

Town of Cut Knife  
Regular Council Meeting Minutes – August 6<sup>th</sup>, 2024

Mayor Gwenn Kaye called the Regular Meeting of Council, held on August 6<sup>th</sup>, 2024 to order at 19:05, in the Council Chambers at the Municipal Office located at 102 Broad St. in Cut Knife, Saskatchewan.

Present were:

Mayor: Gwenn Kaye

Deputy Mayor: Sandra Feser

Councillor: Doug Robertson

Councillor: Alfred Roschker

Councillor: Jason Lloyd

Councillor: Lile Cronk

Councillor: Lisa Drake

Administrator: Deborah Schaefer

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:       na

142/2024    Councillor Drake

That the agenda for the July 8<sup>th</sup>, 2024 Regular Meeting of Council be adopted with 10.2 moved to 11.5.

Carried.

143/2024    Councillor Robertson

That the Minutes of the Regular Meeting of Council held July 8<sup>th</sup>, 2024 be approved as presented.

Carried.



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148/2024 Councillor Lloyd

THAT the following OT hours shall be approved for the month of June 2024:

- PW Foreman 2.5 (two and a half) hours

Carried.

149/2024 Councillor Feser

THAT the following Reports be accepted as presented:

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

Carried.

**Unfinished Business**

150/2024 Councillor Robertson

RESOLVED THAT we have one poll at the office for the Municipal Election on November 13, 2024, and;

RESOLVED THAT we have one advanced poll at the office and one advanced poll at the care home.

Carried.

151/2024 Councillor Feser

RESOLVED THAT we pay \$20 per hour to the Election Officials for the Municipal Election 2024.

Carried.

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152/2024 Councillor Cronk

RESOLVED THAT we do not accept the received tender on the truck, and;

RESOLVED THAT we sell the old PW truck and Bobcat tires at the auction mart.

Carried.

153/2024 Councillor Cronk

WHEREAS a Tax Lien was registered against the following properties on January 30, 2024 and said properties have not been redeemed till today;

- R31, L29-2-H376 – 103 Strange St
- R50, L1/L2/L3/L4-4-H376 – 501 & 503 Railway Ave
- R62, L28/L29/L30-4-H376 – 106 & 108 Steele St
- R112, L20/L21/L22-8-H376 – 208 Irvine St
- R254, L3-1-BT5363 – 407 Broad St
- R322, L5-7-59B00351 & L8-7-10153371 Ext 21 – 503 Steele St
- R358, 87B08071 Ext 33 – 900 Dion Ave
- R362, A-102343395, 101531720 Ext 24&26, - 300 Otter St & 601 Battle Ave
- R366, L1-23-AM3080 Ext34 – 201 Irvine St
- R378, L6-24-AM3080 Ext 22 & L11-24-AM3080 Ext 21– 111 Irvine St
- R409, L2-28-80B06130 – 104 Canola Cres

RESOLVED that pursuant to the Tax Enforcement Act Section 22. (1), the Administrator shall proceed to acquire title and serve Form C (six-month notice) to said properties.

Carried.

**New Business**

154/2024 Councillor Robertson

RESOLVED THAT we except the 2023 Waterworks Reporting as presented.

Carried.

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155/2024 Councillor Cronk

THAT the following correspondence be accepted as presented:

- Get Connected – Universal Broadband Fund (UBF)
- Letter Agrocorp Processing Ltd.
- 103 Canola Cres.
- Royal Canadian Legion – Military Service Recognition Book
- Board of Revision Letter

Carried.

156/2024 Councillor Lloyd

WHEREAS the Council for the Town of Cut Knife received a request to take 103 Canola Cres. back into Municipal property with the current owner paying all the legal fees at a price of \$1 and;

RESOLVED that we accept the Request.

Carried.

157/2024 Councillor Lloyd

WHEREAS the Council for the Town of Cut Knife received a request to lower the taxes for Agrocorp Processing Ltd.;

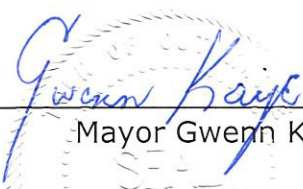
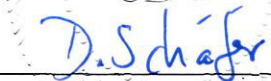
RESOLVED that we are not lowering the taxes and send a response letter.

Carried.

158/2024 Councillor Roschker

That this Regular Meeting of Council shall now be adjourned at 20:50 and reconvene on September 9<sup>th</sup>, 2024 at 19:00.

Carried.

  
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Mayor Gwern Kaye  
  
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Administrator Deborah Schaefer