

Minutes of the August 20th 2024 Town of Central Butte Regular Council Meeting

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

109-24 Agenda

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

110-24 Minutes

Stewart/Nicholson That the Minutes of the July 17th Regular Meeting be approved as read.
Carried

111-24 Current Accounts

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

112-24 Financial Statements

Nicholson/Stewart That the financial statements for July 2024 be approved as attached.
Carried

113-24 Maintenance Report

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

114-24 Administration Report

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

115-24 Correspondence

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

116-24 Election Remuneration

Stewart/Seaborg That the remuneration for the 2024 election works be set as follows:

Advanced Poll - \$100.00

Regular Poll - \$275.00

Carried

117-24 Bylaw 2024-06 Regarding Fire Rates

Seaborg/Nicholson That Bylaw 2024-06 be introduced and read the first time.

Carried

The Bylaw was then read.

118-24 Bylaw 2024-06 Regarding Fire rates

Stewart/Nicholson That Bylaw 2024-06 be read the second time.

Carried

The Bylaw was then read.

119-24 Bylaw 2024-06 Three Readings

Stewart/Seaborg That Bylaw 2024-06 be read three times at this meeting.

Carried Unanimously

120-24 Bylaw 2024-06 Regarding Fire Rates

Nicholson/Seaborg That Bylaw 2024-06 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

121-24 Municipal Reserve Regarding Parcel E Plan 65MJ14228

Stewart/Seaborg That the municipal reserve requirement for the subdivision on Parcel E Plan 65MJ14228 be settled for a payment of \$100.00.

Carried

122-24 Wheelchair Van Sale

Nicholson/Seaborg That the old wheelchair van for medical appointments be listed for sale for \$12,000.00 and that the Administrator be authorized to accepted \$11,000.00 as a sale price at his discretion.

Carried

123-24 Adjournment

Seaborg/Nicholson That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger