

Town of Cut Knife
Special Council Meeting Minutes – September 24th, 2024 at 17:00

Mayor Gwenn Kaye called the Special Meeting of Council, held on September 24th, 2024 to order at 17:10, in the council chambers at the Municipal Office located in Cut Knife, Saskatchewan.

Present were:

Mayor Gwenn Kaye
Deputy Mayor Sandra Feser
Councillor: Doug Robertson
Councillor: Alfred Roschker
Councillor: Jason Lloyd
Councillor: Lisa Drake *arrived later*
Administrator: Deborah Schaefer

Absent with prior notification: Councillor Lyle Cronk

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.

Councillor Drake arrived at 17:15

172/2024 Councillor Lloyd

That the agenda for the September 24th, 2024 Special Meeting of Council be adopted as presented.

Carried.

173/2024 Councillor Feser

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

General Cheques:

#10579 – 10583 in the amount of	\$54,224.99
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For a Grand Total of	\$54,224.99
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Carried.

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174/2024 Councillor Lloyd

TO REQUEST PERMISSION TO BORROW BY WAY OF LONG-TERM LOAN

RESOLVED THAT application be made to the Local Government Committee for permission to borrow the sum of 200,000.00 (two hundred thousand) in 2024 repayable over a period of five (5) years, for the purpose of drilling and installing a new well for the Town of Cut Knife, and;

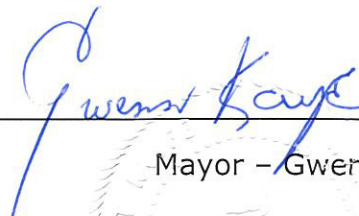
THAT the amount of the said debt shall be payable in five (5) years in the years 2024 to 2029 inclusive, with an interest rate of 4.5% per centum per annum, payable at least annually.

Carried.

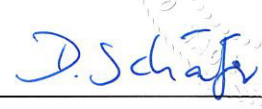
175/2024 Councillor Roschker

That this Special Meeting of Council shall now be adjourned at 18:15.

Carried.



Mayor – Gwenn Kaye



Administrator – Deborah Schaefer

