

Minutes of the September 18th 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, Councillor Mal Taylor, and CAO Kyle Van Den Bosch.

124-24 Agenda

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

125-24 Minutes

Nicholson/Stewart That the Minutes of the August 20th Regular Meeting be approved as read.
Carried

126-24 Current Accounts

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

127-24 Financial Statements

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

128-24 Maintenance Report

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

129-24 Tax Enforcement List of Lands with Arrears

Stewart/Taylor That the Tax Enforcement List of Lands with Arrears be recognized as presented.
Carried

130-24 Landfill Hours

Seaborg/Taylor That the landfill hours be set as Saturdays 9AM to 12PM and 1PM to 4PM.
Carried

131-24 Fire Hall Project Financing

Seaborg/Nicholson That the CAO be authorized to apply for a \$500,000.00 mortgage on the new fire hall.

Carried

133-24 Sale of Old Medical Appointment Van

Taylor/Stewart That the offer of \$8750.00 for the old Medical Appointment Van be from Kristin Walters be accepted.

Carried

134-24 John Deere Skid Steer Trade and Refinancing

Taylor/Seaborg That the John Deere Skid Steer be traded and refinanced according to the information and terms presented.

Carried

135-24 Fire Hall/Shop Roof Repairs

Nicholson/Seaborg That Jake Clark be contracted to complete the roof repairs on the fire hall/shop according to the presented estimate.

Carried

136-24 Adjournment

Taylor/Stewart That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger