

MAY 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

May 12, 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

#38/14

Mayor Grettum made a motion to call the meeting to order at 6:35 pm.

Carried.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#39/14

Mayor Grettum made a motion to add Bylaw enforcement to the agenda as New Business number 5, and to approve the balance of the agenda.

Carried.

CONFIRMATION OF MINUTES

#40/14

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

Carried.

GUESTS

Barry Toms arrived shortly after the meeting began.

CORRESPONDENCE

No Correspondence to present.

UNFINISHED BUSINESS

#41/14

1. Budget Discussion and approval

Discussion progressed.

Councillor Jarvis made a motion to approve the budget as presented.

Carried.

#42/14

2. Tax Bylaw 04/14 Reading

Councillor Jarvis made a motion to proceed with first reading of Bylaw 04/14.

Carried.

#43/14

Deputy Mayor Debnam made a motion to proceed with second reading of Bylaw 04/14.

Carried.

#44/14

Mayor Grettum made a motion to proceed with third and final reading of Bylaw 04/14.

Carried Unanimously.

3. Bittern Lake Community Association Update - Earl (Charlie) Debnam

Attendance at the Mother's day breakfast was very good, about 126 people.

Dart night experienced good reception as well for the potluck. About 18 people playing darts, people are attending more regularly. This has been helping to keep the bills paid at the hall.

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The hall is collecting quotes for the bar counter repair, Zumba has still been happening two nights a week. Many participants from darts are asking to continue. Hall board is looking into an acorn chair lift, not sure regarding the restrictions.

4. LED Lighting updates to Village

Table for now and have them replace burnt out lights with LED lights. And add extra over time as needed.

5. Surveillance Cameras

At this time, it is difficult to proceed, due to the uncertainty of knowing what information we require and to what purpose, and also what areas should we be monitoring.

We are to consider a network system, that way there is better definition, possibly a two camera system. Council decided to table for now, until we determine more of the details.

NEW BUSINESS

#45/14

1. Commercial Lot 11 - Offer to purchase with immediate possession date.

Mayor Grettum made a motion to go in camera at 8:31 pm.

Carried.

#46/14

Mayor Grettum made a motion to come out of camera at 8:39 pm.

Carried.

#47/14

Mayor Debnam made a motion to accept the offer to purchase Commercial lot 11.

Carried.

Council requested CAO Fuller to generate a letter addressed to the purchaser.

2. Office Closure May 19 - 23, 2014

Council requested CAO Fuller to arrange for office coverage for two days, and ensure notices go up.

3. Pavement Quote

Council discussion progressed. Requested CAO Fuller to arrange to change section 4 and change it to other areas of the village as needed.

Councillor Jarvis made a motion to accept the quote with the recommended changes.

#48/14

Carried.

4. Rosenroll Cemetery

Discussion progressed. Council expressed the desire to retain the management of the cemetery. CAO Fuller to continue with locating as much information regarding parameters and dimension changes for the site.

Discussion around the current signing authority of the Rosenroll account progressed.

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#49/14 Deputy Mayor Debnam made a motion to remove past Mayor Ken Feth from the signing authority on the account. Carried.

#50/14 Deputy Mayor Debnam made a motion to add Mayor Grettum as the third signing authority on the Rosenroll account. Carried.

CAO Fuller and Deputy Mayor Debnam to remain as signing authority on the account. The intention is to continue to require only two signatures on the account for expenditures.

Barry Toms made a recommendation to have metal vases installed at the cemetery so people can place flowers in them. Makes it easier to cut the grass around the location.

Bylaw enforcement

Council and staff have received some feedback regarding the Bylaw officer's approach with residents. CAO Fuller to follow up and have a conversation with the Bylaw Officer.

Council requested a respectful discretion to proceed.

CAO REPORT

May 2014, CAO Report generated for Council Review.
Council did not have any questions at the time.

FINANCIAL

#51/14 Mayor Grettum made a motion to accept the financials as presented. Carried.

ADJOURNMENT

#52/14 Councillor Jarvis made a motion to adjourn the regular meeting of council at 9:00 pm. Carried.

NEXT MEETING

June 9, 2014 - 7:00 pm Council Chambers

Mayor Kerry Grettum

CAO Theresa Fuller