

MAY 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

MAY 17, 2011 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Feth - by telephone Deputy Mayor Debnam
Councillor Booth CAO Fuller

CALL TO ORDER

Mayor Feth called the Regular meeting of council to order at 7:03 pm.

#43/11

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA Mayor Feth made a motion to accept the agenda as presented.

#44/11

Carried.

CONFIRMATION OF
MINUTES

Mayor Feth made a motion to accept the April Budget Meeting minutes and the regular meeting of council minutes for April.

#45/11

Carried.

GUESTS

TNT Canada Consultants - Tarek Saman

Mr. Saman was available for council questions with regard to the change in process discussions.

Mr. David Gibson

Mr. Gibson answered questions regarding his quote and briefly discussed options.

CORRESPONDENCE

Alan Dahmer - Commercial Lot Offer

Offer was considered and discussed. Council would prefer staff to consult a realtor and find out pricing.

Offer declined at this time, more research required to confirm market price.

UNFINISHED BUSINESS

1. Pump house project update

TNT are unable to obtain bonding. Request the village consider paying 50% up front, then 50% in trust, the final 50% be paid upon completion of the project. Council requested that CAO Fuller proceed with the letter to Alberta Transportation to obtain change in process approval.

2. Recycling Facility; Recycle Contractor comparisons and Survey Results

Council proceeded with discussions regarding all of the proposals. The survey results were very clear that residents preferred to have a central recycle depot vs. curb side pickup.

#46/11

Mayor Feth made a motion to award Recycling contract to Brattinga Group.

Carried.

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3. Door to Door Campaign Dates; Scheduling

Continue to fit in as many visits as possible. Information will be compiled. To date, the feedback has reflected that no one wants to have their taxes increased in order to renovate the hall. Time has been a challenge to complete the survey.

4. Water Connection Request- McCarol

CAO Fuller has forwarded a letter to the Camrose County as well as the McCarroll's. To date no response has been received from the McCarrolls. Al Radke from the County had sent CAO Fuller an email requesting us to keep them informed of the McCarroll's response.

5. Regional Emergency Management Interview - Schedule

The date has been set for May 24, 2011 at 7:00 pm, CAO Fuller, Deputy Mayor Debnam, DEM Chuck Jarvis and PW Foreman Brattinga to be in attendance.

6. Village Garage Sale - Fireworks and Event possibilities

Discussion progressed, general consensus was to proceed with current date of June 3 and 4, 2011.

7. Bittern Lake Community Hall - Replacement Doors, situation update

CAO Fuller informed council that the furnaces have been replaced, Councilor Booth to check the completion prior to contractor payment.

47/11

Mayor Feth made a motion to replace the stage door.

Carried.

8. Tax Bylaw Changes - Linear property added in two times

There was an error with the Linear properties, one property was included twice under two addresses. The error was discovered, consequently it changed the mill rate of the initial Tax Bylaw read on April 25, 2011. Consequently, CAO Fuller requested council to change the bylaw and proceed with the correct Bylaw. The Corrected Bylaw will be #04/11.

#48/11

9. 2011 Amended Tax Bylaw Readings

Mayor Feth made a motion to rescind #03/11 Tax Bylaw.

Carried.

#49/11

Mayor Feth made motion for the first reading of Bylaw #04/11 Tax Bylaw 2011.

Carried.

#50/11

Mayor Feth made motion for the second reading of Bylaw #04/11 Tax Bylaw 2011.

Carried.

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Mayor Feth made motion for the third and final reading of Bylaw #04/11 Tax Bylaw 2011.

#51/11

Carried Unanimously.

NEW BUSINESS

1. Debenture Information

CAO Fuller to contact ACF and find out how much the penalties will be to pay it out entirely on next payment date. 02A

2. Bylaw # 02.11 ATCO Franchise Agreement execution - Second and Third Reading

#52/11

Mayor Feth made motion to proceed with 2nd and third reading.

Carried.

3. Office Security - Security Contacts and False Alarms

CAO Fuller has arranged to have two of the shop motion sensors replaced. They appear to be the cause of the false alarms.

Change call out schedule Charlie first call, then Jarred and third Justin.

4. Jill Farewell

#53/11

Mayor Feth made a motion to approve CAO Fuller to allocate \$ 200.00 for a gift.

Carried.

CAO REPORT

See May 2011 CAO Report.

Council reviewed the report and did not have any questions.

FINANCIAL

#54/11

Mayor Feth made a motion to accept the financials as presented.

Carried.

ADJOURNMENT

#55/11

Mayor Feth made a motion to adjourn the regular meeting of council at 8:48 pm.

Carried.

NEXT MEETING

7:00 pm --- June 14, 2011 at the Village Council Chambers.

Mayor Ken Feth

CAO, Theresa Fuller