

Minutes of the October 16 2024 Town of Central Butte Regular Council Meeting

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

137-24 Agenda

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

138-24 Minutes

Nicholson/Seaborg That the Minutes of the September 18th Regular Meeting be approved as read.
Carried

139-24 Current Accounts

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

140-24 Financial Statements

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

141-24 Backhoe Repair

Taylor/Nicholson That the backhoe be repaired by Red Head Equipment in accordance with the presented Service Estimate.
Carried

142-24 Landfill Hours

Seaborg/Taylor That the landfill hours be set as Saturdays 10AM to 2PM effective November 1st 2024.
Carried

143-24 Proceeds of Sale of Old Medical Appointment Van

Taylor/Nicholson That \$8750.00 from the sale of the old Medical Appointment Van be forwarded on to the Central Butte Health Care Foundation.
Carried

144-24 Fire Hall Project Financing

Nicholson/Taylor That application be made to the Local Government Committee for permission to borrow the sum of \$500,000.00, in 2024 repayable over a period of 5 years, for the purpose of constructing a new fire hall;

And that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2024 to 2029 inclusive, with interest at a rate of Prime Plus 2%

Carried

145-24 Adjournment

Taylor/Nicholson That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger