

Minutes of the April 11th 2023 Town of Central Butte Regular Council Meeting

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

49-23 Agenda

Taylor That the agenda be adopted as amended.

Carried

50-23 Minutes

Nicholson That the Minutes of the March 15th Regular Meeting and April 4th Special Meeting be approved as read.

Carried

51-23 Current Accounts

Taylor That the current accounts be approved as attached.

Carried

52-23 Financial Statements

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

Carried

53-23 Maintenance Report

Taylor That the maintenance report be accepted as presented.

Carried

54-23 Education Property Tax Mill Rates

Stewart That the 2023 Education Property Tax Mill Rates be recognized as presented.

Carried

55-23 Conexus Auto Loan

Nicholson That the CAO be authorized to start the process of applying for an auto loan for the 2017 GMC 1 Tonne Truck with Conexus Credit Union.

Carried

56-23 Landfill Hours

Nicholson That the landfill hours be set as Wednesdays 5PM to 8PM and Saturdays 9AM to 12PM and 1PM to 4 PM effective April 26th 2023

Carried

57-23 No Charge Landfill Day

Taylor That No Charge Landfill Day be held on Saturday May 20th 2023 from 9AM to 12PM and 1PM to 5PM subject to the following conditions:

Landfill is only available to Central Butte residents who have no overdue landfill invoices and who are not on the Prepay Only List

No Construction Materials will be accepted this day

Carried

58-23 Bylaw 2023-02 Regarding the Central Butte Rec Assoc

Taylor That Bylaw 2023-02 be introduced and read the first time.

Carried

The Bylaw was then read.

59-23 Bylaw 2023-02 Regarding the Central Butte Rec Assoc

Seaborg That Bylaw 2023-02 be read the second time.

Carried

The Bylaw was then read.

60-23 Bylaw 2023-02 Three Readings

Stewart That Bylaw 2023-02 be read three times at this meeting.

Carried Unanimously

61-23 Bylaw 2023-02 Regarding the Central Butte Rec Assoc

Nicholson That Bylaw 2023-02 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

62-23 Rails for 2017 GMC

Taylor That Dumonceau's Trailers be contracted to make a set of rails for the 2017 GMC at a cost of \$1700.00

Carried

63-23 AutoPak

Stewart That AutoPak be purchased from Millar's Insurance according to the presented quote for the Town Trucks.

Carried

64-23 Gopher Bounty

Stewart That Rick Seaborg be authorized to offer a \$2.00bounty on gophers killed in the Town of Central Butte.

Carried

65-23 Adjournment

Taylor That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger