RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Tuesday April 9, 2024 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 Dana Weisbrod attended a portion of the meeting.

CALL TO ORDER: A quorum being present, Reeve Orb called the meeting to order at 9:02 a.m. No conflicts of interest were declared at this time.

DELEGATIONS: Tyler Lakeman from Finning re: New Grader

#47/24 MINUTES:

Leibr – That the minutes of the regular meeting of council held on Monday March 11, 2024 be approved as presented.

Carried.

#48/24 CORRESPONDENCE:

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

- i. SARM Response to Provincial Budget
- ii. Ag in the Classroom Election
- iii. Discovery Days
- iv. Green Earth Brochure
- v. OMB Conflict of Interest Brochure
- vi. PBI Brochure
- vii. RCMP Community Engagement
- viii. Sask Enegry Community Share
- ix. Dust Control Info
- x. Workplace Violence Poicy

Carried.

REPORTS:

Councillors Kish and Nakonechny and Reeve Orb reported on the Annual SARM Convention

Councillor Leib reported on brush removal

#49/24 RECEIPTS AND PAYMENTS:

Wagner – That the Statement of Financial Activities for March, 2024 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

#50/24 LIST OF ACCOUNTS:

Leib - That the list of accounts from cheques # 15059 to #15079 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$65,871.60 plus payroll transactions posted through the Ceridian payroll software in the amount of \$19,893.48 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

#51/24 GRADER PURCHASE:

Nakonechny - That the Rural Municipality of Cupar #218 purchase a 2024 150Joy-BR Motor Grader from Finning Cat under the Canoe program for a purchase price of \$529,912.57 plus fees and taxes.

Carried.

#52/24 TENDER UNUSED EQUIPMENT:

Kish – That the Rural Municipality of Cupar #218 tender the 2009 Sod Mulcher, 2013 Packer and 2015 Heavy Pipe as they are no longer used.

Carried.

#53/24 BULK DEF FUEL AND PUMP:

Blaser – That the Rural Municipality of Cupar #218 authorize Foreman to purchase oil and fluids in bulk and the equipment setup needed to operate that.

Carried.

2

#54/24 **2024 MULCHER PURCHASE**:

Frank – That the Rural Municipality of Cupar #218 purchase a 2024 Lion 253 Classic Power Harrow with 1000 RPM from Dionco Sales for a purchase price of \$23,913.23.

Carried.

Councillor Brennan Leib left the meeting at 11:10 a.m.

#55/24 CONSTRUCTION ON TOWER ROAD:

Kish – That the Rural Municipality of Cupar #218 hire L. Pawluk Construction to clay cap the East of 28-23-18-W2 for a cost of \$71,000 and the East of 33-23-18-W2 for a cost of \$71,000. This quote is based on the assumption material will be accessed close to the clay capped road.

Carried.

#56/24 UPDATE PROFESSIONAL BUILDING INSPECTORS 2024:

Blaser—That the Rural Municipality of Cupar #218 update the 2024 Building inspectors at PBI to include:

Joshua Nitz Class 3 Licensed Building BOL785

Official, Saskatchewan

Cristin Korchinski R-Class 2 Licensed Building BOL784/808

Official, Saskatchewan

Carried.

#57/24 2024 WEED MANAGEMENT PLAN:

Frank – That the Rural Municipality of Cupar #218 adopt the 2024 Weed Management Plan.

Carried.

#58/24 CHAINSAW SAFETY COURSE:

Nakonechny – That the Rural Municipality of Cupar #218 host a chainsaw safety course on July 3 and ask Daryl Molnar, Jordan German, Marty Gerrard, Hudson Bradshaw and Dana Wesibrod to take it. The remaining five spots will be offered to adjacent municipalities.

Carried.

#59/24 EMERGENCY PROCEDURES PLAN:

Kish – That the Rural Municipality of Cupar #218 approve the updated Emergency Procedures Plan.

#60/24 CANADA COMMUNITY BUILDING FUND APPLICATION:

Blaser – That the Rural Municipality of Cupar #218 submit an Infrastructure Investment Plan for the East of 29 and 32-23-16-W2 to allocate the remaining \$19,471.05 of our 2019-2024 grant funding.

Carried.

#61/24 UPDATED HARASSMENT POLICY:

Blaser – That the Rural Municipality of Cupar #218 has reviewed and updated our Harassment Policy.

Carried.

#62/24 ACKNOWLEDGE THE EDUCATION MILL RATES:

Kish – That the Rural Municipality of Cupar #218 acknowledge the Education Mill Rates for 2024:

Agricultural – 1.42 mills

Residential – 4.54 mills

Commercial - 6.86 mills

Resource – 9.88 mills.

Carried.

#63/24 DISTRICT BOARD OF REVISION:

Wagner – That the Rural Municipality of Cupar #218 add Corilynn Nakonechny as one of the representatives, replacing Harvey McEwan.

Carried.

28

#64/24 ADMINISTRATOR HOLIDAYS:

Nakonechny – That the Rural Municipality of Cupar #218 grant Administrator Nikki Czemeres holidays from April 17-19, 2024. The office will be closed on April 18 and 19 as the assistant is unavailable.

Carried.

#65/24 OFFICE SUPPLIES:

Kish – That the Rural Municipality of Cupar #218 give the Administrator authority to purchase an air purifier and replace the broken dehumidifier and office chair.

Carried.

#66/24 HI VIS CLOTHING ALLOWANCE:

Blaser – That the Rural Municipality of Cupar #218 pay each outside employee \$250 to purchase the necessary safety clothing for this job.

Carried.

#67/24 **DEVELOPMENT PERMIT**:

Frank - That the Rural Municipality of Cupar #218 approved the development permit application to build a cold storage shed on the NE-20-22-18-W2. Carried.

#68/24 ADJOURNMENT:

Frank – That the meeting be adjourned at 12:02 p.m..

Carried.

Reeve

Administrator

Next regular at the call of the Reeve based on weather.