

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF CUT KNIFE HELD ON THE 14TH DAY OF SEPTEMBER, 2020
IN THE TOWN OF CUT KNIFE COUNCIL CHAMBERS AT 7:00 P.M.**

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

ABSENT: Councillor Jason Lloyd

CALL TO ORDER:

A quorum being present, Mayor Gwenn Kaye called the meeting to order at 7:00 P.M.

AGENDA:

115/20 **Kaye:** That the agenda be accepted with the additions of Halloween and the Sheila Hamel letter to town council.

Carried

DELEGATIONS:

The Matt Robertson came to talk to council on recent events at 7 P.M.

Robert Norgaad came to council to talk.

PECUNIARY INTEREST:

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

MINUTES:

116/20 **Cronk:** That the minutes from the regular meeting held on August 10th be approved corrections be made.

Carried

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117/20 **Sperling:** That the minutes from the special meeting held on September 3rd be approved after the corrections have been made.

Carried

REPORTS:

Chris Boyd gave his Public Works report in written form.

Preston Olson gave the Administration report in written form.

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:

118/20 **Cronk:** For the Statement of Financial Activities to be passed as presented.

Carried

OVERTIME APPROVAL:

119/20 **Roschker:** For Levi Ramsey's 4 hours and Chris Boyd's 6.5 of overtime to be approved, copy of overtime sheet will be included in minutes.

Carried

ACCOUNTS APPROVAL:

120/20 **Robertson:** Council to approve the list of accounts for approval

Carried

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PAYROLL AND INDEMNITY:**

121/20 **Robertson:** For payroll and Indemnity to be approved as presented.

Carried

BANK RECONCILIATIONS

122/20 **Cronk:** Moves to approve the Bank Reconciliation's for January, February, March, April and May as presented.

OLD BUSINESS:

NEW BUSINESS:

123/20 **Robertson:** Motions to have Cindy Olchawecki take the steps necessary for her to become a commissioner of oaths and have the town pay for the process.

Carried

124/20 **Robertson:** For the properties 208 & 210 Orton street to be combined on the tax roll.

Carried

125/20 **Roschker:** To pass the List of Land in Arrears as presented and to start the necessary steps for tax enforcement.

Carried

126/20 **Roschker:** For the election workers that are not on staff to get \$225 lump sum payment for both the advanced poll and the election day work, also for all workers to get meals paid for on election day.

Carried

127/20 **Robertson:** For the water works policy of 2019 to be passed as presented.

Carried

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128/20 **Roschker:** To keep 3 bins of garbage and recycle bins on hand due to the new information provided by Loraas disposal.

Carried

129/20 **Robertson:** To deny the interest write off for the property 316 Perkin Avenue.

Carried

130/20 **Roschker:** To have all capital projects that are not completed to go into a reserve account specified for to be tagged to go into reserve for next year.

Carried

131/20 **Cronk:** That we hereby Adjourn at 10:17 PM until the next regular meeting of council on October 13th 2020.

Administrator – Preston Olson

Mayor – Gwenn Kaye