

## **Minutes of the May 18<sup>th</sup> 2022 Town of Central Butte Regular Council Meeting**

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

### **65-22 Agenda**

Taylor That the agenda be adopted as amended.

Carried

### **66-22 Minutes**

Stewart That the Minutes of the April 20<sup>th</sup> Regular Meeting be approved as read.

Carried

### **67-22 Current Accounts**

Taylor That the current accounts be approved as presented.

Carried

### **68-22 Financial Statements**

Stewart That the financial statements for April 2022 be approved as presented.

Carried

### **69-22 Maintenance Report**

Taylor That the maintenance report be accepted as presented.

Carried

### **71-22 Correspondence**

Taylor That the correspondence was read, acknowledged, dealt with and is to be placed on file.

Carried

### **72-22 Bylaw Enforcement Order RE Lot 16 Block 19 Plan MJ14228**

Taylor That the deadline for compliance on the bylaw enforcement order regarding Lot 16 Block 19 Plan MJ14228 be amended to state that:

The siding must be strapped/secured on or before 3PM on August 20<sup>th</sup> 2022 and that the siding must be repaired/replaced OR a satisfactory plan for the repair/replacement be submitted to the Town Office by 3PM on September 15<sup>th</sup> 2023.

Carried

**73-22 Bylaw Enforcement Order RE: Lot 19 Block 9 Plan AK6063**

Taylor That the deadline for compliance on the bylaw enforcement order regarding Lot 19 Block 9 Plan AK6063 be amended to state that:

The siding must be siding must be installed 3PM on September 15<sup>th</sup> 2023.

Carried

**74-22 Bylaw 2022-06 Regarding Minimum Tax**

Taylor That Bylaw 2022-06 be introduced and read the first time.

Carried

The Bylaw was then read.

**75-22 Bylaw 2022-06 Regarding Minimum Tax**

Seaborg That Bylaw 2022-06 be read the second time.

Carried

The Bylaw was then read.

**76-22 Bylaw 2022-06 Three Readings**

Stewart That Bylaw 2022-06 be read three times at this meeting.

Carried Unanimously

**77-22 Bylaw 2022-06 Regarding Minimum Tax**

Taylor That Bylaw 2022-06 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

**78-22 Mill Rate**

Taylor That the 2022 Mill Rate be set at 11.

Carried

**79-22 2022 Budget**

Taylor            That the 2022 Budget be adopted as presented.  
Carried

**80-22 2021 Audited Financial Statements**

Seaborg            That the 2021 Audited Financial Statements for the Town of Central Butte be approved as presented.  
Carried

**81-22 2022 Education Property Tax Mill Rates**

Seaborg            That the 2022 Education Property Tax Mill Rates be acknowledged.  
Carried

**82-22 June 22<sup>nd</sup> Picnic at Central Butte School**

Seaborg            That the Town supply the burgers/hotdogs and beverages for the picnic at the Central Butte School on June 22<sup>nd</sup> 2022.  
Carried

**83-22 Adjournment**

Taylor            That this meeting be adjourned.  
Carried

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CAO  
Kyle Van Den Bosch

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Mayor  
Grant Berger