

Minutes of the April 24th 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, and CAO Kyle Van Den Bosch.

53-24 Agenda

Taylor That the agenda be adopted as amended.
Carried

54-24 Minutes

Stewart That the Minutes of the March 20th Meeting be approved as read.
Carried

55-24 Current Accounts

Stewart That the current accounts be approved as attached.
Carried

56-24 Financial Statements

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

57-24 Maintenance Report

Taylor That the maintenance report be accepted as presented.
Carried

58-24 Correspondence

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

59-24 UMAAS Convention

Taylor That Kyle Van Den Bosch be sent to the UMAAS Convention from May 27h to 31st with milage and expenses paid by the Town.
Carried

60-24 Central Butte Riding Club Insurance

Taylor That the Central Butte Riding Club insurance be paid for my the Town in the approximate amount of \$525.00

Carried

61-24 Bylaw 2024-04 Regarding Council Procedures

Taylor That Bylaw 2024-04 be introduced and read the first time.

Carried

The Bylaw was then read.

62-24 Bylaw 2024-04 Regarding Council Procedures

Nicholson That Bylaw 2024-04 be read the second time.

Carried

The Bylaw was then read.

63-24 Bylaw 2024-04 Three Readings

Stewart That Bylaw 2024-04 be read three times at this meeting.

Carried Unanimously

64-24 Bylaw 2024-04 Regarding Council Procedures

Seaborg That Bylaw 2024-04 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

65-24 Bylaw 2024-05 Regarding The Community Pantry

Taylor That Bylaw 2024-05 be introduced and read the first time.

Carried

The Bylaw was then read.

66-24 Bylaw 2024-05 Regarding The Community Pantry

Stewart That Bylaw 2024-05 be read the second time.

Carried

The Bylaw was then read.

67-24 Bylaw 2024-05 Three Readings

Seaborg That Bylaw 2024-05 be read three times at this meeting.

Carried Unanimously

68-24 Bylaw 2024-05 Regarding The Community Pantry

Berger That Bylaw 2024-05 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

69-24 Library Board Appointment

Taylor That the following people be appointed to the Central Butte Library Board:

Andrea Hamre
Rosalie MacKenzie
Carol Bligh
Joanne Berg
Carmen Menzies
Sandra Menzies
Heather Kurz
Norm Fedrau – as the Town of Central Butte rep.

Carried

70-24 Iver Main Place 2024 Budget

Taylor That the Iver Main Place 2024 Budget be approved as presented.

Carried

71-24 EPT Mill Rates

Taylor That the EPT Mill Rates for 2024 be recognized as presented.

Carried

73-24 2024 Mill Rate

Nicholson That the Mill Rate for 2024 be set at 14

Carried

74-24 Rescind Resolution 73-24

Nicholson That Resolution 73-24 be rescinded.

Carried

75-24 Adjournment

Taylor That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger