

Minutes of the March 15th 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), Councillor Mal Taylor and CAO Kyle Van Den Bosch.

37-23 Agenda

Taylor That the agenda be adopted as amended.

Carried

38-23 Minutes

Nicholson That the Minutes of the February 22nd Regular Meeting and February 28th Special Meeting be approved as read.

Carried

39-23 Resolution 30-23

Taylor That resolution 30-23 be amended to read as follows:

That the CAO be authorized to offer to renew the lease agreement with Conexus Credit Union for an additional 2 year term with a \$100.00 increase to the monthly rent and if accepted be authorized to sign and execute the agreement.

Carried

40-23 Current Accounts

Stewart That the current accounts be approved as attached.

Carried

41-23 Financial Statements

Taylor That the financial statements for February be approved as attached.

Carried

42-23 Maintenance Report

Taylor That the maintenance report be accepted as presented.

Carried

43-23 Development Appeals Board

Stewart That the TOWN OF CENTRAL BUTTE appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward, and that the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers, and That the TOWN OF CENTRAL BUTTE appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

44-23 Office Furnace

Stewart That MacAttack Plumbing and Heating be contracted to install a new furnace in the Town Office according to the presented estimate.

Carried

45-23 New Truck

Taylor That Saskatoon Truck Center be contacted to begin negotiations on Stock #4574P.

Carried

46-23 April Meeting

Taylor That the Regular Meeting for April 2023 be held on April 12th.

Carried

47-23 Adjournment

Stewart That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger