

**EXHIBIT "A"**  
**CUT KNIFE & DISTRICTS FIRE ASSOCIATION**  
**AGREEMENT**

**This Agreement made this 8<sup>th</sup> day of February, 2012**

**The Rural Municipality of Cut Knife #439, Rural Municipality of Hillsdale #440; Rural Municipality of Buffalo #409; Rural Municipality of Round Valley #410; Attons Lake Regional Park Authority and the Town of Cut Knife hereby agree to enter into an agreement to establish the Cut Knife and Districts Fire Association to administer the provision of fire protection services required in the designated fire protection area.**

**FIRE PROTECTION AREA**

Agreement between: Rural Municipality of Cut Knife No. 439  
Rural Municipality of Hillsdale No. 440  
Rural Municipality of Buffalo No. 409  
Rural Municipality of Round Valley No. 410  
Town of Cut Knife  
Attons Lake Regional Park Authority  
Cut Knife & Districts Fire Association

The parties to this agreement agree to jointly provide fire protection services to the residents of the Municipalities party to this agreement, being all of the Town of Cut Knife, All of the Rural Municipality of Cut Knife No. 439, All of the Attons Lake Regional Park and that portion of the

**R.M. of Hillsdale No 440 described as follows:-**

|                         |   |
|-------------------------|---|
| Township 43, Range 23-  | Sections 1 to 36 Inclusive,   |
| Township 44, Range 23-  | Sections 1 to 36 inclusive,   |
| Township 43, Range 24-  | Sections 1, 2, 11, 12, 13, 14, 23, 24, 25,<br>26, 35, 36, and E $\frac{1}{2}$ 3, E $\frac{1}{2}$ 10, E $\frac{1}{2}$ 15, E $\frac{1}{2}$ 22, E $\frac{1}{2}$<br>27, E $\frac{1}{2}$ 34; |
| Township 44, Range 24-  | Sections 1, 2, 11, 12, 13, 14, 23, 24, 25,<br>26, 35, 36, and E $\frac{1}{2}$ 3, E $\frac{1}{2}$ 10, E $\frac{1}{2}$ 15, E $\frac{1}{2}$<br>22, E $\frac{1}{2}$ 27, E $\frac{1}{2}$ 34; |
| Township 45, Range 23 - | Sections 1 to 18 inclusive and NE19, S $\frac{1}{2}$ 19,<br>All of Sections 20 to 24 inclusive, All of Sections 25<br>to 28 inclusive, All of sections 33 to 36, inclusive.             |

**and that portion of the R. M. of Buffalo No 409 described as follows:**

|                        |                            |
|------------------------|----------------------------|
| Township 42, Range 21- | Sections 1 to 36 inclusive |
| Township 42, Range 20- | Sections 1 to 36 inclusive |

# CUT KNIFE & DISTRICTS FIRE ASSOCIATION

Township 42, Range 19- Sections 16 to 21 inclusive  
Sections 28 to 33 inclusive  
and that portion of the R. M. of Round Valley No 410 described as follows:  
Township 42, Range 22- Sections 13 to 17 inclusive,  
Sections 24 to 29 inclusive  
Sections 32 to 36 inclusive;

The Board of Directors of the Cut Knife and Districts Fire Association shall consist of the following:

|                           |           |
|---------------------------|-----------|
| RM of Cut Knife No. 439   | 2 members |
| Town of Cut Knife         | 2 members |
| Attons Lake Regional Park | 1 member  |
| RM of Hillsdale #440      | 1 member  |
| RM of Buffalo #409        | 1 member  |
| RM of Round Valley #410   | 1 member  |

These appointments shall be made by the contributing municipalities before January 1<sup>st</sup>. This appointment is for one (1) year term and appointment shall be made annually.

Other Members with no voting privileges:

The Fire Chief and Deputy Fire Chief appointed by the Cut Knife and District Fire Association on an annual basis.

The Secretary – appointed annually by the Board.

## FINANCE

The fire protection being provided to the area shall be financed as follows:

As soon as possible in each year, the Board of Directors of the Cut Knife and Districts Fire Association shall set a budget for required expenses for the ensuing year. The share of the costs of the operation of the Association shall be allocated to the contributing municipalities as follows:

|                           |     |
|---------------------------|-----|
| RM of Cut Knife           | 29% |
| Town of Cut Knife         | 25% |
| Attons Lake Regional Park | 22% |
| RM of Hillsdale #440      | 10% |
| RM of Buffalo #409        | 10% |
| RM of Round Valley #410   | 4%  |

All capital purchases deemed necessary will be decided by the Board of Directors of the Cut Knife and Districts Fire Association and the payment of these expenditures will be allocated with the same percentages as the yearly budget. Capital expenditures will require the agreement of the contributing municipalities before final purchase.

# CUT KNIFE & DISTRICTS FIRE ASSOCIATION

## MEETINGS OF THE BOARD

The fiscal year of the board shall be the calendar year.

Besides the Annual Meeting, additional meetings held at the discretion of the Chairman or Vice - Chairman.

Meetings will be held in the RM of Cut Knife/Town of Cut Knife Board Room commencing at 7:30PM

A quorum shall be a simple majority of the board.

## DUTIES AND POWERS OF THE BOARD

The Board shall make the following annual appointments at its first meeting:

- Chairperson
- Vice- Chairperson
- Secretary- Treasurer, who shall not be a board member

Each appointee shall serve the office at the pleasure of the Board and shall serve in the capacity until his/her successor is appointed at the first meeting, next, following appointment.

### **The Chairperson shall:**

- preside as chairperson at all meetings
- be an ex-officio member of all appointed committees
- perform such duties and exercise such other powers as incidental to such office or as may be required, by the board.

**The Vice - Chairperson** shall in the absence of the chairperson discharge the duties of the chairperson.

### **The Secretary-Treasurer shall:**

- attend all meetings of the board and keep, or cause to be kept, correct minutes of same:
- enter in the minutes of every Board meeting, the names of members present and not present.
- prepare an agenda and financial statements for each meeting.
- submit a financial statement to the participating members within 30 days.
- conduct any correspondence of the board and have charge of all financial records, books, papers and documents of the board.
- perform such other duties, exercises and such other powers as are incidental to the office or as may be required by the board , from time to time.

## ASSETS

The board shall maintain all assets required to provide fire protection, including land, buildings and equipment and be responsible for all costs of same.

# CUT KNIFE & DISTRICTS FIRE ASSOCIATION

## FIREMEN

Upon recommendation from the fire department, the Board shall appoint members to the fire department.

## SIGNING AUTHORITY

The Chairman or Vice Chairman and Secretary –Treasurer or Assistant Secretary-Treasurer shall have signing authority.

## AGREEMENT OF EXECUTION

The Parties hereby agree to this **FIRE PROTECTION AGREEMENT**

1. By having their authorized Officials sign below

1. **THE RURAL MUNICIPALITY OF CUT KNIFE NO. 439**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

2. **THE RURAL MUNICIPALITY OF HILLSDALE NO. 440**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



3. **THE RURAL MUNICIPALITY OF BUFFALO NO. 409**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

# CUT KNIFE & DISTRICTS FIRE ASSOCIATION

## 4. THE RURAL MUNICIPALITY OF ROUND VALLEY NO 410

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator


## 5. THE TOWN OF CUT KNIFE

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator


## 6. THE ATTONS LAKE REGIONAL PARK AUTHORITY

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary-Treasurer

## 7. THE CUT KNIFE & DISTRICTS FIREASSOCIATION

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary-Treasurer