

Minutes of the June 26th 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, Councillor Mal Taylor and CAO Kyle Van Den Bosch.

Gallery: John Prud'Homme

90-23 Agenda

Taylor That the agenda be adopted as amended.

Carried

91-23 Minutes

Taylor That the Minutes of the May 16th Regular Meeting be approved as read.

Carried

92-23 Current Accounts

Taylor That the current accounts be approved as attached.

Carried

93-23 Financial Statements

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

Carried

94-23 Maintenance Report

Nicholson That the maintenance report be accepted as presented.

Carried

95-23 Administration Report

Taylor That the administration report be accepted as presented.

Carried

96-23 Bylaw 2023-03 Regarding Medical Appointment Van Policy

Taylor That Bylaw 2023-03 be introduced and read the first time.

Carried

The Bylaw was then read.

97-23 Bylaw 2023-03 Regarding Medical Appointment Van Policy

Nicholson That Bylaw 2023-03 be read the second time.

Carried

The Bylaw was then read.

98-23 Bylaw 2023-03 Three Readings

Stewart That Bylaw 2023-03 be read three times at this meeting.

Carried Unanimously

99-23 Bylaw 2023-03 Regarding Medical Appointment Van Policy

Seaborg That Bylaw 2023-03 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

100-23 Bylaw 2023-05 Regarding Lot Rental Fees

Nicholson That Bylaw 2023-05 be introduced and read the first time.

Carried

The Bylaw was then read.

101-23 Bylaw 2023-05 Regarding Lot Rental Fees

Seaborg That Bylaw 2023-05 be read the second time.

Carried

The Bylaw was then read.

102-23 Bylaw 2023-05 Three Readings

Stewart That Bylaw 2023-05 be read three times at this meeting.

Carried Unanimously

103-23 Bylaw 2023-05 Regarding Lot Rental Fees

Taylor That Bylaw 2023-05 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

104-23 RTSF Grant

Stewart That the CAO be authorized to sign the RTSF Grant Agreement as presented and That the Town of Central Butte commit \$19,600 to the RTSF Grant/New Medical Appointment Van Project.

Carried

105-23 July Meeting

Stewart That the July Meeting be held on July 26th 2023.

Carried

106-23 TaxService Agreement

Nicholson That the TaxService Agreement be tables until the November meeting.

Carried

107-23 Bylaw Enforcement

Nicholson That all Bylaw Enforcement actions be referred to Rocky Coleman.

Carried

108-23 Tax Enforcement 6 Month Notices

Taylor That the CAO be authorized to proceed for the acquisition of title and issue the 6 Month Notices to the following properties:

Lot 12 Block 16 Plan EX1295

Lot 11 Block 3 Plan AD912

Lot 22 and 23 Block 2 Plan AD912

Carried

109-23 Adjournment

Taylor That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger