

Minutes of the June 19th 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, Councillor Reg Stewart, and CAO Kyle Van Den Bosch.

89-24 Agenda

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

90-24 Minutes

Nicholson/Taylor That the Minutes of the May 15th Regular Meeting be approved as read.
Carried

91-24 Current Accounts

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

92-24 Financial Statements

Stewart/Taylor That the financial statements for May 2024 be approved as attached.
Carried

93-24 Maintenance Report

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

94-24 Conexus Roof Repair

Nicholson/Taylor That Flynn Canada be authorized to complete the roof repairs on the building leased on Conexus according to the presented estimate.
Carried

95-24 UMAAS Division 4 Director

Seaborg/Nicholson That the election of Kyle Van Den Bosch as the UMAAS Division 4 Director be recognized.
Carried

96-24 Adjournment

Taylor/Stewart That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger