

RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday, February 14, 2023 in the Municipal Office located at 113 Landsdowne Street in Cupar, Saskatchewan.

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

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 8:56 a.m.

Delegations: Norm Nordgulen re: Division #2 SARM Election
Susan Oakley-Paul re: Division #2 SARM Election

#14/23 MINUTES:

Wagner – That the minutes of the regular meeting of council held on Tuesday January 10, 2023 be approved as presented. Carried.

#15/23 CORRESPONDENCE:

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

- i. SARM – The Firearms Act
- ii. SGI – Fire Suppression Rates
- iii. Clubroot Distribution in SK
- iv. Munisoft – Community Project
- v. ECTPC – Meeting Mar 9 10:00 in Southey
- vi. Ministry of Highways – project info
- vii. SARM Convention Invite
- viii. Division #2 Candidate Info
- ix. MLDP Classes
- x. Heritage SK – Wellbeing in Saskatchewan Communities
- xi. Green Earth Road Spraying
- xii. GD Extermination – Updated Price list
- xiii. Parkland Regional Library re: Hours of service - \$392 annually for an hour a week at each library
- xiv. SARM – Respect in the Workplace
- xv. SAW – Water and Ag Conference

Carried.

#16/23 RECEIPTS AND PAYMENTS:

Kish – That the Statement of Financial Activities for January, 2023 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

#17/23 LIST OF ACCOUNTS:

Leib - That the list of accounts from cheques # 14697 to #14721 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$66,322.20, plus payroll transactions posted through the Ceridian payroll software in the amount of \$15,233.34 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

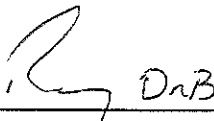
#18/23 FIRE AGREEMENT WITH TOWN OF SOUTHEY:

Nakonechny – That Rural Municipality of Cupar #218 enter into an updated Memorandum of Agreement with the Town of Southey for fire services. The new agreement will have our ratepayers paying \$1,000 per hour for fire services and the Municipality will pay a \$15,000 annual capital grant. The Town of Southey and the Southey fire department must provide annual financial statements by June 1 of each year to receive the grant. The fire agreement will be in effect until December 31, 2028.

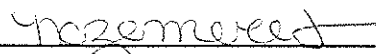
Carried.

- #19/23 **FIRE AGREEMENT WITH TOWN OF CUPAR:**
Nakonechny – That Rural Municipality of Cupar #218 enter into an updated Memorandum of Agreement with the Town of Cupar for fire services. The new agreement will have our ratepayers paying \$1,000 per hour for fire services and the Municipality will pay a \$15,000 annual capital grant. The Town of Cupar and the Cupar fire department must provide annual financial statements by June 1 of each year to receive the grant. The fire agreement will be in effect until December 31, 2028.
Carried.
- #20/23 **BUILDING BYLAW:**
Leib – That the Rural Municipality of Cupar #218 introduce and give first reading to Bylaw #2023-02 the Bylaw known as the Building Bylaw.
Carried.
- #21/23 **BUILDING BYLAW:**
Wagner – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2023-02 the Bylaw known as the Building Bylaw.
Carried.
- #22/23 **BUILDING BYLAW:**
Nakonechny - That the Rural Municipality of Cupar #218 give three distinct readings for Bylaw #2023-02 the Bylaw known as the Building Bylaw.
Carried Unanimously
- #23/23 **BUILDING BYLAW:**
Wagner – That the Rural Municipality of Cupar #218 pass the third and final reading of Bylaw #2023-02, known as the Building Bylaw. This Bylaw shall be signed and sealed by the Reeve and the Administrator and forwarded to Government Relations for final approval.
Carried.
- #24/23 **SPRING ROAD BANS:**
Leib – That the Rural Municipality of Cupar #218 opt into the spring road ban program for 2023.
Carried.
- #25/23 **TRACTOR PURCHASE:**
Wagner – That the Rural Municipality of Cupar #218 order a John Deere 6155M Cab Tractor and loader from South Country Equipment for a purchase price of \$255,073.52 The purchase will be made with the Sourcewell Canoe tendering process and the estimated delivery is July 2023.
Carried.
- Councillor Kish left the meeting at 10:35 a.m.
- #26/23 **REGULAR MEETINGS OF COUNCIL IN MARCH:**
Nakonechny – That the Regular Meetings of Council for March be held on March 7, 2023 due to the SARM convention.
Carried.
- #27/23 **REGULAR MEETINGS OF COUNCIL IN APRIL:**
Kish – That the Regular Meetings of Council for April and the annual budget meeting be held on April 5, 2023.
Carried.
- #28/23 **TCA POLICY:**
Wagner – That the Rural Municipality of Cupar #218 update their TCA Policy to include a \$150,000 residual value on graders. Previous residual was 0.
Carried.
- #29/23 **YEAR END AUDITED FINANCIAL STATEMENTS:**
Nakonechny – That the Rural Municipality of Cupar #218 approve the 2022 Year End Audited Financial Statements as prepare by Dudley and Company LLP. Carried.
- #30/23 **DESTRUCTION OF RECORDS:**
Leib – That the Rural Municipality of Cupar #218 authorize the Administrator to destroy the following documents as per the records retention bylaw:
i. Accounts Receivable and Accounts Payable up until 2014
ii. Assessment documents up until 2017
iii. Employee time cards up until 2012
iv. Correspondence up until 2014
Carried.

- #31/23 **GRAVEL HAULING CONTRACT FOR 2023**
Wagner – That the Rural Municipality of Cupar #218 renew the gravel hauling contract with Woolsey Enterprises for 2023. Carried.
- #32/23 **BYLAW TO REPEAL PREVIOUS BYLAWS:**
Nakonechny – That Bylaw #2023-01 being a bylaw to repeal previous bylaws be introduced and be given first reading. Carried.
- #33/23 **BYLAW TO REPEAL PREVIOUS BYLAWS:**
Leib – That Bylaw 2023-01 being a bylaw to repeal previous bylaws be given second reading Carried.
- #34/23 **BYLAW TO REPEAL PREVIOUS BYLAWS:**
Wagner – That Bylaw 2023-01 being a bylaw to repeal previous bylaws given three distinct readings at this meeting. Carried Unanimously.
- #35/23 **BYLAW TO REPEAL PREVIOUS BYLAWS:**
Nakoenchy - That Bylaw 2023-01 being a bylaw to repeal previous bylaws be given third and final reading, be signed and sealed by the Reeve and the Administrator and be attached to and form part of these minutes. Carried.
- #36/23 **ADJOURNMENT:**
Leib – That the meeting be adjourned at 11:32 a.m. Carried.



Reeve



Administrator

Next regular Meeting of Council will be March 7, 2023 starting at 9:00 a.m.