

Town of Cut Knife
Regular Council Meeting Minutes – March 20th, 2023 at 7:00 pm

Mayor Gwenn Kaye called the Regular Meeting of Council, held on March 20th, 2023 to order at 7:00 p.m., in council chambers at the Municipal Office located in Cut Knife, Saskatchewan.

Present were Mayor Gwenn Kaye, the following Councillors, and Administrator:

Councillor: Alfred Roschker

Councillor: Jason Lloyd

Councillor: Sandra Feser

Councillor: Doug Robertson

Councillor: Lisa Drake

Councillor: Lyle Cronk

Administrator: Deborah Schaefer

Mayor Gwenn Kaye asked those members of Council who have a conflict of interest regarding matters listed on the agenda, to declare their conflict of interest.

Mayor Gwenn Kaye advised: _____

Delegations:

7:00 pm Rechelle Deitner – property purchase

7:15 pm PW Foreman

44/2023 Councillor Cronk

That the agenda for the March 20th, 2023 Regular Meeting of Council be adopted with additions of 9.7.

Carried.

45/2023 Councillor Lloyd

That the Minutes of the Regular Meeting of Council held February 13th, 2023 be approved as presented.

Carried.

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Approval by Council

46/2023 Councillor Roschker

That the following OT hours shall be approved for the month of February 2023:

- PW Foreman 1 h OT

Carried.

47/2023 Councillor Feser

BE IT RESOLVED THAT Council for the Town of Cut Knife hereby approves the following payments:

Payroll & Indemnity:

#9414 – #9419 and #9422 – #9437 in the amount of \$ 21,886.35

Carried.

48/2023 Councillor Lloyd

WHEREAS Mayor Kaye declares a conflict of interest in the next item of business and allows Councillor Lloyd to request approval from Council for Cheque #9466 in the amount of \$ 401.29.

Mayor Kaye leaves the meeting at 7:35

RESOLVED THAT Cheque #9466 be approved.

* Mayor Kaye returns and continues the meeting at 7:36. *

Carried.

49/2023 Councillor Cronk

BE IT RESOLVED THAT Council for the Town of Cut Knife hereby approves the following payments:

General Cheques: #9420, 9421, 9438 to 9472, 9479 to 9482

in the amount of \$ 99,031.33

Other Payments (February: Utilities, School Division) total of \$ 30,638.82

For a Grand Total of \$ 129,670.15

Carried.

50/2023 Councillor Roschker

That the Statement of Financial Activities for the month of February 2023 be approved as presented.

Carried.

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51/2023 Councillor Robertson

WHEREAS the Council for the Town of Cut Knife agreed to purchase stainless steel pipes for both wells at their February 13th 2023 meeting.

WHEREAS Quotes from McAllister Drilling Inc. have been received.

RESOLVED that the Town will work together with McAllister Drilling Inc. on upgrading both wells (replacing "2 pipe with 3" pipe and 360 ft depth) with the understanding that the cost of project might vary with scope of work.

Carried.

52/2023 Councillor Feser

WHEREAS the Board of Directors of the Cut Knife and District Fire Association held their annual meeting on March 1, 2023.

RESOLVED that the following documents from said AGM are accepted as presented.

- Minutes of the March 28th, 2022 Meeting
- Statement of Receipts & Payments 2022
- Expense Statement 2022

FURTHER RESOLVED that the 2023 Annual Requisition of \$82,600.00, with the Town of Cut Knives share of \$ 31,388.00 shall be approved as presented

Carried.

53/2023 Councillor Cronk

RESOLVED that Bylaw 01-2023 shall be read the first time.

Carried.

Reports

54/2023 Councillor Cronk

That the following Reports be accepted as presented:

- PW Foreman Report
- By-Law Enforcement Officer Report
- Administrator Report
- Mayor Report
- Library & Museum Committee Report

Carried.

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Unfinished Business

55/2023 Councillor Robertson

That we approve to cost share insurance for the senior center with the RM.

Carried.

56/2023 Councillor Lloyd

That we move to purchase the water meter heads for\$ 10,887.00.

Carried.

57/2023 Councillor Cronk

That the correspondence be accepted as presented.

Carried.

58/2023 Councillor Feser

That Council as a whole now move in-camera and close the meeting to the public at 9:15 pm for discussion with regards to:

- Employee Matters
- Ratepayer Concerns
- Arrears
- Enforcement
- Town properties

Carried.

Administrator stepped out at 9:20 pm and returned at 9:40 pm for discussion of Employee Matters

59/2023 Councillor Feser

That the In-Camera session be closed and the Regular Meeting be re-opened to the public at 10:30 pm.

Carried.

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60/2023 Councillor Roschker

THAT cost of living increase of 6.5% shall be paid Retro to January 2023 for Employees.

Carried.

61/2023 Councillor Cronk

That Tax Roll on:

- R89 – 202 Broad St
- R52 – 507 Railway Ave
- R103 – 202 Strange St

Shall be cancelled for 2022 and further years.

Carried.

62/2023 Councillor Robertson


That we tender the old Library for demolition, with meeting all codes and WCB. Any tender not necessarily accepted.

Carried.

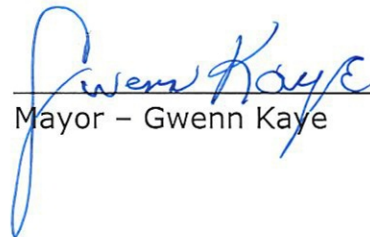
63/2023 Councillor Roschker

That this Regular Meeting of Council shall now be adjourned at 10:45 pm.

Carried.



Administrator – Deborah Schaefer



Mayor – Gwenn Kaye