RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday January 10, 2023 at the Municipal Office located at 113 Landsdowne Street in Cupar, Saskatchewan.

PRESENT: Present were Reeve Raymond Orb and Councillors Ron Kish (Divison #1), Helena Blaser (Division #2), Daryl Frank (Division #3), Curtis Nakonechny (Division #4), Trevor Wagner (Division #5), Brennan Leib (Division #6) and Administrator, Nikki Czemeres. Foreman Kim Back attended a portion of the meeting.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 9:04 a.m. No conflicts of interest were declared at this time.

01/23 ADMINISTRATOR'S BOND:

Blaser - That the Rural Municipality of Cupar #218 acknowledge the Administrator's bond with \$100,000 coverage through SARM Fidelity Bond Self Insurance Plan.

Carried.

#02/23 EI RATES FOR 2023

Frank – That the Rural Municipality of Cupar #218 acknowledge the rates for Employment Insurance for 2023 at the reduced premium is 1.163 times the employee premium.

Carried.

#03/23 Worker's Compensation Rates:

Leib – That the Worker's Compensation Rates for 2022 be acknowledged as \$1.16 per \$100 of assessable payroll for G3109 employees and that the Council of the Rural Municipality of Cupar #218 is also covered.

Carried.

#04/23 MINUTES:

Blaser – That the minutes of the regular meeting of council held on Tuesday December 13, 2022 be approved as presented.

Carried.

#05/23 CORRESPONDENCE:

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

- i. Sasktel Construction 2023 Request
- ii. EXL Canada Def Study
- iii. ECTPC Newletter AGM delegates April 13 @ 1:00?
- iv. SARM Election Norm, Bill and Ray all seeking re-election
- v. Lieutenant Governers Award
- vi. Weed Management Proposal
- vii. Parkland Regional Library
- viii. PBI Newsletter
- ix. PHO Newsletter
- x. SAMA Annual Meeting
- xi. SARM Resolution
- xii. SMHI Claims report

Carried.

#06/23 RECEIPTS AND PAYMENTS:

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

Carried.

#07/23 LIST OF ACCOUNTS:

Kish - That the list of accounts from cheques # 14668 to #14696 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$157,801.77, plus payroll transactions posted through the Ceridian payroll software in the amount of \$19,411.09 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

REPORTS: Reeve Orb reported on the 2023 Regina District of Rural Municipalities Convention



#08/23 MUNICIPAL WAGES FOR 2023

Frank – That the Rural Municipality of Cupar #218 increase the following employee's wages by 2% for 2023. This is equivalent to the following:

Kim Back - \$36.41

Dana Weisbrod - \$31.21

Terry McKinstry – \$26.36

Darryl Molnar – \$26.36

Jordan German - \$23.93

Tim Wilker - \$25.50

Mya Stout - \$20.40

Nikki Czemeres - \$72,099.72 annually

Carried.

#09/23 DEVELOPMENT PERMIT:

Blaser – Whereas Development Permit #2022-05 was declined as it was in contravention to section Section 5.3.5 of the Zoning Bylaw regarding building setbacks and the developers met with Council at the December Council meeting and requested that the Municipality consider amending the bylaw to allow building setbacks to be to the edge of the Municipal Right-of-Way on seasonal roads. Be it resolved that the Rural Municipality of Cupar #218 not proceed with an amendment to the Zoning Bylaw. Furthermore, an updated stop work order be issued to the Developer be required to remove the cement cone that has been placed by August 1, 2023.

#10/23 SUBDIVISION APPLICATION:

Leib – That the Rural Municipality of Cupar #218 have no objections to the proposed subdivision on the SW-08-22-18-W2. While this is a second subdivision on the quarter, the first is an old school site so Council will request a deferral on the requirement for a Municipal Reserve.

Carried.

#11/23 COUNCIL DELEGATION AT CONVENTION:

Nakonechny – That the Rural Municipality of Cupar #218 register Helena Blaser for the 2023 SARM Convention and that she be appointed as the voter for this convention.

Carried.

#12/23 Professional Building Inspectors:

Nakonechny - That the Rural Municipality of Cupar #218 appoint Professional Building Inspectors and their staff as the building inspectors for the Municipality.

Douglas Mulhall	Class 3 Licensed Building Official, Saskatchewan	BOL001
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Bobby Baker	R-Class 3 Licensed Building Official, Saskatchewan	BOL552/701
Amanda Kaufmann	Class 2 Licensed Building Official, Saskatchewan	BOL405
William Hudema	R-Class 2 Licensed Building Official, Saskatchewan	BOL299/528
Walter Schroeder	R-Class 2 Licensed Building Official, Saskatchewan	BOL488/669
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
Dustin Masuk	Class 1 Licensed Building Official, Saskatchewan	BOL667
Joshua Nitz	T-Class 1 Licensed Building Official, Saskatchewan	BOL775

Carried.

#14/22 ADJOURNMENT:

Blaser – That the meeting be adjourned at 11:52 a.m..

Carried.

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