

Minutes of the February 19th 2025 Town of Central Butte Regular Council Meeting

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

19-25 Agenda

Holswick/Wasylowich

That the agenda be adopted as amended.

Carried

20-25 Minutes

Wasylowich/Seaborg

That the Minutes of the January 18th 2025 Meeting be approved as read.

Carried

21-25 Current Accounts

Seaborg/Holswick

That the current accounts be approved as attached.

Carried

22-25 Financial Statements

Holswick/Wasylowich

That the financial statements for January 2025 be approved as attached.

Carried

23-25 SAMA Training Session

Wasylowich/Holswick

That Kyle Van Den Bosch be sent to the SAMA Training Session on April 8th in Regina with milage and expenses paid by the Town.

Carried

24-25 Correspondence

Seaborg/Wasylowich

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

25-25 Targeted Sector Support

Holswick/Seaborg

That the CAO be given the authorization to apply for the Target Sector Support Grant for the Joint Rescue Plan project.

Carried

26-25 Conexus Lease Renewal

Holswick/Wasylowich That a counter offer be made to Conexus Credit Union regarding their lease renewal for a monthly lease fee of \$1450.00 and if accepted the CAO may approve and sign the lease renewal.

Carried

27-25 Scope Change and Change Order 6

Holswick/Wasylowich That the Scope Change and Change Order 6 regarding the Water Treatment Plant project be approved as presented.

Carried

28-25 Training with Todd Reimer in Riverhurst

Seaborg/Holwick That the invitation for training with Todd Reimer in Riverhurst be declined.

Carried

29-25 Bylaw 2025-02 Regarding the Landfill

Seaborg/Wasylowich That Bylaw 2025-02 be introduced and read the first time.

Carried

The Bylaw was then read.

30-25 Bylaw 2025-02 Regarding the Landfill

Seaborg/Wasylowich That Bylaw 2025-02 be read the second time.

Carried

The Bylaw was then read.

31-25 Bylaw 2025-02 Three Readings

Holwick/Wasylowich That Bylaw 2025-02 be read three times at this meeting.

Carried Unanimously

32-25 Bylaw 2025-02 Regarding the Landfill

Seaborg/Holswick That Bylaw 2025-02 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

33-25 Public Works Foreman Salary

Wasylowich/Holswick That the salary for Rodwin Jamison be increased by 0.5%

Carried

34-25 Waterworks Emergency Plan

Seaborg/Holswick That the Waterwork Emergency Plan be adopted as presented.

Carried

35-25 Custom Work Rates

Seaborg/Wasylowich That the custom work rates be adopted as presented.

Carried

36-25 Adjournment

Wasylowich/Holswick That this meeting be adjourned.

Carried

CAO
Kyle Van Den Bosch

Mayor
Grant Berger