

**AUGUST 2012 MEETING MINUTES**

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

August 13, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth  
Councillor Jarred Booth

Deputy Mayor Charlie Debnam  
CAO Theresa Fuller

CALL TO ORDER

#88/12

Mayor Feth called the meeting to order at 6:55 pm.

Carried.

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AMENDMENTS AND  
ACCEPTANCE OF AGENDA

#89/12

Mayor Feth made a motion to accept the agenda as presented.

Carried.

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CONFIRMATION OF  
MINUTES

#90/12

Councillor Booth made a motion to accept the July meeting minutes as presented.

Carried.

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GUESTS

None in attendance.

CORRESPONDENCE

Alberta Transportation -BMTG Grant Received

Presented for information purposes.

Alberta Transportation - FGTF Grant Approval

Presented for information purposes.

AUMA Convention Invitation

Presented for information purposes.

Municipal Affairs - JEPP Discontinued

Presented for information purposes.

Request for Trailer Dumping station - Mr. Bud Beadle

Brief discussion; more information in the new business section.

Playground Compliance Inspection report - Prepared by Camrose County

Council discussed the results.

Resource Development - Invitation to their booth AUMA Convention

Presented for information purposes.

UNFINISHED BUSINESS

#91/12

1. Bittern Lake Community Association Update - Deputy Mayor Debnam

Fire Suppression Requirement -RFD and Quote

Mayor Feth made a motion to approve the purchase upon obtaining a second quote.

Carried.

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### 2. Communities In Bloom Update - Councillor Booth

Councillor Booth had nothing new to report.

### 3. Fire Ban Bylaw

Discussion progressed. Council made recommendations for changes to the bylaw.

### 4. Playground Project Proposal

Discussion progressed. Council informed CAO Fuller they would like to keep the existing swing sets, simply arrange for repair. Consequently, new swings would not be purchased.

The green and yellow climber would be removed and disposed of. The wooden edging will be removed.

Councillor Booth made a motion to proceed with the playground project, with the exclusion swing set replacement.

#92/12

Carried.

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## NEW BUSINESS

### 1. Krause Redistrict Application - Letter Withdrawal request

Discussion progressed. Mr. Krause had been in contact with each council member as well as CAO Fuller over that last two weeks. He had repeatedly requested the village withdraw the letter, stating he intended to develop within the County to the County standards.

Mayor Feth made a motion to withdraw the Village's letter, as per Mr. Krause request.

#93/12

Carried unanimously.

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### 2. Request for Trailer Dumping Station

Council discussion progressed. The project will be considered in the future.

### 3. Playground Inspection Results

The yellow composite structure will be removed and disposed of. The green and yellow climber will be removed and disposed of. The wooden benches will be removed and disposed of, as well the wooden edging.

The current swing sets will be repaired and refurbished. The blue climber will stay, as will the blue car.

The areas of concern will be repaired as Public works ability to complete them.

### 4. Office Water Damage

Discussion occurred. Council recommended checking with the village insurance to find out if it will be covered. In the event it will not be covered council granted approval for linoleum install in the lobby.

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#94/12 Mayor Feth made a motion to replace the lobby carpet with linoleum for about \$ 1000.00. Carried.

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#95/12 5. Bylaw 03.12 Redistrict Application - G. Biever  
Mayor Feth made a motion to approve first reading of bylaw 03.12. Carried.

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CAO REPORT See August 2012 CAO Report.  
Council did not have any questions for CAO Fuller regarding the report.

FINANCIAL  
#96/12 Mayor Feth made a motion to approve the financials as presented. Carried.

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ADJOURNMENT  
#97/12 Mayor Feth made a motion to adjourn the meeting at 8:02 pm. Carried.

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NEXT MEETING  
Regular Meeting of Council September 10, 2012, 7:00 pm.

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Mayor Ken Feth

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CAO Theresa Fuller