

JUNE 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

JUNE 14, 2011 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Feth - By telephone
Councillor Booth

Deputy Mayor Debnam
CAO Fuller

CALL TO ORDER

#60/11

Mayor Feth called the Regular Meeting of Council to order 7:02 pm.

Carried.

AMENDMENTS AND

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

61/11

Carried.

CONFIRMATION OF MINUTES

With the change to electronic communication several council members did not have access to review the minutes. It was requested to review and approve them at the next council meeting.

GUESTS

No guests were present

CORRESPONDENCE

Firefighters Golf Tournament

Presented for information purposes.

Transitional Solutions

Presented for information purposes.

Pump house project; Alberta Transportation Process change response

Presented for information purposes.

Wetaskiwin Invitation to Pioneer Days

Presented for information Purposes.

UNFINISHED BUSINESS

1. Pump house project update

No new updates at this time.

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

Arrange to book dates and complete.

3. Water Connection Request- McCarol

Waiting to hear the County's response and approval.

4. Regional Emergency Management Interview - Schedule June 22, 2011.

Councillor Booth, DEM Jarvis, Deputy Mayor Debnam and CAO Fuller to attend.

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5. Bittern Lake Community Hall - Replacement Doors, situation update

Winwood Locksmiths have been booked to repair the stage side door, scheduled for repair this week.

Communication issues have been a problem. Council would like CAO Fuller to circulate a letter informing residents we no longer have a hall board, due to lack of response and participation of hall board, encourage people to step forward to participate and determine which direction that hall will operate and proceed. Mayor Feth made a motion for the Village to take over the hall and advertise to create new board.

61/11

Carried.

Hall meeting booked for July 6, 2011. 7:00 at the Hall.

Discussion progressed regarding availability for next council meeting. Mayor Feth will be away for the July 12, 2011 meeting. Council discussed the possibility of changing the date to July 5, 2011.

Mayor Feth made a motion to change next month's council meeting for July 5, 2011.

#62/11

Carried.

6. Debenture Information

Tabled until pump house project has been complete.

7. Commercial Lot Sales Follow up

Deputy Mayor and Councillor Booth have excused themselves from the conversation, declaring a interest. CAO Fuller to contact municipal affairs to obtain more information on how to proceed.

8. Capital Budget Approval

Mayor Feth made a motion to accept the 2011 Capital Budget.

#63/11

Carried.

NEW BUSINESS

1. Trail Clean up

Councillor Booth requested a donation for Communities in Bloom Trail clean up event.

Mayor Feth made a motion to sponsor hamburgers for the Communities in Bloom Clean up event.

#64/11

Carried.

2. Village Garage Sale Update

There were about seven families that hosted garage sales, on the Friday there appeared to be increased volumes of traffic through the village on the Friday afternoon, however numbers were down on the Saturday due to weather and Jaywalkers Jamboree.

It was discussed next years' event to be planned on a different weekend than Jaywalkers.

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3. Occupational Health and Safety

The village will be implementing Occupational Health and Safety strategies to ensure progress toward compliance.

4. Water Operator Consortium - September 21, 2011

The next Water Operator consortium will be hosted by the Village of Bittern Lake, September 21, 2011, 7:00 pm location to be determined once attendance numbers are determined.

5. Flagpole installation

CAO Fuller to obtain a quote from Grant Ambler.

CAO REPORT

See June 2011 CAO Report.

Mayor Feth inquired about the possibility of a skate park, CAO Fuller to check with Hay Lakes to see how they completed the project.

FINANCIAL

#65/11

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

Carried.

ADJOURNMENT

#66/11

Mayor Feth made a motion to adjourn the Regular meeting of Council at 8:29 pm.

Carried.

NEXT MEETING

7:00 pm --- July 5, 2011 at the Village Council Chambers.
Please note the date change, date change in place for July 2011.

Mayor Ken Feth

CAO, Theresa Fuller