

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF CUT KNIFE HELD ON THE 8<sup>TH</sup> DAY OF JUNE, 2020  
IN THE TOWN OF CUT KNIFE COUNCIL CHAMBERS AT 6:58 P.M.**

**PRESENT:** Mayor Gwenn Kaye, Councillors Lyle Cronk, Jason Lloyd,  
Fred Roschker and Daryl Sperling.  
Administrator Preston Olson

**ABSENT:** Councillor Doug Robertson

**CALL TO ORDER:**

A quorum being present, Mayor Gwenn Kaye called the meeting to order at 6:58 P.M.

**AGENDA:**

53/20      **Kaye:** That the agenda be accepted with the additions of Vantage Chartered Accountants, Opening a funded reserve with the Innovation Credit Union Bank, Water fill concrete tenders, Hay and grassland tenders, hiring of Mckenna Drader and Jaden Mantie as summer students, Bylaw 07-2020.

**Carried**

**DELEGATIONS:**

Aleah Anseth came to give a delegation at council at 7:00 P.M. to talk about festivals around town.

**PECUNIARY INTEREST:**

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

**MINUTES:**

54/20      **Lloyd:** To have minutes approved with resolution 46/20 changed from Hill Avenue to Park Street.

**Carried**

**REPORTS:**

Chris Boyd gave his Public Works report in written form and a verbal explanation, report included in minutes.

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Preston Olson gave the Administration report orally summarizing what the office was working on for the month of May and days of June leading up to the regular meeting.

Lana Gerein submitted a mentor's report on the progress of the administrator and summarizing what they worked on, report will be included in the minutes.

Mayor Gwenn Kaye gave a report to council verbally.

**STATEMENT OF FINANCIAL ACTIVITIES:**

55/20      **Cronk:**                      For the Statement of Financial Activities to be passed as presented.

**Carried**

**OVERTIME APPROVAL:**

56/20      **Sperling:**                      For Levi Ramsey's 6 hours of overtime to be approved, copy of overtime sheet will be included in minutes.

**Carried**

**ACCOUNTS APPROVAL:**

57/20      **Lloyd:**                          That the accounts be approved for payment. Cheques 7353-7391.

**Carried**

**PAYROLL AND INDEMNITY:**

58/20      **Roschker:**                      For payroll and Indemnity to be approved as presented.

**Carried**

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OLD BUSINESS:**

59/20        **Roschker:**        To allow for the auto renewal of the Access Communications Lease go through and for them to be allowed to build a tower in town limits on leased land.

**Carried**

**NEW BUSINESS:**

60/20        **Cronk:**                To raise allowance for uncollected debts to be raised from \$40,000.00 to \$65,000.00 under the suggestion from the towns auditor.

**Carried**

61/20        **Roschker:**        For special permission to be granted for Ian Switzer to go against Bylaw 185-2015 and be allowed to build the two greenhouses on Lot 06 Block 12 Plan AJ4076.

**Carried**

Deck permit on 320 Orton Street to be tabled until next meeting when more information is available.

62/20        **Lloyd:**                For the website to be launched.

**Carried**

63/20        **Lloyd**                For Bert's Roofing to be awarded the tender for roofing on 403 Hill Avenue better known as the old fire hall based on the quote #103 provided by the company, which is for shingles. Quote will be included in the minutes.

**Carried**

64/20        **Cronk:**                For Bert's Roofing to be awarded the tender for roofing on 200 Stocks Crescent better known as the town shop based on the quote #105 provided by the company, which is for tin roofing. Quote will be included in the minutes.

**Carried**

65/20        **Cronk:**                For Vantage Chartered Professional Accountants auditing package and subsequent changes be made for the Town of Cut Knife and all communications necessary be taken.

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**Carried**

66/20        **Sperling:**                For the Spray pump to be sold, for the old water treatment plant generator to be tendered

**Carried**

67/20        **Roschker:**                To hire McKenna Drader and Jaden Mantie at \$11.32 as summer students under the summer student program.

**Carried**

68/20        **Cronk:**                    To award Scallywag Farms the hay tender at Parcel C Block Plan 80B01258 Sup for \$0.045/lb

**Carried**

69/20        **Roschker:**                To amend resolution 41/20 to include that the general funded reserve be opened up with Innovation Credit Union specifically.

**Carried**

70/20        **Lloyd:**                    To have the trees sprayed for spider-mites with the quote provided. Quote will be included in the minutes. Tress sprayed were on the boulevard, the park and the triangle of trees on railway avenue.

**Carried**

71/20        **Lloyd:**                    Motions for Administrator Preston Olson to have a vacation day on June 19<sup>th</sup>, 2020.

**Carried**

72/20        **Cronk:**                    To waive all permit fees for the rec board and the work that is being done on the community center.

**Carried**

73/20        **Roschker:**                It is resolved that the Council of The Town of Cut Knife support the application for an Investing in Canada Infrastructure Program (ICIP) grant for road drainage. Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an

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open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund

ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

**Carried**

**BYLAWS:**

74/20      **Roschker:**                      To have the first reading of Bylaw 06-2020

**Carried**

75/20      **Lloyd:**                                To have the first reading of Bylaw 07-2020

**Carried**

76/20      **Cronk:**                                To have the second reading of Bylaw 07-2020

**Carried**

77/20      **Daryl:**                                To have the third reading of Bylaw 07-2020

**Carried**

78/20      **Roschker:**                      That we hereby adjourn at 10:05 P.M. until the next regular meeting of council on July 8<sup>th</sup>

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Administrator – Preston Olson

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Mayor – Gwenn Kaye

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