

Minutes of the December 12th 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.

186-23 Agenda

Taylor That the agenda be adopted as amended. Carried

187-23 Minutes

Stewart That the Minutes of the November 15th Regular Meeting be approved as read.

Carried

188-23 Current Accounts

Stewart That the current accounts be approved as attached.

Carried

189-23 Financial Statements

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

Carried

190-23 Maintenance Report

Seaborg That the maintenance report be accepted as presented.

Carried

191-23 Bylaw 2023-10 Regarding Zoning

Taylor That Bylaw 2023-10 be read the second time.

Carried

The Bylaw was then read.

192-23 Bylaw 2023-10 Regarding Zoning

Seaborg That Bylaw 2023-10 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

193-23 MRS Declaration

Stewart That The Council of the Town of Central Butte confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Kyle Van Den Bosch to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

194-23 John Deere 324G Skid Steer

Nicholson That a John Deere 324G Skid Steer be financed through Brandt according to the presented quote.

Carried

195-23 Adjournment

Nicholson That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger