

Minutes of the November 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 and CAO Kyle Van Den Bosch.

175-23 Agenda

Nicholson

That the agenda be adopted as amended.

Carried

176-23 Minutes

Stewart

That the Minutes of the October 25th Regular Meeting be approved as read.

Carried

177-23 Current Accounts

Stewart

That the current accounts be approved as attached.

Carried

178-23 Financial Statements

Seaborg

That the financial statements for October be approved as attached.

Carried

179-23 Maintenance Report

Nicholson

That the maintenance report be accepted as presented.

Carried

180-23 Correspondence

Stewart

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

Carried

181-23 SPWA Convention

Nicholson

That Rodwin Jamison be sent to the SPWA Convention in Saskatoon from February 27th to 29th 2024 with expenses and milage paid by the Town.

Carried

182-23 Appointment of Board of Revision and Development Appeals Board for 2024

Stewart

That the WATERWOLF DISTRICT (Town of Central Butte) appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

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 WATERWOLF DISTRICT (Town of Central Butte) appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk 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.

And That the WATERWOLF DISTRICT (Town of Central Butte) appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh. 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 WATERWOLF DISTRICT (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, 2024, through to December 31, 2024; 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

183-23 December 2023 Meeting Date

Seaborg That the December 2023 Meeting date be changed to December 13th.

Carried

184-23 Legion Poppy Fund Donation

Berger That a \$250.00 donation be made to the Legion Poppy Fund.

Carried

185-23 Adjournment

Nicholson That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger