

Town of Cut Knife
Regular Meeting of Council Meeting Minutes – April 7th, 2025

Mayor Don McCallum called the Regular Meeting of Council, held on April 7th, 2025 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: Don McCallum

Deputy Mayor: Sandra Feser

Councillor: Lisa Drake

Councillor: Karen Hamel

Councillor Natasha Toews

Councillor: Grant Wasmuth

Administrator: Deborah Schaefer

Absent with prior notification: Councillor Crystal Pentecost

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.

Councillor Wasmuth and Councillor Toews declare a conflict of interest in item 10.5

Delegations:

19:15: Museum and RM of Cut Knife

19:30: PW Foreman

63/2025 Councillor Drake

That the agenda for the April 7th, 2025 Regular Meeting of Council be adopted as added: 10.11 – Garbage Fees.

Carried.

64/2025 Councillor Feser

That the Minutes of the Regular Meeting of Council held March 10th, 2025 be approved as presented.

Carried.

65/2025 Councillor Toews

That the Minutes of the Budget Meeting of Council held April 1st, 2025 be approved as presented.

Carried.

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Approval by Council

66/2025 Councillor Drake

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

Payroll & Indemnity:

March 2025, 45 – 67 in the amount of \$ 24,284.36

Carried.

67/2025 Councillor Toews

BE IT RESOLVED THAT Council for the Town of Cut Knife hereby approves the following payments for January 2025:

General Cheques:

#10830 – #10847 in the amount of \$ 45,656.69

Automatic Withdrawal:

Utility Payments (Power, Energy, Telephone)

In the amount of \$ 8,350.45

Other:

School Tax Payments (March) In the amount of \$ 5,999.25

Innovation Loan In the amount of \$ 11,203.00

Proposed EFT payments In the amount of \$ 19,546.23

For a Grand Total of \$ 90,755.62

Carried.

68/2025 Councillor Feser

THAT the Statement of Financial Activities for the month of March 2025 be approved as presented.

Carried.

69/2025 Councillor Wasmuth

That we approve the Bank Reconciliations for March 2025 as presented.

Carried.

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70/2025 Councillor Feser

THAT the following OT hours shall be approved for the month of March 2025:

- PW Foreman 2 hours
- PW Labourer 2 hours

Carried.

Reports

71/2025 Councillor Feser

THAT the following Reports be accepted as presented:

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

Carried.

Unfinished Business

72/2025 Councillor Wasmuth

RESOLVED THAT we add Randy Kammerer's (Bylaw Officer) to the SUMA Benefits with a six-month waiting period starting March 1st, 2025, and;

RESOLVED THAT we pay a \$20 cellphone allowance per month.

Carried.

73/2025 Councillor Feser

RESOLVED THAT we schedule a Budget meeting for April 23rd, 2025 at 19:00.

Carried.

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New Business

74/2025 Councillor Toews

RESOLVED THAT we approve the proposed new three-year contract with H2 Notify and;

FURTHER RESOLVED THAT that Administrator Deborah Schaefer be authorised to sign said contract.

Carried.

75/2025 Councillor Toews

RESOLVED THAT we purchase personalised Yeti mugs for the previous Council as Recognition of their Services and present them on Canada Day.

Carried.

76/2025 Councillor Hamel

RESOLVED THAT, due to a burglary attempt, we pay the locksmith call out (\$547,95) for the Senior Centre.

Carried.

77/2025 Councillor Drake

RESOLVED THAT we pay out the following 2025 Requisitions:

Cut Knife Cemetery	\$2,500
Cut Knife Library	\$2,000
Clayton McLain Memorial Museum	\$6,500

Carried.

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Councillor Wasmuth and Councillor Toews declare a conflict of interest in the next item

78/2025 Councillor Drake

RESOLVED THAT we approve the Road Blockage request for an event on Broad Street for April 18th, 2025.

Carried.

Councillor Wasmuth and Councillor Toews are joining the Council meeting again

79/2025 Councillor Toews

WHEREAS a Delegation from the RM of Cut Knife and the Museum made an exterior renovation proposal for the Museum/Library building on 113 Broad Street, and;

WHEREAS the Council for the RM of Cut Knife is committed to cost share 50% of any projects deemed necessary and beneficial by a Joint committee of Town and RM, subject to approval from both Councils, and;

RESOLVED THAT we budgeted \$20,000 for 2025 for exterior renovations on said building, and;

FURTHER RESOLVED THAT we schedule a Joint Committee between the Town of Cut Knife and the RM of Cut Knife Council to discuss this project.

Carried.

80/2025 Councillor Toews

RESOLVED THAT we appoint Deputy Mayor Feser additionally to the Cut Knife Fire Association Committee.

Carried.

81/2025 Councillor Toews

RESOLVED THAT we purchase e-notice for Taxes from Munisoft.

Carried.

82/2025 Councillor Wasmuth

WHEREAS Loraas, who provides garbage and recycling pick up services for the Town of Cut Knife increased their rates, and;

RESOLVED THAT we increase the Household Bin Rates for Garbage from \$50 to \$55 and Recycling from \$25 to \$30 per quarter.

Carried.

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Correspondence

83/2025 Councillor Feser

RESOLVED THAT the following correspondence be accepted as presented.

- 2025 Education Property Tax Mill Rates
- 2025-2026 Municipal Revenue Sharing Grant
- Audit 2024 BR Law Letter
- Juno Award

Carried.

In-Camera

84/2025 Councillor Hamel

RESOLVED THAT Council as a whole now move in-camera and close the meeting to the public at 21:20 for discussions with regards to:

- Employee matters

Carried.

85/2025 Councillor Hamel

RESOLVED THAT the In-camera session be closed and the Regular Meeting be re-opened to the Public at 21:39.

Carried.

86/2025 Councillor Hamel

RESOLVED THAT this Regular Meeting of Council shall now be adjourned at 21:40 and reconvene on May 12th, 2025 at 19:00.

Carried.

Mayor Don McCallum

Administrator Deborah Schaefer