

Minutes of the May 16th 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.

68-23 Agenda

Taylor That the agenda be adopted as amended.

Carried

69-23 Minutes

Stewart That the Minutes of the April 11th Regular Meeting and May 10th Special Meeting be approved as read.

Carried

Grant Berger declares a pecuniary interest in the Cemetery Grass agenda item.

70-23 Current Accounts

Taylor That the current accounts be approved as attached.

Carried

71-23 Financial Statements

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

Carried

72-23 Correspondence

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

Carried

73-23 Maintenance Report

Taylor That the maintenance report be accepted as presented.

Carried

74-23 Administration Report

Seaborg That the administration report be accepted as presented.

Carried

75-23 Iver Main Place Budget

Stewart That the 2023 Iver Main Place Budget be approved as presented.

Carried

76-23 2022 Audited Financial Statements

Nicholson That the 2022 Audited Financial Statements be approved as presented.

Carried

77-23 Utility Collection Policy

Berger That the Utility Collection Policy be adopted as presented.

Carried

78-23 UMAAS Convention

Taylor That Kyle Van Den Bosch be sent to the UMAAS Convention with expenses and milage paid by the Town.

Carried

79-23 Fixed Rate Natural Gas Agreement

Taylor That the Cao and/or Mayor be authorized to enter into the presented fixed rate natural gas agreement with Hudson Energy.

Carried

80-23 Utility Arrears Added to Taxes

Stewart That the utility arrears on Lot 20 Block 6 Plan AD912 be added to and form part of the taxes if not paid with in 30 days.

Carried

81-23 Support for SMR Project

Nicholson That the Town of Central Butte confirm its support for the Small Modular Reactor project by SaskPower in the Lake Diefenbaker area.

Carried

82-23 Bylaw 2023-04 Regarding Tax Tools

Seaborg That Bylaw 2023-04 be introduced and read the first time.

Carried

The Bylaw was then read.

83-23 Bylaw 2023-04 Regarding Tax Tools

Taylor That Bylaw 2023-04 be read the second time.

Carried

The Bylaw was then read.

84-23 Bylaw 2023-04 Three Readings

Nicholson That Bylaw 2023-04 be read three times at this meeting.

Carried Unanimously

85-23 Bylaw 2023-04 Regarding Tax Tools

Stewart That Bylaw 2023-04 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

86-23 Mill Rate

Taylor That the 2023 Mill Rate be set at 14.

Carried

87-23 2023 Budget

Stewart That the 2023 Budget be adopted as presented.

Carried

88-23 Cemetery Grass Maintenance Tender

Nicholson That the Cemetery Grass Maintenance Tender be awarded to Gord Berger for \$700.00 per cut.

Carried

Grant Berger excused himself from the meeting and refrain from voting on resolution 88-23

89-23 Adjournment

Taylor That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger