

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF CUT KNIFE HELD ON THE 13TH DAY OF JUNE, 2022
IN THE TOWN OF CUT KNIFE COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT:

Mayor Gwenn Kaye, Councillors Lyle Cronk,
Doug Robertson, Jason Lloyd, Sandy Feser and
Alfred Roschker.

Administrator Preston Olson.

ABSENT:

Lloyd Weeseekase.

CALL TO ORDER:

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

AGENDA:

86/22

Councillor Feser:

That the agenda be accepted with additions.

Carried

DELEGATION:

No Delegates were in attendance.

Carried

MINUTES:

87/22

Councillor Robertson:

That the minutes from the regular meeting held
on the 9th of May and the special meeting held on
the 17th of May 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.

Randy Kammerer supplied multiple Bylaw reports
via email.

STATEMENT OF FINANCIAL ACTIVITIES:

88/22

Councillor Cronk:

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

Carried

ACCOUNTS APPROVAL:

89/22

Councillor Lloyd:

Council to approve Payable Batches 22-00031 to
22-00032 totaling \$80,624.53, forming a part of
the minutes.

Carried

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Gwenn Kaye leaves the meeting at 7:28 PM due to a conflict of interest.

90/22 **Councillor Roschker:** To approve Payable for T&T Ag and Hardware totalling \$788.87.

Gwenn Kaye returns to the meeting at 7:30 PM.

PAYROLL AND INDEMNITY:

91/22 **Councillor Robertson:** For May's Payroll and Indemnity to be approved as presented totaling \$19,698.70, forming a part of the minutes.

Carried

92/22 **Councillor Cronk:** For Chris Boyd's 2 hours of overtime and Levi Ramsay's 4 hours of banked time.

BANK RECONCILIATION:

93/22 **Councillor Feser:** To accept the May Bank Reconciliation as presented.

Carried

NEW BUSINESS:

94/22 **Councillor Roschker:** That the Town offer up the airstrip property to Derek Macdonald as a Hayland property.

Carried

95/22 **Councillor Cronk:** That the Town hire Robert Keys as Assistant Administrator for the starting wage of \$20.00/hr, with a start date of June 6th, 2022.

Carried

96/22 **Councillor Lloyd:** That the Hayland Tender be awarded to Scallywag farms at \$0.08/lb.

Carried

97/22 **Councillor Robertson:** That the Town of Cut Knife purchase an electronic piano for events in the community, costing up to a maximum of \$1,500.00. To have Ned Ramsay source the electric piano.

Carried

98/22 **Councillor Cronk:** To have Robert Keys take all Munisoft Courses applicable to his position as soon as possible.

Carried

99/22 **Councillor Feser:** To have the July meeting date be set to July 4th, 2022 at 7:00 PM.

Carried

100/22 **Councillor Feser:** That the Town of Cut Knife reimburses Alfred Roschker for the purchase of the microwave to be used at the Town Transfer Station.

Carried

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| 101/22 | Councillor Robertson: | That the Town of Cut Knife purchase a Mach 10 meter for the Fire Hall.

Carried |
| 102/22 | Councillor Cronk: | That the Town of Cut Knife Hire Connor Scouler as a seasonal summer student Starting June 1 st to August 31 st at \$14.00/hr.

Carried |
| 103/22 | Councillor Robertson: | That the Town of Cut Knife accept a trial contract for 6000 acres with Accumark Airspray for the use of the Decommissioned airstrip at the price of \$200.00/day and responsibility of the maintenance.

Carried |
| 104/22 | Councillor Feser: | That council accept Lloyd Weeseekase's letter for a leave of absence for 3 months from the Town of Cut Knife Council for the months of July, August and September.

Carried |
| 105/22 | Councillor Cronk: | To send a letter to the Cut Knife RCMP with the concerns of the residents of Cut Knife.

Carried |
| 106/22 | Councillor Roschker: | To have a letter written to Loraas Disposal in regards to the lack of pickup of certain properties in the Town of Cut Knife.

Carried |
| 107/22 | Councillor Feser: | That the Council accept the letter for Cindy Olchowecki's resignation.

Carried |
| 108/22 | Councillor Robertson: | That the Council accept the letter for Preston Olson's Resignation.

Carried |
| 109/22 | Councillor Feser: | That we hereby Adjourn at 9:30 PM until the next regular meeting of Council on July 4 th , 2022.

Carried |

Acting Administrator – Robert Keys

Mayor – Gwenn Kaye