

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF CUT KNIFE HELD ON THE 12TH DAY OF APRIL, 2021
IN THE TOWN OF CUT KNIFE COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Gwenn Kaye, Councillors Lyle Cronk,
Fred Roschker (7:05 PM), Jason Lloyd, Doug Robertson and
Sandra Feser, Lloyd Weeseekase (7:05 PM)

Administrator Preston Olson

ABSENT: **CALL TO ORDER:**

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

AGENDA:

50/21 **Cronk:** That the agenda be accepted with the additions of
Dust Control, Sound System for Board Room, 105 Orton
Street Tender and Anderson Pump House workshop.

Carried

DELEGATIONS:

Brett Robertson talked to council about fire concerns that
may be around the Town of Cut Knife.

MINUTES:

51/21 **Feser:** That the minutes from the regular meeting held on
the 8th of March with corrections be accepted.

Carried

REPORTS:

Chris Boyd gave his Public Works report to council 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.

52/21 **Feser:** To move the reports as presented

Carried

STATEMENT OF FINANCIAL ACTIVITIES:

53/21 **Weeseekase:** For the Statement of Financial Activities to be
approved as presented.

Carried

OVERTIME APPROVAL:

Roschker: To approve the Overtime sheet submitted by Chris Boyd
for 1 hour.

Carried

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ACCOUNTS APPROVAL:

Gwenn Kaye declared a conflict of interest in the next item of business and leaves the meeting at 7:49 PM.

54/21 **Lloyd:** For Cheque #8084 to be approved

Carried

Gwenn Kaye returns to the meeting at 7:51 PM

55/21 **Cronk:** Council to approve the remainder of the list of accounts payable, forming a part of the minutes.

Carried

PAYROLL AND INDEMNITY:

56/21 **Robertson:** For payroll and Indemnity to be approved as presented, forming a part of the minutes.

Carried

BANK RECONCILIATION:

57/21 **Cronk:** That the Town of Cut Knife February bank reconciliation be accepted as presented.

Carried

OLD BUSINESS:

58/21 **Feser:** For the Town of Cut Knife pay the Cut Knife Municipal Library the yearly requisition of \$2000.00 for the year of 2021.

Carried

NEW BUSINESS:

59/21 **Lloyd:** For the Town of Cut Knife to participate and pay for a spot on the community calendar with corrected meeting dates.

Carried

60/21 **Robertson:** That the Town of Cut Knife accept the quote from KR Electric to upgrade the electricity at the Tomahawk Campground and to install the new electrical system at the Museum at an approximate cost to the Town of Cut Knife of \$3838.00 which is 50% of the total cost shared with the Clayton McLean Museum.

Carried

61/21 **Cronk:** That the Town of Cut Knife accepts tables 1 and 3 on the quote from Concentric Geoscience for the cleanup of 401 Railway Avenue.

Carried

62/21 **Robertson:** That the Town of Cut Knife send its Public workers Chris Boyd and Levi Ramsay to an operator's workshop hosted by Anderson Pump House on April 22nd, 2021.

Carried

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63/21 **Lloyd:** That the Town of Cut Knife get the RM of Cut Knife to do the first spraying for dust control and that the topic be revisited when the next coat is needed.

Carried

64/21 **Lloyd:** That the Town of Cut Knife Tender out 105 Orton Street as it was taken back through tax enforcement and for the tender to be finished on May 31st, 2021.

Carried

65/21 **Cronk:** That the Town of Cut Knife set aside a fund to make a sign for the contributors of the Light up Cut Knife program and that the funding be from the policing fees income.

Carried

Cronk: That the Town of Cut Knife move the regular meeting times to 7:00 PM from 7:15 PM for future meetings.

Carried

66/21 **Roschker:** That we hereby Adjourn at 9:55 PM until the next regular meeting of council on May 10th 2021.

Carried

Administrator – Preston Olson

Mayor – Gwenn Kaye