MINUTES OF THE <u>SPECIAL MEETING</u> OF THE COUNCIL OF THE TOWN OF CUT KNIFE HELD ON THE 17TH DAY OF MARCH, 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. Administrator Preston Olson.
	ABSENT:	Lloyd Weeseekase, Sandra Feser, Jason Lloyd.
	CALL TO ORDER:	
		A quorum being present, Mayor Gwenn Kaye called the meeting to order at 7:00 P.M.
		Carried
	NEW BUSINESS:	
44/22	Councillor Cronk:	Lyle to move forward on the quote for the electronic sign quotation of \$39,915. Carried
45/22	Councillor Robertson:	That the Town of Cut Knife signs the Agreement to have Western Municipal Consulting be the new Board of Revisions for the Town of Cut Knife. Carried
46/22	Councillor Cronk:	That the February Bank Rec be accepted as presented.
		Carried
	ADJOURNMENT:	
47/22	Councillor Roschker:	That the council adjourn at 9:05 PM.
		Carried
Acting Administrator – Robert Keys		Mayor – Gwenn Kaye