaced Ukrainians

Carried.

REPORTS:

- Councillor Blaser reported on the SARM Midterm Convention

#147/22 RECEIPTS AND PAYMENTS:

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

Carried.

#148/22 LIST OF ACCOUNTS:

Wagner - That the list of accounts from cheques # 14652 to #14667 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$69,040.65, plus payroll transactions posted through the Ceridian payroll software in the amount of \$26,575.90 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#149/22 DEVELOPMENT PERMIT:

Nakonechny – That the discussion on the possibility of amending the Zoning Bylaw regarding setback on grain storage bins be tabled to the January meeting of Council.

Carried.

#150/22 AUDIT ENGAGEMENT:

Blaser – That the Rural Municipality of Cupar #218 sign the letter of responsibilities from Dudley and Company LLP for the 2022 Audit. Dudley and Company LLP has also been appointed to conduct our 2023 Audit.

Carried.

#151/22 **CUSTOM WORK:**

Nakonechny - That the Rural Municipality of Cupar #218 set the custom rates for 2022 as follows:

Ratepayer - \$175 per hour

Non-Ratepayer - \$200 per hour

Minimum Charge - \$100 per hour

Carried.

#152/22 **COUNCIL REMUNERATION FOR 2023**

Kish - That the remuneration for Council in 2023 be as follows:

Meetings and Supervision - \$200 per day

Meals - \$60 per day or \$20 per meal

Communication Allowance of \$50 monthly

Mileage – 50 cents per kilometer.

Carried.

Note: Public Notice was provided for the discussion and passing of the above resolution.

#153/22 **2023 APPOINTMENTS:**

Kish – That the Rural Municipality of Cupar #218 appoint the following for 2023:

<i>Deputy Reeve</i>	Daryl Frank
<i>Weed Inspectors</i>	Each Councillor for his/her Division and the SARM appointed staff
<i>Pesticide Applicator</i>	TBD
<i>Poundkeeper</i>	Div 1&2 – Darrell Wagner Div 3 – Alan Orb Div 4 – Curtis Naokenechny Div 5 – Curtis Hart Div 6 – Brennan Leib
<i>Personnel Committee</i>	Ray, Daryl and Helena
<i>Gravel Stockpiles</i>	Curtis, Trevor and Brennan
<i>Equipment</i>	Ron, Curtis and Brennan
<i>Roads</i>	Ron, Curtis and Ray
<i>Nursing Home</i>	Lynn Schulhauser
<i>EMO</i>	Russell Macknak
<i>Stray Animals Admin</i>	Administrator
<i>LAFOIP Coordinator</i>	Administrator
<i>PCO</i>	Tom Schmidt
<i>Board of Revision</i>	Amy Arthur/Eldon Fiegge + 2 more
<i>Board of Revision Secretary</i>	Loretta Young
<i>Development Appeal Board</i>	Ray and Helena

Carried.

#154/22 GRADER PURCHASE:

Nakonechny – That the Rural Municipality of Cupar #218 order a Cat 150MJoy Grader from Finning Canada for a purchase price of \$529,039.23 less the trade of \$145,000. The purchase will be made with the Sourcewell Canoe tendering process and the estimated delivery is February 2024. Carried.

#155/22 REGULAR MEETINGS OF COUNCIL:

Kish – That the Regular Meetings of Council be held on the second Tuesday of each month for 2023. Carried.

#156/22 2023 EMPLOYEE WAGES:

Nakonechny – That the discussion on the possibility of amending the Zoning Bylaw regarding employee wages be tabled to the January meeting of Council. Carried.

#157/22 SASK LOTTERIES GRANT:

Wagner - That the Rural Municipality of Cupar #218 allocate the 2023 Sask Lotteries grant as follows: Cupar 50%, Southey 40% and Markinch 10%. Carried

#158/22 LIBRARY DONATION:

Blaser – That the Rural Municipality of Cupar #218 donate \$500 to each of the libraries in the Municipality – the Cupar Library and the Southey Library. Carried.

#159/22 FIRE DEPARTMENT DONATION:

Blaser – That the Rural Municipality of Cupar #218 donate \$10,000 to each of the Town of Cupar and the Town of Southey to be allocated to Fire Department Infrastructure. Carried.

#160/22 MUNICIPAL REVENUE SHARING:

Wagner – That the Rural Municipality of Cupar #218 acknowledges it is compliant with the requirements for the Municipal Revenue Sharing Grant. Carried.

#161/22 PST ON FARM PRODUCTS:

Blaser – That the Rural Municipality of Cupar #218 consider taking a resolution to the 2023 RDARM Convention regarding the removal on the PST exemption on farm products such as insurance and ATV's. Carried.

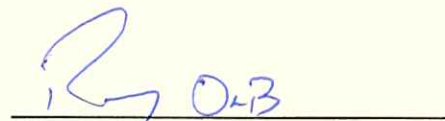
#162/22 ANNUAL PEST CONTROL REPORT:

Blaser – That the Rural Municipality of Cupar #218 acknowledges the 2022 PCO report with an rat infestation rate of less than 1%. The Rural Municipality of Cupar #218 will send a letter to each of those infestations offering additional bait to get rid of the infestation. Carried.


#163/22 ADJOURNMENT:

Kish – That the meeting be adjourned at 12:20 p.m.

Carried.



Reeve



Administrator

Next regular Meeting of Council will ~~December 13, 2022~~ ^{January 10, 2023} starting at 9:00 a.m.