Minutes of the October 26th 2022 Town of Central Butte Regular Council Meeting

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

124-22 Agenda

Taylor That the agenda be adopted as presented.

Carried

125-22 Minutes

Nicholson That the Minutes of the September 21st Regular Meeting be approved as read.

Carried

126-22 Current Accounts

Stewart That the current accounts be approved as presented.

Carried

127-22 Financial Statements

Nicholson That the financial statements for September be approved as presented.

Carried

128-22 Maintenance Report

Taylor That the maintenance be approved as presented.

Carried

129-22 Correspondence

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

Carried

130-22 SUMA Resolution

Stewart

Carried

131-22 Landfill Hours

Taylor That the landfill hours be set as Saturdays from 9AM to 1PM effective November 1st.

Carried

132-22 Grant Match

Stewart That the CAO be authorized to enter into the presented agreement with Grant Match.

Carried

133-22 Bylaw 2022-10 Regarding Repeal of Outdated Bylaws

Taylor That Bylaw 2022-10 be introduced and read the first time.

Carried

The Bylaw was then read.

134-22 Bylaw 2022-10 Regarding Repeal of Outdated Bylaws

Stewart That Bylaw 2022-10 be read the second time.

Carried

The Bylaw was then read.

135-22 Bylaw 2022-10 Three Readings

Nicholson That Bylaw 2022-10 be read three times at this meeting.

Carried Unanimously

136-22 Bylaw 2022-10 Regarding Repeal of Outdated Bylaws

Seaborg That Bylaw 2022-10 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

137-22 Bylaw 2022-09 Regarding Control and Protection of Utility Services

Nicholson That Bylaw 2022-09 be introduced and read the first time.

Carried

The Bylaw was then read.

138-22 Bylaw 2022-09 Regarding Control and Protection of Utility Services

Stewart That Bylaw 2022-09 be read the second time.

Carried

The Bylaw was then read.

139-22 Bylaw 2022-09 Three Readings

Taylor That Bylaw 2022-09 be read three times at this meeting.

Carried Unanimously

140-22 Bylaw 2022-09 Regarding Control and Protection of Utility Services

Seaborg That Bylaw 2022-09 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

141-22 Rescind Resolution 121-22

Taylor That resolution 121-22 be rescinded.

Carried

142-22 Central Butte Housing Authority Appointment

Seaborg That Gary Wendel be appointed to the Central Butte Housing Authority.

Carried

143-22 SaskPower Nuclear Reactor Committee

Taylor That Grant Berger be nominated to be a member of the SaskPower Committee regarding the Small Modular Reactor Project.

Carried

144-22 Adjournment

Taylor That this meeting be adjourned.

Carried

_____ _____

CAO
Kyle Van Den Bosch

Mayor
Grant Berger