

AUGUST 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

August 9, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

#108/18

Mayor Debnam called the meeting to order at 7.00 pm.

Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#109/18

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

Carried.

CONFIRMATION OF MINUTES

#110/18

Mayor Debnam made a motion to accept the July meeting minutes as presented.

Carried.

GUESTS

Diane Lynn - Assistant CAO

CORRESPONDENCE

ATCO - Franchise Fee
Alberta Tourism - Volunteer Awards
CDSS Board Meeting Minutes
Communities in Bloom

SDAB Training
Mayor Debnam requested CAO to investigate further. All Council members are interested.

#111/18

Carried.

Fortis - Alberta Utilities Commission

UNFINISHED BUSINESS

TNT Consultants updates
Concrete Planters to protect Hall Fire Hydrant
Councillor Lorente made a motion to approve purchase of Planters as presented.

#112/18

Carried.

VBL/18/01 - Zetsen Sub-Division update

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Community Hall Upgrade, results from Open House presented to Council for future discussion.

#113/18

Mayor Debnam approved Open House meeting minutes as presented.

Carried.

NEW BUSINESS

Subdivision Recommendation VBL/18/02

#114/18

Mayor Debnam made a motion to approve the application as per recommendations by County of Camrose.

Rescind Urban Hen Pilot Project 2017

#115/18

Mayor Debnam made a motion to rescind the Pilot Project due to lack of community involvement.

Carried.

Request For Decision: Cemetery Plot purchase

#116/18

Mayor Debnam made a motion to approve non-resident purchase of complete set of 8 plots as presented.

Carried.

Request For Decision: Market Garden Stand

#117/18

Mayor Debnam made a Motion to approve a Pilot Project until October 31, 2018.

Carried.

Request For Decision: County Resident water connection

#118/18

Mayor Debnam made a motion to approve connection request as presented.

Carried.

Financial Software update

#119/18

Mayor Debnam made a motion for administration to investigate Grant options.

Carried.

MSI Operating - Staff Training

#120/18

Deputy Mayor Booth made a motion to approve MSI Operating for training.

Carried.

Community Association Permits/Road Closures

#121/18

Mayor Debnam made a motion to approve permits as requested.

Carried.

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PUBLIC WORKS LISTING

#122/18

Mayor Debnam made a motion to accept Public Works Listing as presented.

Carried.

CAO REPORT

#123/18

Mayor Debnam made a motion to accept CAO report as presented.

Carried.

FINANCIAL

#124/18

Mayor Debnam made a motion to accept the financials as presented.

Carried.

CONFIDENTIAL ITEMS

#125/18

Mayor Debnam made a motion to go in camera at 8.06 pm.

Carried.

#126/18

Mayor Debnam made a motion to come out of Camera at 8.16pm.

Carried.

ADJOURNMENT

#127/18

Meeting adjourned at 8.17 pm.

NEXT MEETING

Regular Council Meeting September 20, 2018, 7pm.

These minutes approved this 20 day of Sept, 2018.

Mayor Earl Debnam



CAO Jill Tinson

