

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF CUT KNIFE HELD ON THE 10TH DAY OF JANUARY, 2022
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.

CALL TO ORDER:

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

AGENDA:

1/22

Councillor Weeseekase:

That the agenda be accepted with the additions of
Cindy Olchowecki's letter, ATV snow removal,
Loraas Environmental agreement, Sidewalks, Sewer
replacement for 505 Railway.

Carried

MINUTES:

2/22

Councillor Cronk:

That the minutes from the regular meeting held on
the 13th of December be accepted with corrections.

Carried

REPORTS:

Preston Olson gave the Administration report in
written form.

Chris Boyd submitted a Public Works 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:

3/22

Councillor Lloyd:

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

Carried

ACCOUNTS APPROVAL:

Gwenn Kaye declare a conflict of
interest in the next item of business and leaves the
meeting at 7:50 PM. Cheque #8639 for \$1,422.10.

4/22

Councillor Lloyd:

For Cheque #8639 for \$1,422.10 to be approved.

Carried

Gwenn Kaye return to the meeting at 7:52 PM

5/22

Councillor Robertson:

Council to approve cheques 8579 – 8638 and 8640
– 8650 including EFT payments totaling
\$219,896.26, forming a part of the minutes.

Carried

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PAYROLL AND INDEMNITY:**

6/22 **Councillor Feser:** For Payroll and Indemnity to be approved as presented totaling \$18,320.03, forming a part of the minutes.

Carried

BANK RECONCILIATION

7/22 **Councillor Feser:** To accept the December Bank Reconciliation as presented.

Carried

NEW BUSINESS:

8/22 **Councillor Cronk:** For the demolition tender for 202 Broad Street and 507 Railway Avenue acquired through tax enforcement go to Harold Breault. Attached to the minutes will be a copy of the Tender.

Carried

9/22 **Councillor Weeseekase:** For the Town of Cut Knife to hire Vantage Chartered Professional Accountants as auditors for the year 2021.

Carried

10/22 **Councillor Robertson:** That the Council confirms the Town of Cut Knife meets the eligibility requirements to receive the Municipal Revenue sharing Grant.

Carried

11/22 **Councillor Cronk:** That the Town of Cut Knife Bill out to 505 Railway Avenue on the first set of work to be done on the sewer line and to have that amount credited to the owner on the second billing to fix the sewer line.

Carried

12/22 **Councillor Robertson:** To put \$35,000.00 away to the Transportation Funded Reserve for sidewalks in 2022.

Carried

13/22 **Councillor Weeseekase:** That the Town of Cut Knife attempt to get a speed reduction of 80 KM/hr for Highway 40 for approximately 1 KM east and west outside of Cut Knife off of the Broad Street approach.

Carried

14/22 **Councillor Roschker:** That we hereby Adjourn at 10:12 PM until the next regular meeting of Council on February 14th, 2021.

Carried

Acting Administrator – Robert Keys

Mayor – Gwenn Kaye