

## **Minutes of the February 21st 2024 Town of Central Butte Regular Council Meeting**

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

### **20-24 Agenda**

Taylor That the agenda be adopted as amended.  
Carried

### **21-24 Minutes**

Stewart That the Minutes of the January 17th Meeting be approved as read.  
Carried

### **22-24 Current Accounts**

Taylor That the current accounts be approved as attached.  
Carried

### **23-24 Financial Statements**

Taylor That the financial statements for January 2024 be approved as attached.  
Carried

### **24-24 Maintenance Report**

Stewart That the maintenance report be accepted as presented.  
Carried

### **25-24 Office Computer**

Nicholson That a new computer for the office be purchased according to the presented quote.  
Carried

### **26-24 Bylaw 2024-02 Regarding Assessment Notices**

Taylor That Bylaw 2024-02 be introduced and read the first time.  
Carried

The Bylaw was then read.

**27-24 Bylaw 2024-02 Regarding Assessment Notices**

Stewart That Bylaw 2024-02 be read the second time.

Carried

The Bylaw was then read.

**28-23 Bylaw 2024-02 Three Readings**

Nicholson That Bylaw 2024-02 be read three times at this meeting.

Carried Unanimously

**29-24 Bylaw 2024-02 Regarding Assessment Notices**

Berger That Bylaw 2024-02 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

**30-24 Bylaw 2024-03 Regarding Repeal of Outdated Bylaws**

Taylor That Bylaw 2024-03 be introduced and read the first time.

Carried

The Bylaw was then read.

**31-24 Bylaw 2024-03 Regarding Repeal of Outdated Bylaws**

Stewart That Bylaw 2024-03 be read the second time.

Carried

The Bylaw was then read.

**32-23 Bylaw 2024-03 Three Readings**

Berger That Bylaw 2024-03 be read three times at this meeting.

Carried Unanimously

**33-24 Bylaw 2024-03 Regarding Repeal of Outdated Bylaws**

Nicholson That Bylaw 2024-03 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

**34-24 Public Works Foreman Phone Allowance**

Taylor That the Public Works Foreman cell phone allowance be set at \$40 per month.

Carried

**35-24 Fire Hall Project**

Nicholson That the Town commit \$260,000 over 5 years to the Diefenbaker East Regional Fire and Rescue project.

Carried

**36-24 Discretionary Use Development Permit**

Taylor That the discretionary use development permit for Joan Taves be approved.

Carried

**37-24 Adjournment**

Taylor That this meeting be adjourned.

Carried

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CAO  
Kyle Van Den Bosch

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Mayor  
Grant Berger