

## RURAL MUNICIPALITY OF CUPAR NO. 218

The regular meeting of council of the R.M. of Cupar No. 218 was held on Wednesday August 7, 2024 at 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), Trevor Wagner (Division #5), Brennan Leib (Division #6) and Administrator, Nikki Czemerer. Councillor Daryl Frank (Division #3) was absent.

**CALL TO ORDER:** A quorum being present, Reeve Orb called the meeting to order at 8:06 a.m. No conflicts of interest were declared at this time.

**#112/24 MINUTES:**

Kish - That the minutes of the regular meeting of council held on Tuesday, July 9, 2024, be approved as presented.

Carried.

**#113/24 CORRESPONDENCE:**

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

- i. CTP Rates for 2024
- ii. Results of Air Quality and Aesbestos Testing
- iii. SAMA – 2025 Preliminary Assessments
- iv. SARM – Division #6 election results
- v. Meritrusts Immigration Consulting – Immigrant Economic Development
- vi. Financial Report for fire from Town of Cupar
- vii. Ministry of Municipal Relations – Election Reminders and Grant Info
- viii. Storm Chaser

Carried.

**REPORTS:**

Foreman provided a written report was presented

**#114/24 RECEIPTS AND PAYMENTS:**

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

Carried.

**#115/24 LIST OF ACCOUNTS:**

Nakonechny - That the list of accounts from cheques # 15186 to #15210 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$121,633.07 plus payroll transactions posted through the Ceridian payroll software in the amount of \$50,569.72 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

**#116/24 RBC FEE PROPOSAL:**

Nakonechny - That the Rural Municipality of Cupar #218 account the fee proposal from Royal Bank that changes our account from a No-Fee account to a feed account. Fees will be charged on a per transaction basis plus \$4.50 per month. The account will continue to earn interest at a floating rate based on the balance and prime. Carried.

**#117/24 SQUARE MACHINE FOR DEBIT AND CREDIT:**

Nakonechny – Whereas the Rural Municipality of Cupar #218 has recently purchases a Square Up debit and credit machine, be it resolved that a fee of 2.65% for Credit Card purchases will be charged to the customer. Carried.

**#118/24 PAYROLL:**

Kish – That the Rural Municipality of Cupar #218 amend the current pay structure for outside employees from a sixty hour advance on the 15<sup>th</sup> of the month, to the actual hours earned. This was done at the request of the employees. Carried.

**#119/24 POLLING STATION:**

Blaser – That the Rural Municipality of Cupar #218 designate the following Polling Station for the 2024 Municipal Election on November 13, 2024.

Division #1 – Markinch Community Hall

Division #3 – Markinch Community Hall

Division #5 – Markinch Community Hall

Reeve – Markinch Community Hall

Carried.

**#120/24 RETURNING OFFICER:**

Leib – That as per section 47 of the *Local Government Election Act, 2015*, Nicole Czemerer, Administrator, will act as Returning Officer for the Municipal Election held on November 13, 2024

Carried.

**#121/24 DATE FOR ADVANCE POLL:**

Wagner – That an advance poll be held on November 9, 2024 from 10:00a.m.-2:00 p.m. for all Divisions and Reeve at the Municipal Office located at 113 Landsdowne Street in Cupar, SK.

Carried.

**#122/24 ADJOURNMENT TO PUBLIC MEETING:**

Leib – That the meeting be adjourned to a public meeting at 9:59 a.m.

Carried.

Reeve Orb called the meeting back to order at 11:02 a.m.

**#123/24 AMENDMENT TO THE ZONING BYLAW:**

Blaser – That the Rural Municipality of Cupar #218 second reading to Bylaw #2024-03 being an amendment to the Zoning Bylaw.

Carried.

**#124/24 AMENDMENT TO THE ZONING BYLAW:**

Leib – That the Rural Municipality of Cupar #218 third and final reading to Bylaw #2024-03 being an amendment to the Zoning Bylaw and the Bylaw be signed and sealed by the Reeve and Administrator and forwarded to Community Planning Branch for final approval.

Carried.

**#125/24 AMENDMENT TO THE BASIC COMMUNITY PLAN**

Wagner – That the Rural Municipality of Cupar #218 give second reading to Bylaw #2024-02 being an amendment to the Basic Community Plan.

Carried.

**#126/24 AMENDMENT TO THE BASIC COMMUNITY PLAN**

Nakonechny – That the Rural Municipality of Cupar #218 give third and final to Bylaw #2024-02 being an amendment to the Basic Community Plan and the Bylaw be signed and sealed by the Reeve and Administrator and forwarded to Community Planning Branch for final approval.

Carried.

**#127/24 SASKPOWER POLE REPLACEMENTS:**

Blaser – That the Rural Municipality of Cupar #218 have no objections to the proposed pole replacement plan from Sask Power

Carried.

**#128/24 DEVELOPMENT PERMIT:**

Blaser – That the Rural Municipality of Cupar #218 approve the Development Permit for a cold storage shed on the NE-11-23-18-W2.

Carried.

**#129/24 DEVELOPMENT PERMIT:**

Wagner – That the Rural Municipality of Cupar #218 approve the Development Permit for a pole building to be used for farm equipment storage on the NE-01-22-16-W2.

Carried.

Councillor Leib left the meeting at 12:24 p.m.

**#130/24 SUBDIVISION:**

Nakonechny – That the Rural Municipality of Cupar #218 has no objections to the subdivision proposal on the NW-05-23-18-W2.

Carried.




#131/24 **CAR DEALER LICENSE:**

Kish – That the Rural Municipality of Cupar #218 have no objections to the car dealership license being renewed on PT-NW-12-23-17-W2. Carried.

#132/24 **ADJOURNMENT:**

Kish – That the meeting be adjourned to the road tour at 12:56 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next regular will be at the Call of the Reeve based on weather