

Minutes of the March 20th 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, Councillor Rick Seaborg (by Teleconference) and CAO Kyle Van Den Bosch.

38-24 Agenda

Taylor That the agenda be adopted as amended.
Carried

39-24 Minutes

Stewart That the Minutes of the February 21st Meeting be approved as read.
Carried

40-24 Amend Resolution 35-24

Nicholson That Resolution 35-24 be amended to read as follows:

That the Town commit \$260,000 over 5 years to the Central Butte and District Fire and Rescue project.

Carried

41-24 Current Accounts

Stewart That the current accounts be approved as attached.
Carried

42-24 Financial Statements

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

43-24 Maintenance Report

Taylor That the maintenance report be accepted as presented.
Carried

44-24 Hayland

Taylor That any hay from the hayland near the highway be offered to Ryan Peterson in exchange for him cutting it.
Carried

45-24 No Charge Landfill Day

Nicholson That No Charge Landfill Day be held on May 18th from 9AM to 5PM.

Carried

46-24 Landfill Hours

Taylor That the landfill hours be set as Wednesday from 5PM to 8PM and Saturdays from 9AM to 12PM and 1 PM to 4PM effective May 1st.

Carried

47-24 Map Cabinet

Stewart That a map cabinet be purchased for a cost of approximately \$1400.00

Carried

48-24 April Meeting

Taylor That the April Council Meeting be held on April 24th.

Carried

49-24 Street Light Grant

Taylor That the CAO be authorized to apply for the Provincial Traffic Safety Fund Grant to fund the new street lights.

Carried

50-24 Community Pantry Project

Taylor That a Community Pantry be set up at the Old SHA Building on 3rd Ave.

Carried

51-24 Adjournment

Taylor That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger