

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF CUT KNIFE HELD ON THE 13TH DAY OF SEPTEMBER, 2021
IN THE TOWN OF CUT KNIFE COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Gwenn Kaye, Councillors Lyle Cronk, Fred Roschker, Doug Robertson, Jason Lloyd and Sandra Feser.

Administrator Preston Olson

ABSENT: Lloyd Weesekase

CALL TO ORDER:

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

AGENDA:

143/21 **Councillor Feser:** That the agenda be accepted with the additions of 6X6.s at the end of broad street and Robert Norgaards letter.

Carried

MINUTES:

144/21 **Councillor Robertson:** That the minutes from the regular meeting held on the 9th of August be accepted.

Carried

REPORTS:

Preston Olson gave the Administration report in written form.

Mayor Gwenn Kaye gave a report to council verbally.

Debbie Macleod supplied website and facebook statistics via email.

145/21 **Councillor Feser:** To approve all reports as circulated.

STATEMENT OF FINANCIAL ACTIVITIES:

146/21 **Councillor Lloyd:** That the Statement of Financial Activities be approved as presented and attached to the minutes.

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Carried

ACCOUNTS APPROVAL:

Gwenn Kaye declared a conflict of interest in the next item of business and leaves the meeting at 7:30 PM.

147/21 **Councillor Roschker:** For Cheque #8395 with a total of \$659.26 to be approved.

Carried

Gwenn Kaye returns to the meeting at 7:32 PM

148/21 **Councillor Feser:** Council to approve cheques 8358 – 8394 and 8396 – 8404 including EFT payments totaling \$153,049.38, forming a part of the minutes.

Carried

PAYROLL AND INDEMNITY:

149/21 **Councillor Cronk:** For payroll and Indemnity to be approved as presented totaling \$20,362.95, forming a part of the minutes.

Carried

BANK RECONCILIATION

150/21 **Councillor Cronk:** To accept the August Bank Reconciliation as presented.

Carried

NEW BUSINESS:

151/21 **Councillor Lloyd:** To purchase the 6X6's to put at the end of Broad Street.

Carried

152/21 **Councillor Cronk:** To have all campsites in the Town of Cut Knife be priced at \$35.00 per night.

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Carried

153/21 **Councillor Feser:** To have the October meeting be held on October 12th, 2021 as the second Monday of the month happens to land on a long weekend.

Carried

154/21 **Councillor Roschker:** To sell 105 Orton Street at the price of \$2500.00 to Robert Norgaard based on the offer letter that he had sent.

Carried

156/21 **Councillor Roschker:** That we hereby Adjourn at 9:30 PM until the next regular meeting of Council on October 12th, 2021.

Carried

Administrator – Preston Olson

Mayor – Gwenn Kaye