

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF CUT KNIFE HELD ON THE 4TH DAY OF JULY, 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 and Alfred Roschker.
Administrator Preston Olson.

ABSENT:

Lloyd Weeseekase and Sandy Feser.

CALL TO ORDER:

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

AGENDA:

110/22

Councillor Lloyd:

That the agenda be accepted with additions.

Carried

DELEGATION:

Randy Strelioff came to speak about renovations on the new Museum and Library building with Cut Knife Town Council.

Carried

MINUTES APPROVAL:

Councillor Cronk:

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

Carried

REPORTS:

Preston Olson gave the Administration report in verbal form.

Chris Boyd submitted a Public Works report in written form.

Mayor Gwenn Kaye gave a report to council verbally.

Randy Kammerer supplied multiple Bylaw reports via email.

STATEMENT OF FINANCIAL ACTIVITIES:

111/22

Councillor Lloyd:

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

Carried

ACCOUNTS APPROVAL:

112/22

Councillor Lloyd:

Council to approve Payable Batches 22-00035 to 22-00037 totaling \$114,469.94, forming a part of the minutes.

Carried

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

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113/22 **Councillor Cronk:** To approve Payable for T&T Ag and Hardware totalling \$811.39. Cheque: 8983.

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

PAYROLL AND INDEMNITY:

114/22 **Councillor Roschker:** For June's Payroll and Indemnity to be approved as presented totalling \$21,078.30, forming a part of the minutes.

Carried

115/22 **Councillor Cronk:** For Chris Boyd's 1 hours of overtime and Levi Ramsay's 4 hours of banked time.

NEW BUSINESS:

116/22 **Councillor Cronk:** That the electronic sign that the Town is purchasing goes to 401 Railway Avenue for a location on placement.

Carried

117/22 **Councillor Lloyd:** That the Town of Cut Knife purchase and install fencing on the Cut Knife well sight.

Carried

118/22 **Councillor Robertson:** That the Town of Cut Knife accept the recommendations from Randy Streiloff and do the renovations on the new library building with the splitting of the costs evenly amongst the Museum, Library, RM of Cut Knife and the Town of Cut Knife with a max cost of \$10,000.00 from each party.

Carried

119/22 **Councillor Roschker:** Hire recommended contractors.

Carried

120/22 **Councillor Lloyd:** That the Town of Cut Knife not rent out Handivan for weddings.

Carried

121/22 **Councillor Lloyd:** To deny Agropcorp's request for decreased tax base and for and penalties on their tax arrears.

Carried

122/22 **Councillor Cronk:** To register for the Mayor and Councillors Summer School online variation of the workshop.

Carried

123/22 **Councillor Lloyd:** To not participate with a monetary donation to the Cut Knife Community School grand opening event.

Carried

124/22 **Councillor Robertson:** To not participate in the Canadian Legion Fallen Heroes program.

Carried

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125/22 **Councillor Lloyd:** To write a letter stating that the Town of Cut Knife wishes court to stay in the Town of Cut Knife.

Carried

126/22 **Councillor Cronk:** To give Dave Pokony the Air Strip Hay Tender for a \$100.00 lump sum payment.

Carried

127/22 **Councillor Lloyd:** To have the first reading for Bylaw #02-2022, A bylaw for Extension of Time with the audited financial statement.

Carried

128/22 **Councillor Cronk:** To have the second reading for Bylaw #02-2022, A bylaw for Extension of Time with the audited financial statement.

Carried

129/22 **Councillor Roschker:** To have the third reading occur in the same meeting as the first and second readings for Bylaw #02-2022, A bylaw for Extension of Time with the audited financial statement.

Carried Unanimously

130/22 **Councillor Robertson:** To have the Third reading for Bylaw #02-2022, A bylaw for Extension of Time with the audited financial statement.

Carried

131/22 **Councillor Feser:** That we hereby Adjourn at 9:28 PM until the next regular meeting of Council on August 8th, 2022.

Carried

Assistant Administrator – Robert Keys

Mayor – Gwenn Kaye