

Minutes of the December 18th 2024 Town of Central Butte Regular Council Meeting

Present for the Meeting Were: Mayor Grant Berger, Councillor Ivar Holswick, Councillor Rick Seaborg, Councillor Christina Christmann, Councillor Blair Wasylowich, and CAO Kyle Van Den Bosch.

173-24 Agenda

Wasylowich/Holswick That the agenda be adopted as presented.
Carried

174-24 Minutes

Seaborg/Wasylowich That the Minutes of the November 20th Regular Meeting be approved as read.
Carried

175-24 Current Accounts

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

176-24 Financial Statements

Wasylowich/Holswick That the financial statements for November 2024 be approved as attached.
Carried

177-24 MRS Declaration

Holswick/Wasylowich That The Council of the Town of Central Butte confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Kyle Van Den Bosch to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

178-24 Munisoft EFT Extension and Online Payments Etc...

Holswick/Seaborg That Kyle Van Den Bosch be authorized to purchase the Munisoft EFT Extension and that Grant Berger, Blair Wasylowich, and Kyle Van Den Bosch be authorized to process and approve any and all online payments, EFT's, CAFT Transactions, and eTransfers for the Town of Central Butte.

Carried

179-24 John Deere 310P

Holswick/Seaborg That Kyle Van Den Bosch be authorized to start the process of financing a John Deere 310P with Brandt on a 72 month term.

Carried

180-24 Adjournment

Seaborg/Holswick That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger