

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF CUT KNIFE HELD ON THE 11TH DAY OF MAY, 2020
IN THE TOWN OF CUT KNIFE COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Gwenn Kaye, Councillors Lyle Cronk, Doug Robertson, Fred Roschker and Daryl Sperling.
Administrator Preston Olson

ABSENT: Jason Lloyd

CALL TO ORDER:

A quorum being present, Gwenn Kaye called the meeting to order at 7:00 p.m.

AGENDA:

30/20 **Cronk:** That the agenda be accepted as presented and circulated

DELEGATIONS:

Harold Breault came at 7:15 p.m. to speak about the business licence bylaw or Bylaw #04-2018

PECUNIARY INTEREST:

No Council member has indicated any pecuniary interest, at this time, regarding any items of the agenda.

MINUTES:

31/20 **Cronk:** That the minutes of the April 13th, 2020 meeting of Council be approved.

Carried

SPECIAL MEETING:

32/20

Cronk: A special meeting was called for May 28th, 2020. The purpose of this meeting is to discuss bylaws 01-2020, 04-

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2020, 05-2020, 185-2015 amendment bylaw which will be
bylaw 06-2020 and about the access tower lease.

Carried

STATEMENT OF FINANCIAL ACTIVITIES:

33/20 **Robertson:** That the Statement of Financial Activities be approved as
presented.

Carried

OVERTIME APPROVAL:

34/20 **Roschker:** That the overtime of 4 hours for Levi Ramsay be approved

Carried

ACCOUNTS APPROVAL:

Daryl Sperling and Gwenn Kaye declared an interest and
left the meeting at 8:40 P.M.

35/20 **Cronk:** The cheque #'s 7320, 7321, 7305 are approved.

Carried

36/20 **Roschker:** That the remainder of accounts be approved.

Carried

Daryl Sperling and Gwenn Kaye returned to the meeting at
8:43 P.M.

PAYROLL:

37/20 **Robertson:** That the payroll be approved as presented.

LAND AMALGAMATION:

Lyle Cronk declares an interest and leaves the meeting at
9:01 p.m.

38/20 **Sperling:** That Lot 5 Block 12 Plan AJ4076 and Lot 6 Block 12 Plan
AJ4076 not be combined tax properties.

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Lyle Cronk returns to meeting at 9:04 p.m.

39/20 **Roschker:** Approves Chris Boyd's 2 smaller lots (404 & 406 Steele St.) but will not combine both lots with his larger lot (402 Steele St.) as that would create too large of a lot.

Carried

BUDGET:

40/20 **Cronk:** To approve budget for the year 2020.

Carried

41/20 **Robertson:** To move 200,000 of surplus into a funded general reserve.

Carried

GRANTS:

42/20 **Robertson:** To apply for gas tax fund under the use of shingles.

Carried

43/20 **Roschker:** To apply for the Canadian infrastructure grant with the drainage as our project.

Carried

NEW BUSINESS:

44/20 **Robertson:** For Chris Boyd to be allowed Cut 2 poplar tree's that are on Town property near his house at 402 Steele St.

Carried

45/20 **Cronk:** Motions for the Transfer Authorization of Lots 1-4, Blk 5, Plan No. BT5363, Extension 0, As described on Certificate of Title 63B05224.

Carried

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Robertson declares an interest and leaves meeting at 9:50 p.m.

46/20 **Cronk:** For the cleanup to be done by an ATV caring for the trees on Cut Knife Street and Hill Ave.

Carried

Robertson returns to meeting at 9:53 p.m.

47/20 **Robertson:** For there to be mulch bought by the town for ground cover

Carried

BYLAWS:

48/20 **Robertson:** For the second reading of Bylaw #03-2020

Carried

49/20 **Sperling:** For the third reading of Bylaw #03-2020

Carried

50/20 **Robertson:** For Bylaw #04-2020 a bylaw to amend Bylaw No. 184-2015 Official Community Plan Bylaw, to be given its first reading.

Carried

51/20 **Sperling:** For Bylaw #05-2020 a bylaw to amend Bylaw No. 185-2015 Zoning Bylaw, to be given its first reading.

Adjournment:

52/20 **Kaye:** That we hereby adjourn. Time of adjournment at 10:10 p.m.

Carried

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Administrator – Preston Olson

Mayor Gwenn Kaye