

Town of Cut Knife
Regular Council Meeting Minutes – June 12th, 2023 at 7:00 pm

Mayor Gwenn Kaye called the Regular Meeting of Council, held on June 12th, 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

Deputy Mayor Sandra Feser

Councillor: Doug Robertson

Councillor: Alfred Roschker

Councillor: Lyle Cronk

Councillor: Lisa Drake

Administrator: Deborah Schaefer

Absent with prior notification: and Councillor Jason Lloyd

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.

Delegations:

7:00 pm PW Foreman

108/2023 Councillor Feser

That the agenda for the June 12th, 2023 Regular Meeting of Council be adopted as added 9.4 & 10.2.

Carried.

109/2023 Councillor Roschker

That the Minutes of the Regular Meeting of Council held May 8th, 2023 be approved as presented.

Carried.

110/2023 Councillor Cronk

That the Minutes of the Special Meeting of Council held May 29th, 2023 be approved as presented.

Carried.

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111/2023 Councillor Feser

That the Minutes of the Regular Meeting of Council held June 5th, 2023 be approved as presented.

Carried.

Approval by Council

112/2023 Councillor Cronk

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

Payroll & Indemnity:

#9584 – #9589 and #9592 – #9606 in the amount of \$ 25,519.58

Carried.

113/2023 Councillor Robertson

WHEREAS Mayor Kaye declares a conflict of interest in the next item of business and allows Councillor Feser to request approval from Council for Cheque #9620 and #9629 in the amount of \$ 2,463.43.

Mayor Kaye leaves the meeting at 19:40

RESOLVED THAT Cheque #9620 and #9629 in the amount of \$ 2,463.43 be approved.

* Mayor Kaye returns and continues the meeting at 19:43. *

Carried.

114/2023 Councillor Robertson

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

General Cheques #:

9582, 9583, 9590, 9591, 9607 in the amount of \$ 6,994.41

Other Payments (May: Utilities, School Division) total of \$ 13,430.97

General Cheques: 9608 to 9637 in the amount of \$ \$ 58,624.07

For a Grand Total of \$ 79,049.45

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Carried.

115/2023 Councillor Robertson

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

- PW Foreman 2 h OT.

Carried.

116/2023 Councillor Cronk

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

Carried.

117/2023 Councillor Robertson

RESOLVED that Bylaw 02-2023 (to repeal Bylaw 179-2013) shall be read the second time.

Carried.

118/2023 Councillor Roschker

RESOLVED that Bylaw 02-2023 (to repeal Bylaw 179-2013) shall be read the third time.

Carried.

119/2023 Councillor Feser

RESOLVED that Bylaw 04-2023 (Tax Incentives and Penalties) shall be read the first time.

Carried.

120/2023 Councillor Cronk

RESOLVED that Bylaw 04-2023 (Tax Incentives and Penalties) shall be read the second time.

Carried.

121/2023 Councillor Roschker

RESOLVED that Bylaw 04-2023 (Tax Incentives and Penalties) shall be read the third time.

Carried.

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122/2023 Councillor Feser

RESOLVED that Bylaw 05-2023 (extend time for 2022 Financial Statements) shall be read the first time.

Carried.

123/2023 Councillor Robertson

RESOLVED that Bylaw 05-2023 (extend time for 2022 Financial Statements) shall be read the second time.

Carried.

124/2023 Councillor Cronk

RESOLVED that Bylaw 05-2023 (extend time for 2022 Financial Statements) shall be read the third time.

Carried.

125/2023 Councillor Robertson

WHEREAS the full time 2023 Seasonal Public Works Position was vacant, advertised and a suitable applicant chosen by the Hiring Committee.

THEREFORE, Marc Wright shall be hired as 2023 Seasonal Employee effective May 29th, 2023 to October 31st, 2023, with the following terms:

- Hourly wage of \$16.00
- Working 40 hours, Monday to Friday
- Holiday pay as earned
- Cellphone allowance of \$40.00 per month
- Non-permanent employee

Carried.

126/2023 Councillor Feser

RESOLVED that Cellphone allowance shall be given to all employees

Carried.

127/2023 Councillor Cronk

RESOLVED that the 2023 Budget shall be approved as attached to the Minutes, and;

RESOLVED that the Mill Rate shall be set at 14.88 Mills, and;

RESOLVED that the Base Tax shall be raised to 700 as per Bylaw 06-2023.

Carried.

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128/2023 Councillor Drake

RESOLVED that Bylaw 06-2023 (Base Tax) shall be read the first time.

Carried.

129/2023 Councillor Feser

RESOLVED that Bylaw 06-2023 (Base Tax) shall be read the second time.

Carried.

130/2023 Councillor Roschker

RESOLVED that Bylaw 06-2023 (Base Tax) shall be read the third time.

Carried.

Reports

131/2023 Councillor Cronk

That the following Reports be accepted as presented:

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

Carried.

Unfinished Business

132/2023 Councillor Feser

Conflict of Interest declared by Councillor Robertson, abstained from voting

That the hay tender for 2023 (property known as Parcel C Plan 80B01258), shall be given to Scallywag Farms LTD in the amount of \$ 0.06 / lb.

Carried.

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133/2023 Councillor Robertson

That we retender the demolition of the old library to a later date.

Carried.

134/2023 Councillor Cronk

That the tender for the mower (Husqvarna) of \$300.00 from Stewart shall be accepted as presented.

Carried.

New Business

135/2023 Councillor Cronk

That we pay one quarter of the bill for the new eave troughs at the New Library Building.

That further expenses requested from the Town shall come to Council before the money is being spend so Council is able to budget for.

Carried.

136/2023 Councillor Roschker

Conflict of Interest declared by Deputy Mayor Feser, abstained from voting

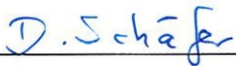
That the Lucerne Hotel can have their Beer garden on Canada Day across the Hotel/Bar (211 Broad Street located at 214 – 218 Broad Street, Cut Knife.

Carried.

137/2023 Councillor Roschker

That this Regular Meeting of Council shall now be adjourned at 21:35 and reconvene on July 4th, 2023.

Carried.



Administrator – Deborah Schaefer



Mayor – Gwenn Kaye