# Minutes of the March 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 (via teleconference), Councillor Christina Christmann and CAO Kyle Van Den Bosch.

37-25 Agenda

Holswick/Wasylowich That the agenda be adopted as amended.

Carried

**38-25 Minutes** 

Christmann/Wasylowich That the Minutes of the February 19<sup>th</sup> 2025 Meeting be approved

as read.

Carried

39-25 Current Accounts

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

Carried

**40-25 Financial Statements** 

Christmann/Holswick That the financial statements for February 2025 be approved

as attached.

Carried

41-25 Correspondence

Christmann/Holswick That the correspondence was read, acknowledged, dealt with, and

is to be placed on file.

Carried

**42-25 Utility Arrears Added to Taxes** 

Holswick/Seaborg That the outstanding utility balance on account 291 be added to the

taxes of the property if not paid within 30 days.

Carried

## 43-25 Bylaw 2025-03 Regarding IMF

Seaborg/Christmann That Bylaw 2025-03 be introduced and read the first time.

Carried

The Bylaw was then read.

# 44-25 Bylaw 2025-03 Regarding the Landfill

Holswick/Seaborg That Bylaw 2025-03 be read the second time.

Carried

The Bylaw was then read.

#### 45-25 Bylaw 2025-03 Three Readings

Seaborg/Christmann That Bylaw 2025-03 be read three times at this meeting.

Carried Unanimously

### 46-25 Bylaw 2025-03 Regarding the Landfill

Berger/Holswick That Bylaw 2025-03 be read the third and final time, approved, adopted,

and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

### **47-25 Municipal Utilities Lift Station Project**

Wasylowich/Holswick That Municipal Utilities be authorized to complete the installation

of a fibreglass tank at the lift station in accordance with the

presented proposal.

Carried

#### **48-25 Landfill Hours**

Wasylowich/Seaborg That effective April 26<sup>th</sup> the landfill hours be set as Saturdays 9AM

to 12PM and 1PM to 4PM and Wednesdays 5PM to 8PM.

Carried

49-25 No Charge Landfill Day	
Holswick/Christmann	That No Charge Landfill Day be held on Saturday May 17 <sup>th</sup> .
	Carried
50-25 April Meeting Wasylowich/Christmann	That the April Meeting be held on April 17 <sup>th</sup> .
	Carried
51-25 Insurance Claim Wasylowich/Christmann	That the water damaged Water Treatment Plant items be referred to our insurers to start a claim.
	Carried
52-25 SWWA Conference Wasylowich/Christmann	That Rodwin Jamison be sent to the SWWA Conference in November with mileage and expenses paid by the Town.
	Carried
53-25 Adjournment Wasylowich/Christmann	That this meeting be adjourned.  Carried
CAO Kyle Van Den Bosch	Mayor Grant Berger