

JULY 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

JULY 5, 2011 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Feth
Councillor Booth
Absent: CAO Fuller

Deputy Mayor Debnam
Assistant CAO Thirsk

CALL TO ORDER

#67/11

Mayor Feth called the Regular Meeting of Council to order at 7:01pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#68/11

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

Carried.

CONFIRMATION OF MINUTES

69/11

Mayor Feth made a motion to approve May, June 7, Capital Budget Meeting and June 14 Regular meeting of Council minutes.

Carried.

GUESTS

#70/11

TNT Canada Consulting - Tarek Saman

Mr. Saman informed Council they will be retendering for the Pump house project. They will advertise for tender July 19 in the newspaper, internet, & Edmonton construction board. July 26 contractors will be able to pick up tender packages at the Village office. August 18 will be the closing date for tenders, construction will start after the long weekend in September. TNTCC will be attending the next meeting on August 8, 2011.

TnT recommended to Council proceeding to upgrade the power from two phase to three phase at the site. They are willing to contact Fortis and arrange to proceed if Council approves.

Mayor Feth made a motion to approve arrangements for upgrading to three phase power.

Carried.

CDSS - Margaret Holliston and Dennis Wishnowski

Ms. Holliston went through the annual report and Council discussed ways to connect with residents and provide information about the services CDSS offers.

CORRESPONDENCE

Municipal Affairs - MSI operating 2010 carry forward

Presented for information purposes.

AB Environment - Regional Water Operator's Consortium

Presented for information purposes.

UNFINISHED BUSINESS

1. Pump house project update - Tarek Saman

See guests section for details.

JULY 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

JULY 5, 2011 @ 7:00 pm in the Village Office.

2. Door to Door Campaign Dates: complete and formal dates.

Council decided to take pamphlets to the Community Hall Meeting, and will decide on formal dates for the door to door campaign after the summer holidays.

3. Regional Emergency Management Follow up

Discussion proceeded.

4. Bittern Lake Community Hall - Reminder meeting July 6, 2011, 7:00 pm.

All of Council will be attending the meeting.

5. Commercial Lot Sales Follow up

Waiting to hear from the assessor Grant Clark to determine the sale price of the Commercial lots.

6. Trail Clean up Update

Councillor Booth informed Council there were 5 residents that attending the Trail Clean up. They cleaned up the trails and found they have been taken care of very well. They found people have been cleaning the trails. It was raining that day which resulted in a lower turnout. There were several residents that phoned Jarred after to apologize for missing the event.

7. Occupational Health and Safety

Brief discussion on how to proceed.

8. Flagpole installation

Brief discussion on how to proceed.

NEW BUSINESS

#71/11

1. Regular meeting of council Date changes

Mayor Feth made a motion to return to the second Monday of the month for Regular Council meetings.

Carried.

2. Council Vacations and Absence

Mayor Feth had already informed the office when his vacation is. Councillor Booth will forward emails and notify staff. Deputy Mayor Debnam indicated he was uncertain of his planned vacations at this time.

3. AltaLis digital Data Agreement

Brief discussion on how to proceed.

4. ATCO Cable crossing

#72/11

Mayor Feth made a motion to approve the cable crossing.

Carried.

JULY 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

JULY 5, 2011 @ 7:00 pm in the Village Office.
CAO REPORT See July 2011 CAO Report.

FINANCIAL

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

#73/11

Carried.

ADJOURNMENT

Mayor Feth made a motion to adjourn the Regular meeting of Council at 8:30 pm.

#74/11

Carried.

NEXT MEETING

7:00 pm --- August 8, 2011 at the Village Council Chambers.

Mayor Ken Feth

Assisant CAO, Sarah Thirsk