Minutes of the May 26th 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, Councillor Christina Christmann and CAO Kyle Van Den Bosch.

<u>66-25 Agenda</u> Christman/Wasylowich	That the agenda be adopted as amended. Carried
<u>67-25 Minutes</u> Seaborg/Holswick	That the Minutes of the April 17 th 2025 Meeting be approved as read.
	Carried
68-25 Current Accounts Christmann/Wasylowich	That the current accounts be approved as attached.
	Carried
69-25 Financial Statements Holswick/Seaborg	That the financial statements for April 2025 be approved as attached. Carried
70-25 Correspondence Wasylowich/Christmann	That the correspondence was read, acknowledged, dealt with, and is to be placed on file.
	Carried

71-25 Audited Financial Statements for 2024

Holswick/Christmann That the audited financial statements for 2024 be approved as presented.

Carried

72-25 Bylaw 2025-04 Regarding Development Incentives

Holswick/Christmann That Bylaw 2025-04 be introduced and read the first time.

Carried

The Bylaw was then read.

73-25 Bylaw 2025-04 Regarding Development Incentives

Christmann/Seaborg That Bylaw 2025-04 be read the second time. Carried

The Bylaw was then read.

74-25 Bylaw 2025-04 Three Readings

Berger/Holswick That Bylaw 2025-04 be read three times at this meeting.

Carried Unanimously

75-25 Bylaw 2025-03 Regarding Development Incentives

Seaborg/Holswick That Bylaw 2025-04 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

Carried

The Bylaw was then read.

76-25 Traffic Study on Highway 19

Wasylowich/Christmann That a traffic study to address pedestrian and child safety concerns on Highway 19, focusing on Highway 19 between 2nd Ave. and 3rd Ave. be requested to be completed by the Ministry of Highways.

Carried

77-25 Bylaw 2025-05 Regarding Tax Tools

Holswick/Seaborg

That Bylaw 2025-05 be introduced and read the first time.

Carried

The Bylaw was then read.

78-25 Bylaw 2025-04 Regarding Tax Tools

Wasylowich/Seaborg That Bylaw 2025-05 be read the second time. Carried

The Bylaw was then read.

79-25 Bylaw 2025-05 Three Readings

Berger/Christmann That Bylaw 2025-05 be read three times at this meeting.

Carried Unanimously

80-25 Bylaw 2025-05 Regarding Tax Tools

Seaborg/Holswick That Bylaw 2025-05 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

The Bylaw was then read.

81-25 Mill Rate

Holswick/Seaborg

That the mill rate be set at 14 Mills.

Carried

82-25 2025 Budget

That the 2025 Budget be approved as presented.

Carried

83-25 WaterWolf Budget

Seaborg/Wasylowich

Christmann/Wasylowich

That the WaterWolf Budget be approved as presented.

Carried

84-25 2025 June 1st Rec. Assoc. Meeting

Holswick/Seaborg	That Grant Berger and Blair Wasylowich attend the June 1 st Rec. Assoc. meeting on behalf of the Town.
	Carried
85-25 June Meeting Christmann/Seaborg	That the June Meeting be held on June 16 th .
	Carried

86-25 Adjournment Berger/Seaborg

That this meeting be adjourned.

Carried

CAO Kyle Van Den Bosch Mayor Grant Berger