

Minutes of the February 22nd 2023 Town of Central Butte Regular Council Meeting

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

23-23 Agenda

Nicholson That the agenda be adopted as amended.
Carried

24-23 Minutes

Stewart That the Minutes of the January 18th Meeting be approved as read.
Carried

25-23 Current Accounts

Stewart That the current accounts be approved as attached.
Carried

26-23 Financial Statements

Seaborg That the financial statements for January be approved as attached.
Carried

27-23 Maintenance Report

Seaborg That the maintenance report be accepted as presented.
Carried

28-23 SUMA Convention

Nicholson That Grant Berger, Reg Stewart, Rick Seaborg, and Kyle Van Den Bosch be sent to the SUMA Convention April 16 – 19 with expenses and milage paid by the Town.
Carried

29-23 Waterwolf Budget

Stewart That the 2023 Waterwolf Budget be approved as presented.
Carried

30-23 Conexus Credit Union Lease

Berger That the CAO be authorized to offer to renew the lease agreement with Conexus Credit Union for an additional 5 year term with a \$100.00 increase to the monthly rent and if accepted be authorized to sign and execute the agreement.

Carried

31-23 Water Treatment Plant Tender

Seaborg That in based on the recommendation from Associated Engineering the tender for the Water Treatment Plant Upgrade be awarded to Miners Construction Company Ltd.

Carried

32-23 Lot 11 Block 4 Plan AD912

Nicholson That the Lot 11 Block 4 Plan AD912 to transfer to Jacob Clark and Keenan Hutton upon receipt of a \$1000.00 deposit to be returned if the house is brought to a liveable condition within 2 years of the receipt of the deposit on the condition that no other interest is shown in the property by March 19th 2023.

Carried

33-23 Palliser Regional Park Representative

Nicholson That Rick Seaborg be appointed as the Town of Central Butte Representative for the Palliser Regional Park Board.

Carried

34-23 Adjournment

Nicholson That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger