

## MARCH 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

March 9, 2015 @ 7:00 pm in the Village Office.

### IN ATTENDANCE

Mayor Earl (Charlie) Debnam  
Councillor Angie Lorente  
PW Foreman Peter Brattinga

Deputy Mayor Charles (Chuck) Jarvis  
CAO Theresa Fuller

### CALL TO ORDER

35/15

Mayor Debnam called the regular meeting of Council to order at 7:07 pm

Carried.

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### AMENDMENTS AND

#### ACCEPTANCE OF AGENDA

36/15

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

Carried.

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### CONFIRMATION OF

#### MINUTES

37/15

Deputy Mayor Jarvis made a motion to accept the minutes as presented.

Carried.

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### GUESTS

Mr. Barry Toms  
Mr. James Lorente - DEM

### CORRESPONDENCE

Terra Nova GIS Consulting Proposal

### UNFINISHED BUSINESS

#### 1. Public Works Report - PW Foreman Brattinga

PW Foreman Brattinga joined the meeting at 7:35 pm, and presented his verbal report.

PW Foreman Brattinga proceeded to update council on the various Public works activities and challenges.

#### 2. Community Association Update

Mayor Debnam reported that darts are going well, there are lots of upcoming events scheduled at the hall.

### NEW BUSINESS

#38/15

#### 1. Terra Nova GIS Consulting - Quote

Mayor Debnam made a motion to approve the pricing for GIS mapping from Terra Nova GIS Consulting.

Carried.

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Council requested that the Rosenroll Cemetery be included in the project.

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2. Prestige Air Photo - Village Ariel Photo for purchase

#39/15

Councillor Lorente made a motion to approve the purchase of the Village Ariel Photo.

Carried.

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3. Budget, would council like to book date to begin reviewing

Discussion occurred. Council decided to book a date after the provincial budget has been released this month.

CAO REPORT

CAO Fuller shared some additional details regarding grant tracking issues.

FINANCIAL

#40/15

Councillor Lorente made a motion to approve the financials.

Carried.

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ADJOURNMENT

#41/15

Councillor Lorente made a motion to adjourn the regular meeting of council at 8:15 pm.

Carried.

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NEXT MEETING

April 13, 2015 - 7:00 pm Council Chambers

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Mayor Charlie Debnam

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CAO Theresa Fuller