

Town of Cut Knife
Regular Meeting of Council Meeting Minutes – June 9th, 2025

Mayor Don McCallum called the Regular Meeting of Council, held on June 9th, 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: Crystal Pentecost

Councillor Natasha Toews

Councillor: Grant Wasmuth

Administrator: Deborah Schaefer

Absent with prior notification:

Councillor Karen Hamel

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.

4.1 & 10.3 Councillor Wasmuth

9.3 Councillor Feser

Delegations:

19:00: CK Housing

19:15: PW Foreman

126/2025 Councillor Wasmuth

That the agenda for the June 9th, 2025 Regular Meeting of Council be adopted as added 10.9 Well Monitor and 10.10 Metal Vendor.

Carried.

127/2025 Councillor Toews

That the Minutes of the Regular Meeting of Council meeting held April 7th, 2025 shall be approved as presented.

Carried.

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128/2025 Councillor Feser

That the Minutes of the Budget Meeting of Council meeting held April 23rd, 2025 shall be approves as presented.

Carried.

129/2025 Pentecost

That the Minutes of the Regular Meeting of Council meeting held May 5th,2025 shall be approved as presented

Carried

130/2025 Councillor Toews

That the Minutes of the Budget Meeting of Council meeting held May 20th, 2025 shall be approved as presented

Carried.

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Approval by Council

131/2025 Councillor Feser

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

Payroll & Indemnity:

<u>May 2025, 91 – 113</u> in the amount of	<u>\$ 27,436.30</u>
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Carried.

132/2025 Councillor Feser

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

General Cheques:

#10859 - #10874 in the amount of \$ 129,223.32

Automatic Withdrawal:

Utility Payments (Power, Energy, Telephone)

In the amount of \$ 7,199.19

Other:

School Tax Payments (May 2025)	In the amount of	\$	5,329.40
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Visa Card	In the amount of	\$	9,141.51
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Proposed EFT payments In the amount of \$ 45,443.56

For a Grand Total of **\$ 196,336.98**

Carried.

133/2025 Councillor Drake

That the Statement of Financial Activities for the month of April 2025 be approved as presented

Carried.

134/2025 Councillor Toews

That the Statement of Financial Activities for the month of May 2025 be approved as presented

Carried

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135/2025 Councillor Pentecost

That we approve the Bank Reconciliations for April 2025 as presented

Carried.

136/2025 Councillor Wasmuth

That the following OT hours shall be approved for the month of May 2025:

- PW Foreman 3 hours

Carried.

Reports

137/2025 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.

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Unfinished Business

138/2025 Councillor Feser

RESOLVED THAT due to Canada Day 2025 festive activities the following Roads will be closed for Traffic on Canada Day (attached map):

- Broad St. between Hill and Battle Ave
- Tomahawk Park access of West Grid Road and Hill Ave

Carried.

139/2025 Councillor Wasmuth

WHEREAS the Council for the Town of Cut Knife received a request to sell fireworks at the Cut Knife AG Food store in Cut Knife, and reviewed Fireworks Bylaw 51-1993;

RESOLVED That we permit the Cut Knife AG Food store to sell fireworks.

Carried.

Councillor Feser declare a conflict of interest in the next item at 21:10

140/2025 Councillor Drake

WHEREAS the Town of Cut Knife is only receiving funding for one summer student for 2025, and;

RESOLVED THAT we hire Hannah Feser as a summer student for 2025.

Carried.

Councillor Feser joins the meeting again at 21:20

141/2025 Councillor Feser

RESOLVED THAT the attached list of arrears shall be accepted as presented and send to Taxservice for proceeding as per Tax Enforcement Act.

Carried

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142/2025 Councillor Wasmuth

WHEREAS the Town of Cut Knife Community Hall requires an awning over its front step to prevent ice build up and tripping hazards in the winter, and;

WHEREAS said awning would expand into the road beyond the property line, and;

WHEREAS the Town of Cut Knife has the option to apply for a partial road closure and subdivision to narrow the road in front of the building in order to be able to go ahead with the project and;

RESOLVED THAT we initiate said partial road closure from 20 m to 15 m, as well as apply for the subdivision, zoning plan updates, along as for all public posting requirements etc. evolved in the project.

Carried.

143/2025 Councillor Toews

RESOLVED THAT the following 2024 Statements are accepted as presented:

- Expense Statement CK Fire Association
- CK Health Holdings
- Clayton McLain Memorial Museum

Carried.

144/2025 Councillor Feser

WHEREAS the Town of Cut Knife needs a cat program, and received a proposal of KC Rescue Unity for rehoming, castration, health checks etc. and;

RESOLVED THAT we approve said proposal on a trial basis with a limit of \$1000 for 2025

Carried.

145/2025 Councillor Feser

RESOLVED THAT the 2025 Budget shall be approved and adopted as attached to the Minutes.

Carried.

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146/2025 Councillor Wasmuth

RESOLVED THAT the taxes are increased by 4% over 2024 and the Mill rates shall be set at 17.7 Mills.

Carried.

New Business

147/2025 Councillor Toews

WHEREAS the Town of Cut Knife had discussed at the Special Meeting on May 20th, 2025 to purchase a truck and borrow money over just under 3 years, and;

WHEREAS the Town of Cut Knife received a letter of intend to borrow \$55,000.00 from Innovation Federal Credit Union and repay over a term 30 months, and;

RESOLVED THAT the Mayor and Administrator shall sign said letter of intent, and;

FURTHER RESOLVED THAT we have the necessary Bylaw prepared.

Carried.

148/2025 Councillor Pentecost

RESOLVED THAT we purchase a postage meter from FP as a 60-month lease.

Carried.

149/2025 Councillor Feser

WHEREAS the Town of Cut Knife received an appeal on Order to Remedy 2025-009 regarding 804 Perkin Avenue, requesting an extension of 90 days to obtain legal counsel and;

RESOLVED THAT the Council for the Town of Cut Knife is extending the Order to Remedy only by 30 days to comply in full with said Order.

Carried.

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150/2025 Councillor Wasmuth

RESOLVED THAT we extend the Regular Council meeting to 22:30.

Carried.

151/2025 Councillor Drake

RESOLVED THAT Bylaw 188-2025 (Extension of completion of Financial Statement Bylaw) shall be read the first time.

Carried.

152/2025 Councillor Wasmuth

RESOLVED THAT Bylaw 188-2025 (Extension of completion of Financial Statement Bylaw) shall be read the second time.

Carried.

153/2025 Councillor Toews

Resolved THAT Bylaw 188-2025 (Extension of completion of Financial Statement Bylaw) shall be read the third time.

Carried.

154/2025 Councillor Feser

RESOLVED THAT Bylaw 188-2025 (Extension of completion of Financial Statement Bylaw) shall be approved and adopted.

Carried.

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155/2025 Councillor Wasmuth

WHEREAS the wells require a well monitoring system and 3 quotes and options have been provided, and;

RESOLVED THAT we go with option #3 from Fedler Electric in the amount of \$30,897.72 which is the wired system.

Carried.

156/2025 Councillor Wasmuth

RESOLVED THAT we switch the Metal pickup vendor at the transfer station from BNI Steel & Metal to Inland Steel Products.

Carried.

Correspondence

157/2025 Councillor Pentecost

RESOLVED THAT the following correspondence be accepted as presented.

- Crime prevention guide
- SaskEnergy Leak Survey Brochure

Carried.

158/2025 Councillor Toews

RESOLVED THAT this Regular Meeting of Council shall now be adjourned at 22:15 and reconvene on July 14th, 2025 at 19:00.

Carried.

Mayor Don McCallum

Administrator Deborah Schaefer