

Town of Cut Knife
First Meeting of Council Meeting Minutes – November 19th, 2024

Mayor Don McCallum called the Regular Meeting of Council, held on November 19th, 2024 to order at 18:55, in the Council Chambers at the Municipal Office located at 102 Broad St. in Cut Knife, Saskatchewan.

Present were:

Mayor: Don McCallum

Councillor: Sandra Feser

Councillor: Lisa Drake

Councillor: Karen Hamel

Councillor Crystal Pentecost

Councillor Natasha Toews

Councillor: Grant Wasmuth

Administrator: Deborah Schaefer

Mayor Don McCallum asked those members of Council who have a conflict of interest regarding matters listed on the agenda, to declare their conflict of interest.

Delegations:

na

216/2024 Councillor Feser

That the agenda for the November 19th, 2024 First Meeting of Council be adopted as presented.

Carried.



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Approval by Council

217/2024 Councillor Drake

WHEREAS the General Municipal Election was held November 13th, 2024, and;
WHEREAS the following were elected;

Candidates for Mayor:

- Don McCallum, Elected, 105 votes
- Gwenn Kaye, Defeated 66 votes

Elected for Council (all by acclamation):

- Lisa Drake
- Sandra Feser
- Karen Hamel
- Crystal Pentecost
- Natasha Toews
- Grant Wasmuth

RESOLVED THAT we accept the Declaration of Results Form CC for Mayor and Council as attached to the minutes.

Carried.

218/2024 Councillor Wasmuth

WHEREAS a new Council was elected on November 13th, 2024 at the general Municipal Elections;

RESOLVED THAT Councillor Feser shall be appointed as Deputy Mayor effective immediately.

Carried.

219/2024 Councillor Hamel

That Signing Authority and access to all Town of Cut Knife accounts with Innovation Credit Union shall be granted to:

Mayor	Don McCallum
Deputy Mayor	Sandra Feser
Administrator	Deborah Schaefer
Admin Assistant	Robert Keys

Carried.



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220/2024 Councillor Toews

That Signing Authority for the Town of Cut Knife shall be granted to:

Mayor	Don McCallum
Deputy Mayor	Sandra Feser
Administrator	Deborah Schaefer
Admin Assistant	Robert Keys

Carried.

221/2024 Councillor Drake

That the following Committee and Board appointments for the rest of 2024 and 2025 shall be made as required per Town of Cut Knife Procedures By-Law 187-2016.

Budget and Asset Management Committee: Lisa Drake, Karen Hamel
Equipment, Streets and Signs Committee: Sandra Feser, Grant Wasmuth
Human Resources Committee: Don McCallum, Sandra Feser, Crystal Pentecost
Sanitation, Sewer and Water Committee: Natasha Toews, Grant Wasmuth
Tax Committee: Lisa Drake, Crystal Pentecost
Safety Committee: Karen Hamel, Crystal Pentecost

Joint Town/RM/EMO Committee: Don McCallum, Sandra Feser
Emergency Coordinator: Karen Hamel

Cemetery Committee: Crystal Pentecost
Cut Knife Fire Association: Karen Hamel
Highway 40 Health Holdings: Lisa Drake
Cut Knife Recreation Board: Don McCallum, Sandra Feser, Grant Wasmuth
Local/Regional Library Board: Natasha Toews
Clayton McLean Memorial Museum Board: Lisa Drake

Carried.



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New Business

222/2024 Councillor Hamel

RESOLVED THAT set up a Council email address for every Council member to be used for Town of Cut Knife correspondence.

Carried.

223/2024 Councillor Toews

RESOLVED THAT we remove Gwenn Kaye as an owner/director from all the Town of Cut Knife CRA accounts.

Carried.

224/2024 Councillor Feser

WHEREAS THE new well currently under construction, needs to undergo a 24-hour pump test as part of the licensing process, and;

WHEREAS no water can be produced by both wells during the preparation and testing time of said test;

RESOLVED THAT we authorise the Public Works Foreman to issue a water restriction for the Town of Cut Knife for the time needed to test and comply with all the regulations of the license and;

FURTHER RESOLVED THAT Notice to the Public shall be provided by the Town Office as soon as the exact time and days of restrictions are available.

Carried

225/2024 Councillor Wasmuth

RESOLVED THAT we buy x-mas gift cards of \$100.00 for the staff.



Carried.

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226/2024 Councillor Pentecost

That this Regular Meeting of Council shall now be adjourned at 21:15 and reconvene on December 9th, 2024 at 19:00.

Carried.



Mayor Don McCallum



Administrator Deborah Schaefer

Appendix C

FORM CC
[Clause 139(1)(b) of the
Act]

Declaration of Results

Mayor: Town of Cut Knife

for the election held on the 13th day of November, 2024.

Names of Candidates	Number of Votes/Elected
Gwenn Kaye	66
Don McCallum	105 Elected

Number of rejected ballots, except those on
which no vote was made: 0

*Number of ballots counted but objected to:..... 0

Spoiled: (e.g. Issued to a person who declined to vote) 0

Total number of voters who voted as indicated on
each Form Z (or Form AA for voting machines) 171

I declare that this is an accurate statement of the votes cast for the office
of Mayor for the Town of Cut Knife.

Dated this 14th day of November, 2024.


(Returning Officer)

Note: A separate Declaration of Results must be completed for each office.

**Not applicable when using a voting machine*

Appendix C

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

Councillor: Town of Cut Knife

for the election held on the 13th day of November, 2024.

Names of Candidates	Number of Votes or Acclamation/Elected
Lisa Drake	Acclamation
Sandra Feser	Acclamation
Karen Hamel	Acclamation
Crystal Pentecost	Acclamation
Natasha Toews	Acclamation
Grant Wasmuth	Acclamation

Number of rejected ballots, except those on
which no vote was made:na

*Number of ballots counted but objected to:.....na

Spoiled: (e.g. Issued to a person who declined to vote)na

Total number of voters who voted as indicated on
each Form Z (or Form AA for voting machines)na

I declare that this is an accurate statement of the votes cast for the office
of Council for the Town of Cut Knife

Dated this 14th day of November, 2024 .



(Returning Officer)

Note: A separate Declaration of Results must be completed for each office.

**Not applicable when using a voting machine*