

APRIL 2018 AGENDA

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

April 12, 2018 @ 7:00pm in the Community Hall

CALL TO ORDER

#43/18

Mayor Debnam called the meeting to order at 7.05pm

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#44/18

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

Carried.

CONFIRMATION OF
MINUTES

#45/18

Mayor Debnam made a motion to accept the March meeting minutes with modifications as presented.

Carried.

GUESTS

Anjah Howard - Camrose Planning Department

Tyler Brake - TNT Consultants

Garry and Garrett Zetsen

15 members of the Public

#46/18

Moment of silence observed for the tragic accident in Humboldt, Saskatchewan.

Carried.

UNFINISHED BUSINESS

#47/18

Bylaw 01/18 - Waste bins & Recycle facility - Changes made and first reading.

Mayor Debnam made first reading of Bylaw 01/18 as presented.

Carried.

Zetsen Sub-division - Recommendations made by County of Camrose as per MDP agreement.

#48/18

Mayor Debnam made a motion to accept the recommendations to approve 10 residential lots and the MR and ER subject to the 15 conditions as amended.

Carried.

Garry and Garret Zetsen left the meeting at 7.55pm

NEW BUSINESS

#49/18

Hickman Development extension request

Mayor Debnam made a motion to approve an extension to development permit 01/17, as presented.

Carried.

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TNT Consultants updates

Tyler Brake presented updates on ongoing projects.

CORRESPONDENCE

MSI Funding for 2018

Wireless Public Alerting

Camrose County ACP Grant approved

Xplornet Agreement

BRAED project

Parkland Library Newsletter

Makadiff Sports

WCB Day of Mourning April 28, 2018

PUBLIC WORKS LISTING

#50/18

Mayor Debnam made a motion to accept Public Works Listing as presented.

Carried.

CAO REPORT

#51/18

Mayor Debnam made a motion to accept CAO report as presented.

Carried.

FINANCIAL

#52/18

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

Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

Meeting adjourned at 8.25 pm.

NEXT MEETING

May 10, 2018 - 7:00 pm Council Chambers

These minutes approved this 10 day of May, 2018.

Mayor Earl Debnam

CAO Jill Tinson