

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUT KNIFE
HELD IN THE COUNCIL CHAMBERS ON MONDAY MARCH 9,2020 AT 7:00 PM**

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

Absent: Cindy Heupel

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 February 10,2020 be approved as circulated.

Carried

ROSCHKER

REPORTS TO COUNCIL

THAT the reports be received and filed as follows:

Foreman Report : Chris Boyd Verbal

Clerk Report: Cindy Olchowecki - Verbal

Mayor: Gwenn Kaye - Verbal

Carried

CRONK

CORRESPONDENCE

THAT the correspondence from Doogie & Keys, Stars Donation, Hudson's, seda be filed.

Carried

CRONK

PAYMENT OF ACCOUNTS

THAT THE February Financial Reports be approved and passed as presented.

Carried

ACCOUNTS PAYABLE

THAT the list of Accounts for approval for payment except 7179, 7197,7180,7195.

At 9:05 pm Lloyd 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 7179.

CRONK

Remaining Council voted on Accounts payable passed 7179

Carried

9:07pm Councillor Lloyd returned to council.

9:09 Pm Councillor Daryl Sperling and Mayor Gwenn 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 7197,7195.

ROBERTSON

Remaining Council voted on Accounts payable passed 7180,7195.

Carried

9:11 pm Councillor Daryl Sperling returned to council

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LLOYD

Remaining Council voted on Accounts payable passed 7180 mileage cheque.

Carried

9:13pm Mayor Gwenn Kaye returned to council.

PAYROLL

SPERLING

That Payroll be approved for February

Carried

CRONK

THAT Overtime for January And February 2020 be approved for Levi

Carried

Mayor's Initial _____

Acting Administrators Initial _____

NEW BUSINESS

INDEMNITY

ROSCHKER

THAT the indemnity for councillors be paid monthly.

Carried

LARRY STEWART

ROSCHKER

THAT Larry Stewart cheque for the land be reissued.

Carried

COUNCIL MEETING

ROBERTSON

THAT the July 2020 Council meeting be moved back to July 6/2020 not July 20/2020.

Carried

SWWA

LLOYD

THAT Council approve SWWA membership for Levi Ramsay for \$57.62.

Carried

SEASONAL EMPLOYEE

LLOYD

THAT Jake Bergens wage be approved to be increased to \$18.00 per hour.

Starting March 2/2020

Carried

ASSISTANT ADMINISTRATOR WAGE

at 9:35 pm Cindy Olchowecki Asst Administrator declared a conflict of interest left the council chamber.

CRONK

THAT Cindy's wage be increase to \$22.00 per hour retro March 2/2020.

Carried

at 9:40 pm Cindy Olchowecki Asst Administrator returned to Council

ADMINISTRATOR

ROSCHKER

THAT Preston Olson be hired at \$40,000 per year .To be on 6 months probation period.

Benefits will be received after probation.

MuniSoft training will be provided.

Mentor will be hired. Starting contract to be signed & has to be bonded.

Start Date March 16/2020.

Carried

RESIGNATION

LLOYD

THAT council accept the resignation of councillor Cindy Heupel

Carried

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SIGNING AUTHORITY

CRONK

THAT Preston Olson have authorization and signing authority for the Town Of Cut Knife.

Carried

COUNCIL CHAMBER

CRONK

THAT The council chamber when rented for a day the day rate shall be \$250.00.
With exception for community organizations.

Carried

QUOTE

ROBERTSON

That council accept Paramount quote to install new generator at the Cut Knife
Sewer Lift Station for the price of \$5,972.51 plus both taxes.

Carried

BRENDA WOOWARD

CRONK

THAT Brenda Woodward be contracted to work on bank statements for \$22.00 per hour.

Carried

LOT

ROBERSTON

THAT we sell Doogie liquor alias Dayton Hewson for 44.2 meters @ \$30.00 a frontage foot
143.65 feet. \$4309.50 offer to purchase at 250 Frontage Road.

A letter to be made for permission to dig across Frontage Road at Chris Boyd's discession.
Lot 5 Block 30 Plan 101534015 Sup 02

Carried

ROBERSTON

KEYS

THAT Keys be allowed to knock down building and join properties together as one property.
Keys will be responsible for demolition permit and disposal of building at there cost.

Carried

ANIMAL BY LAW

ROBERSTON

THAT THE Animal Bylaw be tabled till next meeting we will get Wilkie and Unity to compare.

Carried

TRAFFIC BYLAW

SPERLING

THAT 2 -2020 Traffic Bylaw be passed with the removal of special zones- playground
(section3(i)(ii).except Arthur Street from Railway Ave to Battle Ave.
Passed three times for approval.

Carried

Mayor's Initial _____

Acting Administrators Initial _____

Next Regular Meeting Monday April 13,2020 at 7Pm at Town Of Cut Knife Council Chambers

_____ Mayors Signature

_____ Acting Administrators Signature

ROSCHKER

Adjourned Meeting at 10:30 PM

Carried

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