

MAY 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

May 10, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

#53/18 Mayor Debnam called the meeting to order at 7pm. Carried

#54/18 Mayor Debnam made a motion to accept Deputy Mayor Booth was unavailable to attend the meeting. Carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#55/18 Mayor Debnam made a motion to accept the agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#56/18 Mayor Debnam made a motion to accept the April meeting minutes as presented. Carried.

GUESTS

Brian King

Presentation of Financial statements by Auditor - Brian King.
Mayor Debnam made a motion to accept the Auditors report and Financial Statements with adjustments as discussed.

#57/18 Carried

CORRESPONDENCE

Alberta Rural Health (booklet)
Elected Officials Education Program (certificates put on file)
Fortis Alberta
Senior's Week Advertisement
Municipal Affairs Accountability Program
Alberta Historical Resources Foundation

UNFINISHED BUSINESS

TNT Consultants updates

#58/18 Radio/Handheld for PW Equipment
Mayor Debnam made a motion to approve purchase of Radios as presented. Carried.

#59/18 Bylaw 01/18 - Waste bins & Recycle facility - Discussion & amendments
Mayor Debnam made a motion to adjust Bylaw 01/18 as presented. Carried.

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NEW BUSINESS

#60/18 Alberta Environment and Parks
Mayor Debnam made a motion to approve renewal of disposition lease for the Water pipeline as presented. Carried.

#61/18 Travis Routing System agreement
Mayor Debnam made a motion to approve the agreement for another 5 years as presented. Carried.

#62/18 2018 Budget
Mayor Debnam made a motion to approve Budget as presented. Carried.

PUBLIC WORKS LISTING

#63/18 Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

#64/18 Mayor Debnam made a motion to accept CAO report as presented. Carried.

FINANCIAL

#65/18 Mayor Debnam made a motion to accept the financials as presented. Carried.

CONFIDENTIAL ITEMS None

ADJOURNMENT

Meeting adjourned at 8:55pm.

NEXT MEETING

Special Meeting May 24, 2018, 7pm. Regular Council Meeting June 14, 2018, 7pm.

These minutes approved this 14 day of June, 2018.

Mayor Earl Debnam 



CAO Jill Tinson