### **RURAL MUNICIPALITY OF CUPAR NO. 218**

The regular meeting of council of the R.M. of Cupar No. 218 was held on Friday May 3, 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 8:58 a.m. No conflicts of interest were declared at this time.

#### #69/24 MINUTES:

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

Carried.

#### #70/24 CORRESPONDENCE:

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

- (a) Sprayer Calibration Clinic
- (b) Parkland Regional Library Financial Statements
- (c) New Grader Bit info
- (d) Sask Power Pole Replacement Info
- (e) SAMA Annual Meeting
- (f) Sask Energy social share
- (g) Spring Road Orders

Carried.

#### REPORTS:

Reeve Orb reported on the East Central Transportation and Planning Committee AGM Administrator reported on RBC Annual Review

#### #71/24 RECEIPTS AND PAYMENTS:

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

Carried.

### #72/24 LIST OF ACCOUNTS:

Nakonechny - That the list of accounts from cheques # 15080 to #15115 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$79,748.14 plus payroll transactions posted through the Ceridian payroll software in the amount of \$40,701.02 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

### #73/24 SUBDIVISION APPLICATION:

Wagner - That the Rural Municipality of Cupar #218 does not have any objections to the proposed subdivision on the SW and NW-24-22-16-W2. The subdivision is fourteen acres and provides for an access road and the existing airstrip to be separate from the remaining agricultural lands. As the subdivision does cut the quarter in half, making the east portion without access, the Municipality will recommend an access easement for the remnant be added to title.

Carried.

### #74/24 DEVELOPMENT PERMIT:

Leib – That the Rural Municipality of Cupar #218 approve the Development Permit for the water project to NE-11-23-18-W2, which will bring a water pipeline from a well on the NE-07-23-17-W2. The project require directional drilling across two RM roads – Range Road 2181 and 2180.

#### #75/24 VIOLENCE PREVENTION POLICY:

Frank – That the Rural Municipality of Cupar #218 has reviewed and adopted our Workplace Violence Policy.

Carried.

## #76/24 June Meeting Date:

Kish – That the Rural Municipality of Cupar #218 hold the June Regular meeting of Council on June 18, 2024 to accommodate the SARM Division #2 Meeting on June 11, 2024.

## #77/24 DONATIONS:

Kish – That the Rural Municipality of Cupar #218 donate \$500 to the Cupar Legion, the Southey Legion, the Cupar Library and the Southey Library. Carried.

# #78/24 HAIL INSURANCE WITHDRAWALS:

Wagner - That the Rural Municipality of Cupar #218 acknowledge the 2024 list of withdrawals from Saskatchewan Municipal Hail Insurance. Carried.

### #79/24 ADMINISTRATOR HOLIDAYS:

Nakonechny – That the Rural Municipality of Cupar #218 grant Administrator Nikki Czemeres holidays from May 22-27, 2024. Carried.

### #80/24 ADJOURNMENT:

Blaser – That the meeting be adjourned at 11:45 a.m..

Carried.

Reeve

Administrator

Next regular will be on June 18, 2024 at 8:00 a.m.