

Minutes of the May 15th 2024 Town of Central Butte Regular Council Meeting

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

76-24 Agenda

Seaborg/Nicholson That the agenda be adopted as amended.
Carried

77-24 Minutes

Nicholson/Taylor That the Minutes of the April 18th Special Meeting and April 24th Regular Meeting be approved as read.
Carried

78-24 Current Accounts

Seaborg/Taylor That the current accounts be approved as attached.
Carried

79-24 Financial Statements

Taylor/Nicholson That the financial statements for April 2024 be approved as attached.
Carried

80-24 Maintenance Report

Taylor/Nicholson That the maintenance report be accepted as presented.
Carried

81-24 Administration Report

Taylor/Nicholson That the administration report be accepted as presented.
Carried

82-24 Violence Prevention Policy

Taylor/Nicholson That the Violence Prevention Policy be adopted as presented.
Carried

83-24 Wheelchair Van Tender

Taylor/Seaborg That the tender for the wheelchair van be awarded to Prairie Mobility.

Carried

84-24 Community Pantry Committee Appointment

Taylor/Seaborg That the following people be appointed to the Community Pantry Committee:

Shannon Berger
Robyn Nicholson
Lori Fleenor
Barb McInnis
Warren Nicholson
Christina Christmann
Randy Reimer

Carried

85-24 2023 Audited Financial Statements

Nicholson/Taylor That the 2023 Audited Financial Statements be approved as presented.

Carried

86-24 Mill Rate

Taylor/Nicholson That the 2024 mill rate be set at 14.

Carried

87-24 2024 Budget

Taylor/Nicholson That the 2024 budget be approved as attached.

Carried

88-24 Adjournment

Taylor/Nicholson That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger