

# Town of Cut Knife Regular Council Meeting Minutes – April 8<sup>th</sup>, 2024

Mayor Gwenn Kaye called the Regular Meeting of Council, held on April 8<sup>th</sup>, 2024 to order at 19:00, in the Council Chambers at the Municipal Office located at 102 Broad St. 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 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:

19:00: Randy Strelloff – in-camera request

19:35: PW Foreman

50/2024 Councillor Drake

That the agenda for the April 8<sup>th</sup>, 2024 Regular Meeting of Council be adopted as added 10.10 and 10.11.

Carried.

51/2024 Councillor Lloyd

That the Minutes of the Regular Meeting of Council held March 11<sup>th</sup>, 2024 be approved as presented.

Carried.

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52/2024      Councillor Robertson

That Council as a whole now move in-camera and close the meeting to the public at 19:05 for discussion with regards to:

- Ratepayer Concerns
- Enforcement
- Town properties

Carried.

53/2024      Councillor Roschker

That the In-Camera session be closed and the Regular Meeting be re-opened to the public at 19:35.

Carried.

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**Approval by Council**

54/2024      Councillor Cronk

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

Payroll & Indemnity:

#10215 - #10236 in the amount of \$ 23,500.66

Carried.

55/2024      Councillor Roschker

WHEREAS Councillor Lloyd declares a conflict of interest for cheque #10252 in the amount of \$ 3,013.50;

RESOLVED THAT cheque #10252 be approved.

Carried.

56/2024      Councillor Robertson

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

General Cheques #:

10237 – 10267 in the amount of \$ 87,492.67

Other Payments (March: Utilities, School Division, (credit from 2022))

In the amount      \$ - 1,138.35

**For a Grand Total of      \$ 86,354.32**

Carried.

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57/2024      Councillor Lloyd

THAT the Statement of Financial Activities for the month of March 2024 be approved as presented.

Carried.

58/2024      Councillor Robertson

THAT we approve the Bank Reconciliation for March 2024 as presented.

Carried.

59/2024      Councillor Robertson

THAT the following Reports be accepted as presented:

- PW Foreman Report
- Bylaw Officer Reports
- Administrator Report
- Mayor Report
- Museum/Library Report
- Recreation Board
- RCMP Reports

Carried.

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**Unfinished Business**

60/2024      Councillor Robertson

RESOLVED THAT we purchase PPE (5 in 1 Jacket & surveyors vest) for the staff and Bylaw Officer.

Carried.

**New Business**

61/2024      Councillor Cronk

RESOLVED THAT the attached list of arrears shall be accepted as presented and published in the Battlefords Regional News Optimist as per Tax Enforcement Act.

Carried.

62/2024      Councillor Robertson

THAT we budget \$4,500 for Canada Day 2024.

Carried.

63/2024      Councillor Cronk

RESOLVED THAT we purchase the 2017 Dodge Ram 3500 one ton for ≈ \$41,000 (plus tax) as per quote.

Carried.

## The Tax Enforcement Act

Notice is hereby given under The Tax Enforcement Act, that unless the arrears and costs appearing opposite the land and title number described in the following list are fully paid before June 14, 2024, a tax lien will be registered against the land.

A sum for the costs of advertising and administrative costs as per current policy have been added to the arrears of each parcel

| Roll Number  | Lot | Block | Plan      | Title     | Arrears     | Advertising | Administrative costs | Total Arrears & Costs |
|--------------|-----|-------|-----------|-----------|-------------|-------------|----------------------|-----------------------|
| 00000110 000 | 14  |       |           | 156438535 |             | \$ 10.00    |                      |                       |
|              | 15  | 8     | H376      | 156438524 | \$ 1,610.02 | \$ 10.00    | \$ 350.00            | \$ 1,990.02           |
|              | 16  |       |           | 156438546 |             | \$ 10.00    |                      |                       |
| 00000134 000 | 5   | 10    | A044      | 152161736 | \$ 1,235.08 | \$ 10.00    | \$ 350.00            | \$ 1,595.08           |
| 00000138 000 | 6   | 10    | A044      | 153136638 | \$ 3,760.16 | \$ 10.00    | \$ 350.00            | \$ 4,130.16           |
|              | 20  |       | 101532721 | 153136650 |             | \$ 10.00    |                      |                       |
| 00000196 000 | 5   | 13    | B03171    | 156253967 | \$ 3,253.77 | \$ 10.00    | \$ 350.00            | \$ 3,623.77           |
|              | 6   |       |           | 156253978 |             | \$ 10.00    |                      |                       |
| 00000202 000 | 16  | 13    | B03171    | 130625489 | \$ 1,191.87 | \$ 10.00    | \$ 350.00            | \$ 1,551.87           |
| 00000251 000 |     | 1     | BS142     | 152564283 | \$ 842.50   | \$ 10.00    | \$ 350.00            | \$ 1,202.50           |
| 00000272 000 | 11  | 2     | 101534059 | 154436205 | \$ 2,317.41 | \$ 10.00    | \$ 350.00            | \$ 2,677.41           |
| 00000291 000 | 5   | 5     | BT5363    | 119204489 | \$ 3,697.50 | \$ 10.00    | \$ 350.00            | \$ 4,067.50           |
|              | 6   |       |           | 119204502 |             | \$ 10.00    |                      |                       |
| 00000301 000 | 3   | 6     | 78B06117  | 145169286 | \$ 2,102.72 | \$ 10.00    | \$ 350.00            | \$ 2,462.72           |
| 00000342 000 |     | E     | AM3078    | 153017524 | \$ 1,651.73 | \$ 10.00    | \$ 350.00            | \$ 2,011.73           |
| 00000422 000 | 3   | 29    | 80B06862  | 151058314 | \$ 2,298.94 | \$ 10.00    | \$ 350.00            | \$ 2,668.94           |
|              | 4   |       |           | 151058325 |             | \$ 10.00    |                      |                       |
| 00000455 000 | 6   | 3     | 90B18538  | 129548166 | \$ 806.37   | \$ 10.00    | \$ 350.00            | \$ 1,166.37           |
| 00000456 000 | 7   | 3     | 90B18538  | 129548188 | \$ 1,554.96 | \$ 10.00    | \$ 350.00            | \$ 1,914.96           |

Total:      \$ 26,323.03      \$ 190.00      \$ 4,550.00      \$ 31,063.03

Dated this 8th day of April, 2024.

D. Schäfer  
Administrator

March 25th 2024

Dodge North Battleford

Current Km = 74,586

No reported accidents on Carfax.

For more information visit: [www.ramtruck.ca](http://www.ramtruck.ca) or call 1-800-465-2001



2017 MODEL YEAR

RAM 3500 REG CHASSIS CAB ST 4X4

MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: \$46,995

RAM 3500 REG CAB CHASSIS 4X4  
Exterior Color: Bright White  
Interior Color: Black w/ Diesel Grey seats  
Interior: Cloth front 40/20/40 bench seat  
Engine: 6.4L HEMI V8 engine  
Transmission: 6-speed automatic transmission

STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)

FUNCTIONAL / SAFETY FEATURES

Electronic Stability Control  
Advanced multistage front air bags  
Automatic headlamps  
4-wheel anti-lock disc brakes  
205 mm heavy-duty front axle  
730-amp maintenance-free battery  
7-pin wiring harness  
Manual shift-on-the-fly transfer case  
180-amp alternator  
4.10 rear axle ratio  
Anti-spin differential rear axle  
Engine block heater  
11.50-inch dual wheels rear axle  
Auxiliary transmission oil cooler  
Conventional differential front axle  
Bulb out detection defeat for LED

INTERIOR FEATURES

Radio 3.0 AM/FM  
2 speakers  
Remote USB port  
Heavy-duty vinyl front 40/20/40 split bench seat  
Black vinyl floor covering  
Front 40/20/40 split bench seat  
Tilt steering column  
Air conditioning  
Rearview day/night mirror  
Manual adjust seats  
3.5-Inch Electronic Vehicle Information Centre  
Auxiliary switches in instrument panel  
12-volt auxiliary power outlet - centre console  
Cruise control  
Passenger sun visor with mirror

Behind-the-seat storage bin

EXTERIOR FEATURES

17x6-inch Argent steel wheels  
Dual rear wheels  
Quad-lens halogen headlamps  
Daytime running lights - high beam  
Instrument cluster with display screen  
Variable intermittent windshield wipers  
Black exterior mirrors  
Clearance lamps  
Black front bumper  
Body-colour headlamp filler panel  
Black, manual folding trailer tow mirrors

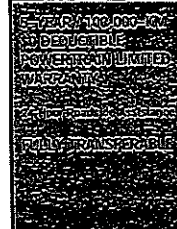
OPTIONAL EQUIPMENT (May Replace Standard Equipment)

|                                     |       |
|-------------------------------------|-------|
| Cloth front 40/20/40 bench seat     | \$125 |
| Customer Preferred Package 22A      |       |
| Power & Remote Entry Group          | \$900 |
| Remote keyless entry                |       |
| Blk pwr man fold trailer tow mirror |       |
| Power windows w/ front 1-touch down |       |
| Exterior mirrors with turn signals  |       |
| Exterior mirrors w/ courtesy lamps  |       |
| Heated exterior mirrors             |       |
| Power locks                         |       |
| Elec shift-on-the-fly transfer case | \$200 |
| Bright tubular side steps           | \$750 |
| Full-size spare tire                | \$200 |
| 17-inch steel spare wheel           |       |
| Tow hooks                           | \$75  |
| Transfer case skid plate            | \$75  |
| Trailer Brake Control               | \$350 |
| Federal A/C Excise Tax              | \$100 |

WAS 51,315  
SAVE - 11,459  
Now! 39,856  
Headache rack +1,463.15 (estimated)  
+ Beacon lights  
+tax +FAP

DEALER MAY SELL FOR LESS

FCA Canada Inc.



2017 Chrysler, Jeep Dodge and Ram vehicles are backed by a 5-year or 100,000-kilometre fully transferable Powertrain Limited Warranty\* with \$0 deductible plus 24-Hour roadside assistance.\* SRT vehicles are backed by a 3-year or 60,000-kilometre fully transferable Powertrain Limited Warranty\* with \$0 deductible plus 24-hour roadside assistance. Basic Warranty coverage is for 3 years or 60,000 kilometres.\* Rust-through coverage on all body sheet metal is for 3 years. The Cummins Turbo Diesel engine is protected by a separate Limited Warranty, covering the engine for 5 years or 160,000 kilometres.\* The High Voltage Battery, if equipped, is backed by a 10-year or 160,000-kilometre warranty.\*

\* Whichever comes first. Some conditions may apply. The 5-year/100,000-kilometre Powertrain Limited Warranty does not apply to vehicles sold for certain commercial uses. See your retailer for full details.

This Vehicle Is Manufactured To Meet Specific Canadian Requirements.  
This Vehicle Is Not Manufactured For Sale Or Registration Outside Of Canada.

Canada

ENERGUIDE



Fuel Consumption / Consommation de carburant



Heavy duty vehicle; ratings not applicable.

Cotes de consommation de carburant non applicable au véhicule lourd.

Carbon Dioxide Rating / Indice de dioxyde de carbone

Smog Rating / Indice de Smog



For more information visit

[vehicles.nrcan.gc.ca](http://vehicles.nrcan.gc.ca)

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[vehicules.nrcan.gc.ca](http://vehicules.nrcan.gc.ca)



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64/2024      Councillor

WHEREAS the Board of Directors of the Cut Knife and District Fire Association held their annual meeting on March 27<sup>th</sup>, 2024.

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

- Statement of Receipts & Payments 2023
- Expense Statement 2023

FURTHER RESOLVED that the 2024 Annual Requisition of \$82,600.00 with the Town of Cut Knives share of 31,388.00 shall be approved as presented.

Carried.

65/2024      Councillor Lloyd

THAT we hire Marc Wright back as seasonal employee starting May 1, 2024, based on the 2023 wage plus 3%, as well as MEPP, cellphone allowance and benefits.

Carried.

66/2024      Councillor Drake

THAT we have the Hay Land fertilised in 2024.

Carried.

67/2024      Councillor Cronk

THAT the correspondence be accepted as presented.

- STARS – SUMA letter
- School Tax Mill Rate 2024
- Covid tests

Carried.



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68/2024      Councillor Drake

That Council as a whole now move back in-camera and close the meeting to the public at 22:00 for discussion with regards to the matter presented by the delegation (4.1).

Carried.

69/2024      Councillor Llyod

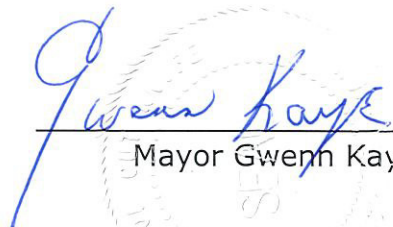
That the In-Camera session be closed and the Regular Meeting be re-opened to the public at 22:10.

Carried.

70/2024      Councillor Roschker

That this Regular Meeting of Council shall now be adjourned at 21:40 and reconvene May 12<sup>th</sup>, 2024 at 22:15.

Carried.

  
\_\_\_\_\_  
Mayor Gwen Kaye

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