

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUT KNIFE  
HELD IN THE COUNCIL CHAMBERS ON MONDAY FEBRUARY 10,2020 AT 7:00 PM**

**Present:** Mayor: Gwenn Kaye

Councillors: Lyle Cronk, Jason Lloyd, Doug Robertson, Cindy Heupel, Fred Roschker,  
Daryl Sperling

**Absent:** None

**Staff:** Asst Administrator Cindy Olchowecki

**The meeting was called to order by Mayor Gwenn Kaye at 7:00 pm.**

**Sperling**

**ADOPTION OF AGENDA**

**THAT** the agenda be adopted as presented.

**Carried**

**Robertson**

**APPROVAL OF MINUTES**

**THAT** the minutes of the regular meeting held on January 13,2020 be approved as circulated,  
with exception of December Bank Reconciliation did not accept or approve.

**Carried**

**Cronk**

**REPORTS TO COUNCIL**

**THAT** the reports be received and filed as follows:

Foreman Report : Chris Boyd Verbal

Clerk Report: Jennifer King - Written

Mayor: Gwenn Kaye - Verbal

**Carried**

**Lloyd**

**CORRESPONENCE**

**THAT** the correspondence form the library, Solar, and SAMA be filed.

**Carried**

**Roschker**

**PAYMENT OF ACCOUNTS**

**THAT** THE January payroll be approved and passed as presented

**Carried**

**Lloyd**

**THAT** the list of Accounts for approval for payment except 7138 & 7137

8:35 Pm Sperling and Kaye declared a conflict of interest in the following matter,

left the chamber council chambers and did not participate in the discussion or vote on the  
approval of 7138 & 7137

Remaining Council voted on Accounts payable passed 3178 & 3137

**Carried**

Mayor's Initial \_\_\_\_\_

Acting Administrators Initial \_\_\_\_\_

Mayor Gwenn Kaye and Councillor Daryl Sperling returned to chamber 8:37 pm

**NEW BUSINESS**

**Cut Knife Recreation Project**

**Cronk** **THAT** Council approve \$150,000.00 for The Cut Knife Recreation Board for the Cut Knife Community Hall to fund its project. Monies raised in donations is to be split % wise back to contributors registered .

**Carried by Kaye, Robertson, Lloyd, Roscher, Sperling, Cronk,  
Apposed: Heupel**

**Website Design**

**Lloyd** **THAT** Debbie MacLeod be hired for Website design at the same wage she is being paid by the town.

**Carried**

**TAXES**

**Cronk** **THAT** the interest on taxes at 307 Finley for Vermeulen and also for Keys be waved or 2019.

**Carried**

**EMPLOYEE TERMINATION**

**Lloyd** **That** there was a unanimous decision that Jennifer King be terminated on Friday February 7, 2020 at 5Pm, for the neglect of duties. 5.1 off of contract agreement.

**Unanimously Carried**

**ACTING ADMINISTRATOR**

**Cronk** **THAT** Cindy Olchowecki be hired as acting Administrator until position is filled.  
. Cindy Olchowecki is already on for our banking requirements.

**Carried**

**ADMINISTRATOR POSITION**

**Heupel** **THAT** THE POSITION OF ADMINISTRATOR BE ADVERTIZED FOR HIRE.

**Carried**

**ELECTION WORKSHOP**

**Sperling** **THAT** Cindy Olchowecki be sent to election workshop March 24,2020 in North Battleford

**Carried**

**INTERM POSITION**

**Robertson** **THAT** the council hire a locum interm. That the position of Administrator be advertised in

SARM, SUMA, UMAAS and in local paper.

**Carried**

**WAGES**

**Roschker**

**THAT** Employee wages be increased 2%.

**Carried**

Page 2 of 3

**HIRING**

**Lloyd**

**THAT** the town approach Jake Bergen to see if he is interested in coming back on right away to help Levi out.

**Carried**

**BY LAWS TO BE TABLED TO NEXT MEETING**

Animal & Traffic Bylaw

Mayor's Initial \_\_\_\_\_

Acting Administrators Initial \_\_\_\_\_

**Next Regular Meeting Monday March 9,2020 at 7Pm at Town Of Cut Knife Council Chambers**

\_\_\_\_\_ Mayors Signature

\_\_\_\_\_ Acting Administrators Signature

**Roschker**

**Adjourned Meeting at 9:35 PM**

**Carried**