Town of Cut Knife October 10th, 2023 – Regular Meeting – 7:00 PM Council Chambers Room 102 Broad Street, Cut Knife SK S0M 0N0

Agenda

1. Call to Order and Conflict Declarations

Council has reviewed the agenda and no items have been identified as a conflict.

2. Approval of Agenda

With additions of: 6.5, 9.16 & 10.7

3. Approval of Minutes

3.1 Regular Meeting – September 11th, 2023

4. Delegation and Petitions

- 4.1 7:00 pm RCMP Sergeant Will Picard
- 4.2 7:15 pm PW Foreman

5. Approval by Council (Resolutions)

- 5.1 Payroll and Indemnity cheques in the amount of: \$ 25,305.56
- 5.2 List of Accounts Payable cheques in the amount of: \$209,378.28
- 5.3 Statement of Financial Activities for September 2023
- 5.4 Overtime September 2023
- 5.5 Transfer money from Savings to Chequing Account
- 5.6 Rescinding Motion from September 11, 2023 Regular Council Meeting

6. Reports

- 6.1 Public Works Foreman report
- 6.2 By-Law Enforcement reports
- 6.3 Administrator report
- 6.4 Mayor report
- 6.5 RCMP report

7. Committee Reports

8. Outside Boards

Town of Cut Knife October 10th, 2023 – Regular Meeting – 7:00 PM Council Chambers Room 102 Broad Street, Cut Knife SK S0M 0N0

9. Unfinished Business

- 9.1 Town Video
- 9.2 C-Can Request
- 9.3 Traffic Bylaw
- 9.4 Bank Reconciliation January 2022
- 9.5 Bank Reconciliation February 2022
- 9.6 Bank Reconciliation March 2022
- 9.7 Bank Reconciliation April 2022
- 9.8 Bank Reconciliation May 2022
- 9.9 Bank Reconciliation June 2022
- 9.10 Bank Reconciliation July 2022
- 9.11 Bank Reconciliation August 2022
- 9.12 Bank Reconciliation September 2022
- 9.13 Bank Reconciliation October 2022
- 9.14 Bank Reconciliation November 2022
- 9.15 Bank Reconciliation December 2022
- 9,16 Truck fill approach west grid

10. New Business

- 10.1 Town Credit Card
- 10.2 Capital/ Tangible Asset Policy
- 10.3 FOIP Requests
- 10.4 Bank Reconciliation January 2023
- 10.5 Bank Reconciliation February 2023
- 10.6 Bank Reconciliation March 2023
- 10.7 Insurance

11. Correspondence

11.1 na

12. In-Camera

- 12.1 Employee Matters
- 12.2 Ratepayer Concerns
- 12.3 Arrears
- 12.4 Enforcement
- 12.5 Town properties

Out of in-Camera Resolutions if any

13. Bylaws & Policies

HR Policy

Transfer Station Policy

- 14. Mayor & Councillor's Forum
- 15. Adjournment