

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF CUT KNIFE HELD ON THE 8<sup>TH</sup> DAY OF NOVEMBER, 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, Sandra Feser,  
Jason Lloyd and Lloyd Weeseekase.

Administrator Preston Olson.

**ABSENT:**

**CALL TO ORDER:**

A quorum being present, Mayor Gwenn Kaye called  
the meeting to order at 6:59 P.M.

**AGENDA:**

173/21

**Councillor Feser:**

That the agenda be accepted with the additions of  
Letter from Jean Lawes, Flag raising and security.

**Carried**

**MINUTES:**

174/21

**Councillor Cronk:**

That the minutes from the regular meeting held on  
the 12<sup>th</sup> of October 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.

**STATEMENT OF FINANCIAL ACTIVITIES:**

175/21

**Councillor Lloyd:**

That the Statement of Financial Activities be  
approved as presented and attached to the  
minutes.

**Carried**

**ACCOUNTS APPROVAL:**

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

176/21      **Councillor Roschker:**      For Cheque #8496 with a total of \$517.50 to be approved.

**Carried**

Jason Lloyd returns to the meeting at 7:32 PM

Gwenn Kaye declared a conflict of interest in the next item of business and leaves the meeting at 7:33 PM.

**Councillor Lloyd:**      For Cheque #8509 with a total \$839.95 to be approved.

177/21      **Councillor Roschker:**      Council to approve cheques 8473 – 8495 and 8497 – 8516 including EFT payments totaling \$110,671.82, forming a part of the minutes.

**Carried**

**PAYROLL AND INDEMNITY:**

178/21      **Councillor Robertson:**      For payroll and Indemnity to be approved as presented totaling \$19,218.12, forming a part of the minutes.

**Carried**

179/21      **Councillor Lloyd:**      To approve the overtime for Chris Boyd totaling 3.5 hours, the overtime for Levi Ramsay totaling 2.5 hours and the overtime for Jacob Bergen totaling 2.5 hours.

**Carried**

**BANK RECONCILIATION**

180/21      **Councillor Weeseekase:**      To accept the October Bank Reconciliation as presented.

**Carried**

**UNFINISHED BUSINESS:**

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181/21      **Councillor Cronk:**      To move forward with the quote provided by Concentric Geoscience for the soil vapour testing on 401 Railway Avenue.

**Carried**

Electronic Sign has been tabled for a later meeting.

**NEW BUSINESS:**

182/21      **Councillor Cronk:**      To set up the list of land in arrears with all properties still owing equal to or less then 50% of last years total levy.

**Carried**

183/21      **Councillor Roschker:**      That we hereby Adjourn at 9:09 PM until the next regular meeting of Council on December 13<sup>th</sup>, 2021.

**Carried**

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Administrator – Preston Olson

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Mayor – Gwenn Kaye