

**MEETING MINUTES**  
**PUBLIC HEARING**  
**Village of Bittern Lake**

Land Use Amendment Bylaw #06.14 November 10, 2014
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1. Open Hearing –Mayor Kerry Grettum

Mayor Grettum called the meeting to order at 7:03 pm.

Carried.

2. Record of those Present – Attendance sheet to be circulated.

Attendance list: Tom Cottingham, Reay Gibson, Mary-Ann Gibson, and Candice Malinowski.

Council Members Present: Mayor Kerry Grettum, Deputy Mayor Charlie Debnam, Councillor Chuck Jarvis.

CAO Theresa Fuller

3. Staff Report – CAO Fuller to present.

CAO Fuller proceeded to present the report, copies were also circulated to anyone in attendance.

4. Present Written Submissions - None received as of November 3, 2014 deadline.

None presented.

5. Ask for Verbal Submissions

Mayor Grettum opened the floor to verbal submissions.

Mr. Gibson has expressed his desire the discretion be completely with the council.  
Ms. Malinowski expressed that there may be some discretionary areas considered, and that there were some situations that it may be warranted.

Mayor Grettum felt that all discretion should be with council.

Mayor Grettum expressed how it was better to have more than one individual determine the discretion, he went further to explain how something could be pushed through friendly interaction. Council felt that having three individuals determining and discussing discretionary issues presented a better situation.

Mr. Gibson concurred that it was a better way of having applications processed, to ensure that the bylaw is being followed. It takes some of the responsibility off the development officer.

Mr. Cottingham asked how long the individual has to complete their development. Mayor Grettum informed Mr. Cottingham that he thought it was about a year.

6. Opportunity of Council to Ask Questions

No Questions were presented.

7. Second and Third Reading of Bylaw 06.14.

110/14 Deputy Mayor Debnam made a motion to approve second reading of Bylaw 06.14.

Carried.

111/14 Councillor Jarvis made a motion to approve third reading of Bylaw 06.14.

Carried Unanimously.

8. Close Hearing

112/14 Councillor Jarvis made a motion to close the hearing at 7:17 pm.

Carried.

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Mayor Kerry Grettum

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CAO Theresa Fuller