

DECEMBER 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

December 1, 2014 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Kerry Grettum
Councillor Chuck Jarvis

Deputy Mayor Charlie Debnam
CAO Theresa Fuller

CALL TO ORDER

#122/14

Mayor Grettum made a motion to call the meeting to order at 7:01 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#123/14

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

Carried.

CONFIRMATION OF

MINUTES

#124/14

Councillor Jarvis made a motion to approve the Hearing Minutes.

Carried.

#125/14

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

Carried.

GUESTS

None present.

CORRESPONDENCE

Madd Donation Request

Discussion progressed, Council chose to decline at this time.

UNFINISHED BUSINESS

1. Public Works Report

Council reviewed the work order listing and presented several questions.

CAO Fuller to arrange a meeting with PW Foreman Brattinga and go through the work orders and arrange to improve the situation.

2. Community Association Update

Deputy Mayor Debnam reported that Darts continue to progress well. There has been an average of 10 -15 people each week. No darts this past week due to other commitments.

Lower door continues to be a challenge. Deputy Mayor Debnam to check with Windsor to order a new jamb or door.

Discussion progressed; CAO Fuller to order a new replacement door from Windsor Plywood.

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3. Rosenroll Cemetery update

Deputy Mayor Debnam informed the group, the fence will remain with the existing boundaries. We will move forward with fencing it with the existing parameters.

The Historical society plan to survey and fence it with their Casino funds.

Fencing and cenotaph require updating, front fence needs repair, and more improvements would be applied.

The Lease is to enable the historical society to spend their casino funds on the cemetery.

NEW BUSINESS

1. Post Office Lease Renewal

Deputy Mayor Debnam made a motion to approve the Lease, giving Ms. A. Hoyme the option to choose 1 year or 3 year term.

#126/14

Carried.

2. Water Main Malfunction Issues

Discussion progressed; the main valve in vicinity of Percy street has cotter pins rusted off, consequently the water was not turned off during the repair. This is a problem, it is important to have the ability to isolate and control water to all areas of the village.

CAO Fuller to consult with TNT Canada to obtain solutions.

3. In Camera Item

Councillor Jarvis made a motion to go in camera at 8:04 pm.

#127/14

Carried.

#128/14

Mayor Grettum made a motion to come out of camera at 8:36 pm.

Carried.

CAO REPORT

Council did not present any questions.

FINANCIAL

#129/14

Councillor Jarvis made a motion to approve the financials as presented.

Carried.

ADJOURNMENT

#130/14

Mayor Grettum made a motion adjourn the regular meeting at 8:50 pm.

Carried.

NEXT MEETING

January 12, 2015 - 7:00 pm Council Chambers

Mayor Kerry Grettum

CAO Theresa Fuller