

Town of Cut Knife  
Regular Council Meeting Minutes – November 14<sup>th</sup>, 2023 at  
7:00 pm

Mayor Gwenn Kaye called the Regular Meeting of Council, held on November 14<sup>th</sup>, 2023 to order at 7:00 p.m., in the Council Chambers at the Municipal Office located in Cut Knife, Saskatchewan.

Present were:

Mayor Gwenn Kaye

Councillor: Alfred Roschker

Councillor: Doug Robertson

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

\*7:05 pm Councillor Lloyd arrived to the meeting\*

212/2023 Councillor Cronk

That the agenda for the November 14<sup>th</sup>, 2023 Regular Meeting of Council be adopted with addition of 10.11.

Carried.

213/2023 Councillor Robertson

That the Minutes of the Regular Meeting of Council held October 10<sup>th</sup>, 2023 be approved as adjusted 211/2023 to state:

*"That we schedule a Special Meeting for December 11<sup>th</sup>, 2023 at 4:00 pm to meet with a Delegation from SAMA and; ..."*

Carried.

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**Approval by Council**

214/2023     Councillor Roschker

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

Payroll & Indemnity:

#9914 - #9920 and #9922 - #9940 in the amount of     \$ 26,739.37

Carried.

*\*Next item; Conflict of interest of cheque #9958 for J&M Acres Ltd. in the amount of \$630.00\**

215/2023     Councillor Cronk

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

General Cheques #:

9913, 9921 and 9941 - 9973 in the amount of     \$ 156,972.55

Other Payments (October: Utilities, School Division)

In the amount     \$ 11,577.86

**For a Grand Total of     \$168,550.41**

Carried.

216/2023     Councillor Drake

THAT the Statement of Financial Activities for the month of October 2023 be approved as presented.

Carried.

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217/2023 Councillor Cronk

THAT we approve the Bank Reconciliations for April to October 2023 as presented.

Carried.

218/2023 Councillor Roschker

THAT we try a pilot project for the December 2023 – March 2024 school year to designate in-town school bus pick up routes with designated stops.

Carried.

219/2023 Councillor Roschker

THAT the following Reports be accepted as presented:

- PW Foreman Report
- By-Law Officer Report
- Administrator Report
- Mayor Report
- Museum Report

Carried.

**Unfinished Business**

220/2023 Councillor Lloyd

THAT we accept the \$20,000 tender for the tax sale tender of 209 Dion Ave with cost sharing the transfer fees.

Carried.

221/2023 Councillor Cronk

THAT we pay a Xmas bonus of \$100 per staff member.

Carried.

222/2023 Councillor Cronk

THAT we approve the PW Foreman to attend the SWWA Board meetings during his Board member term on paid work time.

Carried.

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**New Business**

223/2023     Councillor Robertson

WHEREAS a requisition for the Recreation Board of \$30,000.00 was budgeted for 2022 but not paid out,

RESOLVED that the Council for the Town of Cut Knife pay the Requisition to the Recreation Board Retro for 2022.

Carried.

224/2023     Councillor Lloyd

THAT we pay a Requisition to the Recreation Board for 2023 of \$30,000.00.

Carried.

225/2023     Councillor Robertson

THAT complaints need to be done in writing, include the name of complainant and submitted to the office.

Carried.

226/2023     Councillor Lloyd

THAT we approve the proposal from Silversmith Data's AST Software to purchase the GPS Device and Software.

Carried.

227/2023     Councillor Cronk

THAT we renew the SUMAssure Insurance policy for 2024.

Carried.

228/2023     Councillor Roschker

THAT we make a memorial Donation of \$50.00 to Cancer Care Saskatoon.

Carried.

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229/2023 Councillor Roschker

That this Regular Meeting of Council shall now be adjourned at 10:25 pm.

Carried.

  
\_\_\_\_\_  
Mayor Gwenn Kaye

  
\_\_\_\_\_  
Administrator Deborah Schaefer