

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUT KNIFE HELD IN THE COUNCIL CHAMBERS  
ON MONDAY JANUARY 13, 2020 7:00 p.m.**

Present: Mayor Gwenn Kaye, Councillors Lyle Cronk, Jason Lloyd, Doug Robertson, Cindy Heupel,  
Fred Roschker, Daryl Sperling

Absent: None

Staff: Administrator Jennifer King

**The meeting was called to order by Mayor Kaye at 7:00 p.m.**

**ADOPTION OF AGENDA**

1/2020 Cronk **THAT** the agenda be adopted as presented with additions

1. December Bank Reconciliation
2. Cut Knife Elementary School
3. Bobcat Trade in
4. Hayland Tender

**CARRIED**

**APPROVAL OF MINUTES**

2/2020 Robertson **THAT** the minutes of the Regular Meeting held on December 9,  
2019 be approved as circulated

**CARRIED**

**REPORTS TO COUNCIL**

3/2020 Lloyd **THAT** the reports be received and filed as follows:  
Foreman Report – Chris Boyd - Written  
Clerk Report – Jennifer King – Written  
Mayor – Gwenn Kaye – Verbal

**CARRIED**

**FINANCIAL REPORTS**

4/2020 Cronk **THAT** council accept as presented the November Bank  
Reconciliation and Statement of Financial as attached.

**CARRIED**

5/2020 Lloyd **THAT** council accept as presented the December Bank  
Reconciliation and Statement of Financial as attached.

**CARRIED**

**PAYMENTS OF ACCOUNTS**

6/2020 Roschker **THAT** the List of Accounts for Approval, as attached in the amount  
of \$ 51,614.30 be approved as follows:  
Accounts Payable # 7033-70158, 7060-7082, 7084-7090  
Other payments \$ 12,369.12

**CARRIED**

Mayor Kaye and Councillor Sperling declared a conflict of interest  
in the following matter, left the council chambers at 8:07 p.m. and  
did not participate in the discussion or the vote.

Mayor's Initials\_\_\_\_\_

Administrator's Initials\_\_\_\_\_

**THAT** the following accounts in the amount of \$ 718.65 be approved for payment.

7/2020	Roschker	Darck Contracting Ltd.	\$ 600.00
		T&T Ag and Hardware	\$ 118.65

Mayor Kaye and returned to council chambers at 8:10 p.m.

**CARRIED**

**PAYROLL**

8/2020	Robertson	<b>THAT</b> the payroll for the month of December be approved as attached.
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December # 7033-7044	\$ 15,304.23
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**CARRIED**

**OVERTIME**

9/2020	Lloyd	<b>THAT</b> overtime hours of December 2019 be approved as follows: Levi Ramsay for 6 hours.
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**CARRIED**

**NEW BUSINESS**

**CUT KNIFE ELEMENTARY SCHOOL/LIVING SKY SCHOOL DIVISION**

10/2020	Robertson	<b>THAT</b> council approve purchasing the elementary school from Living Sky School Division for \$ 1.00. Neil Law Office will be hired to facilitate the transfer.
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**UNANIMOUSLY CARRIED**

**HYDE INVESTMENTS LIMITED**

11/2020	Robertson	<b>THAT</b> the Town approves selling the elementary school to Hyde Investments Limited company for \$ 10,000 and Hyde Investments will pay all costs associated with the transfer.
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**UNANIMOUSLY CARRIED**

**AUDIT APPOINTMENT**

12/2020	Robertson	<b>THAT</b> council appoint Vantage Chartered Accountants for the 2020 audit.
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**CARRIED**

Mayor's Initials\_\_\_\_\_

Administrator's Initials\_\_\_\_\_

13/2020	Lloyd	<b>2020 MEETING SCHEDULE</b> <b>THAT</b> council accepts the schedule of meetings for 2020 as attached. <b>CARRIED</b>
14/2020	Sperling	<b>BONDING</b> <b>THAT</b> as per section 113(3) of the Municipalities Act Council acknowledges the fidelity bond in the amount of \$500,000 with SUMAssure as presented by the Administrator. <b>CARRIED</b>
15/2020	Robertson	<b>LAWYER APPOINTMENT</b> <b>THAT</b> council appoints Ken Neil, Neil Law Services to be the legal representative for the Town for 2019. <b>CARRIED</b>
16/2020	Heupel	<b>SKIDSTEER TRADE IN</b> <b>THAT</b> council approves trading in the 2019 skid steer for a 2020 Skid Steer for approximately \$5000. <b>CARRIED</b>
17/2020	Robertson	<b>HAYLAND TENDER</b> <b>THAT</b> council approve advertising for the tender in April and Awarding it in May. <b>CARRIED</b>
18/2020	Cronk	<b>GENERATOR FOR LIFTSTATION</b> <b>THAT</b> council approve getting the generator for the Liftstation From Fedler Electric for approximately \$28,000. <b>CARRIED</b>
19/2020	Roschker	<b>ADJOURNMENT</b> <b>THAT</b> the meeting be adjourned at 9:15 p.m. and the next regular meeting will be on Monday, JFebruary 10, 2020 at 7:00 p.m. in the Council Chambers. <b>CARRIED</b>

Mayor Signature \_\_\_\_\_

Administrator Signature \_\_\_\_\_