

JUNE 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

June 9, 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

#53/14

Mayor Grettum made a motion to call the meeting to order at 7:04pm.

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#54/14

One of council requested to add the storm drainage to the agenda, the item was discussed in the Drainage Update.

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

Carried.

CONFIRMATION OF
MINUTES

#55/14

Councillor Jarvis made a motion to accept the minutes as presented.

Carried.

GUESTS

No guests in attendance.

CORRESPONDENCE

Recreation Volunteer information

UNFINISHED BUSINESS

1. Drainage Update

CAO Fuller proceeded to update council on the project status.

2. Sani - dump Update

CAO Fuller updated council on the project.

3. Community Association Update

Pancake breakfast made about \$500.00, the bottle drive made around \$860.00.

Good exposure through the MS Bike tour, they had about 1800 people come through, they were very happy and impressed with the location.

The hall will be arranging to replace the basement tables.

NEW BUSINESS

#56/14

1. Water Connection Request

Councillor Jarvis made a motion to approve the connection.

Carried.

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2. Appoint the County Weed inspector

#57/14

Deputy Mayor Debnam made a motion to appoint the County as the Village weed inspector.

Carried.

3. Motion required to continue to participate in the Regional Assessment Review Board

#58/14

Councillor Jarvis made a motion to continue to participate in the Regional Assessment Review Board, also approving the amendments to the bylaw.

Carried.

4. Commercial Lot 12 Offer for consideration

#59/14

Deputy Mayor made a motion to accept the offer made on Commercial lot 12.

Carried.

5. Capital Budget update

CAO Fuller updated council on the situation.

CAO REPORT

June 2014, CAO Report generated for Council Review.

FINANCIAL

#60/14

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

Carried.

ADJOURNMENT

#61/14

Deputy Mayor Debnam made a motion to adjourn the meeting at 8:20 pm.

Carried.

NEXT MEETING

July 14, 2014 - 7:00 pm Council Chambers.

Mayor Kerry Grettum

CAO Theresa Fuller