

Minutes of the April 20th 2022 Town of Central Butte Regular Council Meeting

Present for the Meeting Were: Mayor Grant Berger, Councillor Reg Stewart, Councillor Warren Nicholson, Councillor Rick Seaborg, and Councillor Mal Taylor and CAO Kyle Van Den Bosch.

43-22 Agenda

Taylor That the agenda be adopted as amended.

Carried

44-22 Minutes

Stewart That the Minutes of the March 16th Regular Meeting be approved as read.

Carried

45-22 Current Accounts

Taylor That the current accounts be approved as presented.

Carried

46-22 Financial Statements

Taylor That the financial statements for March 2022 be approved as presented.

Carried

47-22 Maintenance Report

Nicholson That the maintenance report be accepted as presented.

Carried

48-22 Administration Report

Stewart That the administration report be accepted as presented.

Carried

49-22 No Charge Landfill Day

Stewart That No Charge Landfill Day be held on Saturday May 21st from 9am – 12pm and 1pm to 5pm subject to the following conditions:

- No building materials will be accepted
- Only residents of Central Butte can use the landfill this day
- No one with past due landfill invoices can use the landfill for no charge

Carried

50-22 Landfill Hours

Taylor That the landfill hours be set as Saturdays 9am – 12pm and 1pm – 4 pm, and Wednesdays 5pm – 8pm effective May 1st 2022.

Carried

51-22 UMAAS Convention

Nicholson That Kyle Van Den Bosch be sent to the UMAAS Convention June 7th – 10th 2022 with expenses and mileage paid by the Town.

Carried

52-22 June and August Meeting Dates

Seaborg That the June Council Meeting be held on June 7th 2022 and the August Council Meeting be held on August 25th.

Carried

53-22 Bylaw 2022-04 Regarding Fire Charges

Nicholson That Bylaw 2022-04 be introduced and read the first time.

Carried

The Bylaw was then read.

54-22 Bylaw 2022-04 Regarding Fire Charges

Seaborg That Bylaw 2022-04 be read the second time.

Carried

The Bylaw was then read.

55-22 Bylaw 2022-04 Three Readings

Stewart That Bylaw 2022-04 be read three times at this meeting.

Carried Unanimously

56-22 Bylaw 2022-04 Regarding Fire Charges

Taylor That Bylaw 2022-04 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

57-22 Bylaw 2022-05 Regarding Businesses

Taylor That Bylaw 2022-05 be introduced and read the first time.

Carried

The Bylaw was then read.

58-22 Bylaw 2022-05 Regarding Businesses

Nicholson That Bylaw 2022-05 be read the second time.

Carried

The Bylaw was then read.

59-22 Bylaw 2022-05 Three Readings

Stewart That Bylaw 2022-05 be read three times at this meeting.

Carried Unanimously

60-22 Bylaw 2022-05 Regarding Businesses

Seaborg That Bylaw 2022-05 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

61-22 Bob Hamm Development Proposal

Nicholson That in order to allow for reasonable development, the proposal for 102534409 102531248 submitted by Bob Hamm be approved subject to the following conditions:

- A deposit of \$2000 per lot be paid to the Town (\$4000 total)
- A refund of \$3800.00 be made if the development is completed within 1 year.
- A refund of \$2000.00 be made if the development is completed within 2 years.
- If the development is not completed after 2 years the deposit will be forfeited unless an extension is granted.

Carried

62-22 WTP Upgrades

Taylor That Associated Engineering be given authorization for proceed with the WTP Upgrades based on the UV disinfection method.

Carried

63-22 Richardson Ground Squirrel Bounty

Stewart That a bounty of \$2.00 be paid for each dead Richardson Ground Squirrel killed within the limits of the Town of Central Butte.

Carried

64-22 Adjournment

Taylor That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger