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

The regular meeting of Council of the R.M. of Cupar No. 218 was held on Tuesday February 11, 2025 at the Municipal Office located at 113 Landsdowne Street in Cupar, Saskatchewan.

PRESENT: Present were Reeve Curtis Nakonechny and Councillors Ron Kish (Divison #1), Helena Blaser (Division #2), Daryl Frank (Division #3), Mark Benko (Division #4), Brennan Leib (Division #6) and Administrator, Nikki Czemeres. Foreman Dana Weisbrod attended a portion of the meeting. Councillor Trevor Wagner (Division #5) joined the meeting in progress.

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

## #16/25 MINUTES:

Leib – That the minutes of the regular meeting of council held on Tuesday January 7, 2025 be approved as presented.

Carried.

### #17/25 CORRESPONDENCE:

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

- i. Winter Weights
- ii. Ag in Classroom Board of Directors
- iii. SARM Fees for 2025
- iv. Amalgamation Article
- v. ECTPC Meeting Minutes
- vi. Provincial changes to motor vehicle dispatch
- vii. Consultation on Noxious Weeds
- viii. Canada Post review
- ix. Excess Insurance Certificate
- x. SARM HR Pilot Project
- xi. SARM Convention Info
- xii. Look to nature project

Carried.

#### REPORTS:

Reeve Nakonechny reported on the Regina District Association of Rural Municipalities convention he attended.

#### #18/25 RECEIPTS AND PAYMENTS:

Blaser – That the Statement of Financial Activities for January, 2025 be accepted as presented. This report shall be attached hereto and form part of these minutes.

Carried.

## #19/25 LIST OF ACCOUNTS:

Nakonechny - That the list of accounts from cheques # 15379 to #15398 and preauthorized debits to Royal Bank Visa, Agline, Ministry of Finance, Pitney Bowes, Sask Power, Sask Tel and Sask Energy totaling \$66,585.22, plus payroll transactions posted through the Ceridian payroll software in the amount of \$18,656.05 be approved as presented and that the list be attached to and form part of these minutes.

Carried.

Graham Biletski from Sask Power attended the meeting at 9:30 a.m. to update the Council on the new Power Service going in north of Southey.

Plant Health Officer, Joanne Kwasnicki, attended the meeting at 10:30 to update Council on the changes to Noxious Weeds and the new legislation.

#### #20/25 **2024 FINANCIAL STATEMENTS**:

Leib – That the Rural Municipality of Cupar #218 approve the 2024 Draft Financial Statement as presented by Dudley and Company LLP.

Carried.

## #21/25 2025 COUNCIL REMUNERATION:

Kish - That the remuneration for Council in 2025 be as follows:

Meetings and Convention/Training - \$200 per day

Meals - \$60 per day or \$20 per meal

Communication Allowance - \$50 monthly

Supervision - \$100 per month

Mileage – 50 cents per kilometer.

Carried.

# #22/25 BOARD OF REVISION SECRETARY WAGES:

Benko – That the Rural Municipality of Cupar #218 increase the Board of Revision Secretary wages from \$25 per hour to \$35 per hour.

Carried.

### #23/25 SPRING ROAD BANS:

Blaser – That the Rural Municipality of Cupar #218 authorize Loraas Disposal to get daily overweight permits free of charge during road ban season. Daily permits will be issued based on weather and road conditions.

Carried.

#### #24/25 ROAD MAINTENANCE AGREEMENTS:

Blaser – That the Rural Municipality of Cupar #218 allow Administrator to enter into Road Maintenance Agreements as needed.

Carried.

#### #25/25 Insurance Coverage:

Frank – That the Rural Municipality of Cupar #218 increase the contents coverage on the office from 15,000 to 25,000.

Carried.

#### #26/25 ADJOURNMENT:

Leib – That the meeting be adjourned at 12:30 p.m..

Carried.

Reeve

Administrator

Next regular Meeting of Council will be March 11, 2025 at 9:00 a.m.