

Town of Cut Knife
Regular Council Meeting Minutes – April 10th, 2023 at 7:00 pm

Mayor Gwenn Kaye called the Regular Meeting of Council, held on April 10th, 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

Councillor: Doug Robertson

Councillor: Alfred Roschker

Councillor: Jason Lloyd

Councillor: Lyle Cronk

Councillor: Lisa Drake

Administrator: Deborah Schaefer

Absent with prior notification: Deputy Mayor Sandra Feser

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

64/2023 Councillor Cronk

That the agenda for the April 10th, 2023 Regular Meeting of Council be adopted with additions of 9.4 (Asbestos) & 10.5. (Airport)

Carried.

65/2023 Councillor Lloyd

That the Minutes of the Regular Meeting of Council held March 20th, 2023 be approved as amended;
(63/2023), striking out: "*and reconvene on April 11th, 2023*".

Carried.

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Approval by Council

66/2023 Councillor Drake

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

Payroll & Indemnity:

#9473 - #9478 and #9484 - #9500 in the amount of \$ 26,215.17

Carried.

67/2023 Councillor Cronk

WHEREAS Mayor Kaye declares a conflict of interest in the next item of business and allows Councillor Cronk to request approval from Council for Cheque #9518 in the amount of \$ 465.10.

Mayor Kaye leaves the meeting at 7:20

RESOLVED THAT Cheque #9518 be approved.

* Mayor Kaye returns and continues the meeting at 7:25. *

Carried.

68/2023 Councillor Cronk

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

General Cheques: #9483 in the amount of \$ 704.74

General Cheques: #9484 to 9502 in the amount of \$ 16,784.12

General Cheques: #9503 to 9527 in the amount of \$ \$ 83,533.44

Other Payments (RBC WTP Lease Aug 2022 & March 2023) total of \$ 73,915.24

Other Payments (March: Utilities, School Division) total of \$ 10,428.64

For a Grand Total of **\$ 185,366.18**

Carried.

69/2023 Councillor Drake

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

Carried.

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70/2023 Councillor Roschker

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

Carried.

71/2023 Councillor Cronk

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

Carried.

72/2023 Councillor Robertson

RESOLVED that Bylaw 02-2023 shall be read the first time.

Carried.

73/2023 Councillor Robertson

That the New Policy for Tax Enforcement Fees will be accepted as presented.

Carried.

74/2023 Councillor Cronk

That the TOWN OF CUT KNIFE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the TOWN OF CUT KNIFE appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

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Reports

75/2023 Councillor Cronk

That the following Reports be accepted as presented:

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

Carried.

Unfinished Business

76/2023 Councillor Lloyd

That we hire First General Services to do an Asbestos Assessment on the old Library (115 Broad Street).

Carried.

New Business

77/2023 Councillor Cronk

That we organise July 1st, 2023 celebration with a budget of \$ 4,000.00.
That Gwenn Kaye, Lisa Drake and Doug Robertson take care of the planning.

Carried.

78/2023 Councillor Lloyd

That the quotes for:

- Cummins Sales and Service
 - 3 Year term Planned Maintenance Agreement (WTP)
- DELCO Water – 2 Year term (calibration, system performance WTP)
- ACME Infrastructure Services – Town Sewer Flushing 2023

shall be approved as presented.

Carried.

79/2023 Councillor Roschker

That we accept the Accumark's proposal of \$ 4000.00 for the use of the decommissioned airstrip for aerial spraying for the 2023 season. They will be responsible for grass mowing. Accumark will be responsible for their own insurance.

Carried.

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80/2023 Councillor Roschker

That the correspondence be accepted as presented.

Carried.

81/2023 Councillor Lloyd

WHEREAS Final Notice, Pursuant to the Tax Enforcement Act, Form G (Section 10) was served on June 27th, 2022 to:

Lot 6, Block/Par 4 Plan No 62B04056 Ext 0 (R286, 209 Dion Ave, Cut Knife), and said property has not been redeemed till today.

RESOLVED THAT the Administrator shall proceed to acquire title for said property.

Carried.

82/2023 Councillor Cronk

That the Regular Council Meeting scheduled for July 10th, 2023 shall be moved to July 4th, 2023 and the Regular Council Meeting scheduled for August 14th, 2023 shall be moved to August 8th, 2023.

Carried.

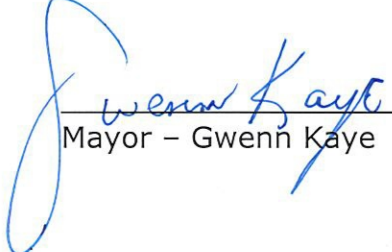
83/2023 Councillor Roschker

That this Regular Meeting of Council shall now be adjourned at 9:30 pm and reconvene on May 8th, 2023.

Carried.



Administrator – Deborah Schaefer



Mayor – Gwenn Kaye