

## RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Wednesday, April 5, 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), Daryl Frank (Division #3), Curtis Nakonechny (Division #4), Brennan Leib (Division #6) and Administrator, Nikki Czemerer. Trevor Wagner (Division #5) and Helena Blaser (Division #2) were absent.

**CALL TO ORDER:** A quorum being present, Reeve Orb called the meeting to order at 8:30 a.m.

**Delegations:** Cindy Baumgartner and Leigh Bishop from the Town of Southey re: Fire Agreements

**#48/23 MINUTES:**

Leib – That the minutes of the regular meeting of council held on Tuesday, March 7, 2023 be approved as presented. Carried.

**#49/23 CORRESPONDENCE:**

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

- i. SARM – Next Generation of Government
- ii. SARM – Responds to Budget
- iii. SSCF – Stakeholder event – March 22 8:15 am
- iv. ECTPC – April 13 AGM meeting
- v. FCM – Responds to Budget
- vi. FCM – on Policing Costs
- vii. Governing Sustainable Municipalities
- viii. Parkland Regional Library – Budget concerns
- ix. Winter Weights Final Order
- x. SGI – Road Bans
- xi. Manitoba Association of Watersheds
- xii. SAMA – Annual Meeting
- xiii. CCBF – Supplemental Top Up \$2,213.20

Carried.

**REPORTS:**

Councillor Nakonechny reported on the East Central Transportation and Planning Committee meeting.

**#50/23 RECEIPTS AND PAYMENTS:**

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

Carried.

**#51/23 LIST OF ACCOUNTS:**

Frnak - That the list of accounts from cheques # 14735 to #14759 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$34,298.80, plus payroll transactions posted through the Ceridian payroll software in the amount of \$19,075.26 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

**#52/23 BUILDING BYLAW:**

- #55/23 **BUILDING BYLAW:**  
 Frank – That the Rural Municipality of Cupar #218 pass the third and final reading of Bylaw #2023-03, known as the Building Bylaw. This Bylaw replaces Bylaw #2023-02. This Bylaw shall be signed and sealed by the Reeve and the Administrator and forwarded to Government Relations for final approval. Carried.
- #56/23 **COUNCIL PROCEDURE BYLAW:**  
 Frank – That the Rural Municipality of Cupar #218 introduce and give first reading to Bylaw #2023-04 the Bylaw known as the Council Procedure Bylaw. Carried.
- #57/23 **COUNCIL PROCEDURE BYLAW:**  
 Leib – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2023-03 the Bylaw known as the Council Procedure Bylaw. Carried.
- #58/23 **COUNCIL PROCEDURE BYLAW:**  
 Kish - That the Rural Municipality of Cupar #218 give three distinct readings for Bylaw #2023-02 the Bylaw known as the Council Procedure Bylaw. Carried Unanimously
- #59/23 **COUNCIL PROCEDURE BYLAW:**  
 Nakonechny – That the Rural Municipality of Cupar #218 pass the third and final reading of Bylaw #2023-02, known as the Council Procedure Bylaw. Carried.
- #60/23 **DEVELOPMENT PERMIT:**  
 Kish – That the Rural Municipality of Cupar #218 approves Development Permits for the SE-35-24-18-W2. This permit is for an addition to be built onto the existing home and will require a building permit from Professional Building Inspectors. Carried.
- #61/23 **SASKPOWER:**  
 Frank – That the Rural Municipality of Cupar #218 has no objections to SaskPower trenching into the Municipal Right-of-Way adjacent to Section 04-24-18-W2. Carried.
- #62/23 **SOUTHEY LIBRARY BOARD:**  
 Nakonechny – That Rural Municipality of Cupar #218 appoint Glenda Leib as our representative to the Southey Library Board. Carried.
- #63/23 **FIRE AGREEMENT WITH TOWN OF SOUTHEY:**  
 Frank – That Rural Municipality of Cupar #218 amend resolution #19/23 being a resolution to 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 provide a \$15,000 grant, which no longer needs to be for Capital Purchases. Further, The Town of Southey and the Southey fire department will not have 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.

Councillor Frank left the meeting at 11:10 a.m.

- #64/23 **ACKNOWLEDGE THE EDUCATION MILL RATES:**  
 Kish – That the Rural Municipality of Cupar #218 acknowledge the Education Mill Rates for 2023:  
 Agricultural – 1.42 mills

Reeve

Reeve

Administrator

Administrator

Next regular Meeting of Council will be <sup>May 1, 2023</sup> ~~April 5, 2023~~ starting at <sup>10:00</sup> ~~9:00~~ a.m. and will include the budget meeting.

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