

APRIL 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

April 14, 2014 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Kerry Grettum

Deputy Mayor Charlie Debnam

Councillor Chuck Jarvis

CAO Theresa Fuller

Notification from C.Jarvis will be late.

CALL TO ORDER

#28/14

Mayor Grettum called the regular meeting of council to order at 7:00 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

CAO Fuller requested to add DEM Chris MacLennan to the agenda, and Mayor Grettum requested to add video surveillance cameras to the agenda.

#29/14

Deputy Mayor Debnam made a motion to add the two new items to the agenda.

Carried.

Councillor Jarvis arrived at the meeting at 7:07 pm.

CONFIRMATION OF

MINUTES

#30/14

Deputy Mayor Debnam made a motion to approve the March meeting minutes.

Carried.

GUESTS

Emilie Mckimm and Kevin Duval - Alberta Animal Services

Officers Mckimm and Duval proceeded with a presentation to council regarding nuisance property.

They proceeded to inform council on how the process works.

In some situations we do not require a written complaint to deal with a nuisance property. Simple observation is often sufficient to proceed. If it is visual from the street, it can be addressed. Council is informed of the process at each stage.

Officers Mckimm and Duval departed from the meeting at 7:27pm.

Tyler Brake -TNT Canada Consulting - Sani - Dump Proposal

Tyler proceeded to share with council the details of the proposal. Discussion progressed.

Brian King - Auditor

Brian proceeded to go through the 2013 financial statement with council.

#31/14

Councillor Jarvis made a motion to approve the financials.

Carried.

CORRESPONDENCE

Bittern Lake Custom Flag Information

Presented for information purposes.

APRIL 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

April 14, 2014 @ 7:00 pm in the Village Office.

Municipal Affairs Funding letter and Schedule

Presented for information purposes.

Municipal Affairs Municipal Excellence Information

Presented for information purposes.

Sani Dump Revised Proposal

Discussed in greater detail in guest area and unfinished business.

UNFINISHED BUSINESS

1. Bittern Lake Community Association Update - Earl (Charlie) Debnam

The events continue to go very well. Friday darts was well attended, 30 people attended and participated.

We continue to receive positive feedback. The bottle drive will be occurring early part of May, fire alarms have been checked, a new pull station has been installed, new steel doors have been donated.

Considering renaming darts night to games night, and looking to replace heavy tables with Rubbermaid tables.

2. Sani - Dump Station Quote

Councillor Jarvis made a motion to approve the project with Public works input/discretion.

#32/14

Carried.

3. Utility Rate Bylaw Discussion 03.14.

Councillor Jarvis made a motion to proceed with first reading of Bylaw 03.14.

#33/14

Carried.

Deputy Mayor Debnam made a motion to proceed with second reading of Bylaw 03.14.

#34/14

Carried.

Mayor Grettum made a motion to proceed with the third and final reading of Bylaw 03.14.

#35/14

Carried unanimously.

NEW BUSINESS

1. Bittern Lake Flags

Council requested CAO Fuller to order just one at \$209.00 at this time.

2. Budget Draft for initial review

Table till next meeting 630 pm.

3. Bylaw Enforcement - Nuisance Properties

Discussion progressed.

4. Village LED Lighting Installation

Discussion progressed. Table for next meeting.

APRIL 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

April 14, 2014 @ 7:00 pm in the Village Office.

5. DEM - Chris MacLennan

Discussion progressed. The current Director of Emergency Management; Chris MacLennan has moved, due to employment circumstances.

Council chatted about replacement options.

CAO Fuller to generate a mail out to be included in utility billing.

6. Video surveillance upgrades

Council discussion progressed. We basically need to determine what we would like it to do, how detailed information we require, and what location/purpose.

Councillor Jarvis to look at some options and have information for next meeting.

CAO REPORT

April 2014, 2014 CAO Report generated for Council Review.

No questions were presented.

FINANCIAL

#36/14

Mayor Grettum made a motion to approve the financials.

Carried.

ADJOURNMENT

#37/14

Councillor Jarvis made a motion to adjourn the meeting at 9:29 pm.

Carried.

NEXT MEETING

May 12, 2014, 6:30 pm Council Chambers

Mayor Kerry Grettum

CAO Theresa Fuller