

Minutes of the December 21st 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 and Councillor Warren Nicholson and CAO Kyle Van Den Bosch.

158-22 Agenda

Taylor That the agenda be adopted as presented.

Carried

Rick Seaborg Declared a Pecuniary Interest in the Snow Removal and Grass Cutting Tender Agenda Item and Refrained from Discussion and Voting.

159-22 Minutes

Stewart That the Minutes of the November 16th 2022 Regular Meeting and December 1st 2022 Special Meeting be approved as read.

Carried

160-22 Current Accounts

Stewart That the current accounts be approved as presented.

Carried

161-22 Financial Statements

Taylor That the financial statements for November be approved as presented.

Carried

162-22 Maintenance Report

Nicholson That the maintenance be approved as presented.

Carried

163-22 SPWA Convention

Nicholson That Rodwin Jamison be sent to the SPWA Convention in Saskatoon with expenses being paid by the Town.

Carried

164-22 Bylaw 2022-11 Regarding Traffic

Seaborg That Bylaw 2022-11 be introduced and read the first time.

Not Carried

165-22 Estimate on Cost for Fire Hall Blueprints

Nicholson That a request for a proposal/cost for a set of blueprints for a new fire hall be made to Associated Engineering and 3 other Kinetic Partners.

Carried

166-22 Alternate Iver Main Place Representative

Stewart That Robyn Nicholson be appointed as the alternate Iver Main Place Board Representative for the Town of Central Butte.

Carried

167-22 Outstanding Invoices Added to Taxes

Taylor That the tender received from Rick Seaborg for snow removal and grass cutting be accepted as presented.

Carried

168-22 Adjournment

Taylor That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger