

## **Minutes of the July 17<sup>th</sup> 2024 Town of Central Butte Regular Council Meeting**

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

### **98-24 Agenda**

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

### **99-24 Minutes**

Taylor/Seaborg That the Minutes of the June 19<sup>th</sup> Regular Meeting and July 2<sup>nd</sup> Special Meeting be approved as read.  
Carried

### **100-24 Current Accounts**

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

### **101-24 Financial Statements**

Stewart/Seaborg That the financial statements for June 2024 be approved as attached.  
Carried

### **102-24 Maintenance Report**

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

### **103-24 Correspondence**

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

**104-24 Tax Enforcement - Six Month Notice and Proceedings for Title**

Seaborg/Nicholson That the Administrator be authorized to proceed under The Tax Enforcement Act to acquire title for the following described lands:

Lot 13 Block 2 Plan AD912  
Lot 16 Block 3 Plan AD912  
Lot 8 Block 25 Plan 76MJ13760

Carried

**105-24 August Meeting Date**

Seaborg/Nicholson That the August 2024 Council Meeting be held on Tuesday August 20<sup>th</sup> 2024.

Carried

**106-24 August Meeting Date**

Stewart/Taylor That Grant Berger be authorized to approve change orders related to the new fire hall project.

Carried

**107-24 Minimum Building Standards**

Stewart/Taylor That a letter be written to the owners of Lot 3-4 Block 2 Plan AD912 and Lot 11-12 Block 2 Plan AD912 regarding the condition of their buildings.

Carried

**108-24 Adjournment**

Taylor/Seaborg That this meeting be adjourned.

Carried

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CAO  
Kyle Van Den Bosch

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Mayor  
Grant Berger