

FEBRUARY 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

February 8, 2018 @ 7:10pm in the Village Office.

CALL TO ORDER

#15/18

Mayor Debnam called the meeting to order at 7.10pm

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#16/18

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

Carried.

CONFIRMATION OF
MINUTES

#17/18

Mayor Debnam made a motion to accept the January meeting minutes as presented.

Carried.

GUESTS

None present

CORRESPONDENCE

#18/18

TNT Consultants information update.

Councillor Lorente made a motion for CAO to investigate if this had already been approved.

Carried.

Zetsen Master Builders proposed Sub-division, for information purposes, no decision to be made. There will be a public meeting April 12, 2018.

#19/18

Municipal Leadership Course for CAO - out of the area

Mayor Debnam made a motion to deny due to expense and location of course.

Carried.

Municipal Affairs Approvals for amendments to Projects, applied for in 2017.

Owner Builder authorisations, updated information and effective of January 1st, 2018.

Demolition information regarding Asbestos, will be included in the Land Use Bylaw updates.

UNFINISHED BUSINESS

#20/18

Correspondence from resident, reply to Council Decision concerning Bylaw 03/17. Section 3.1 and 3.2 apply in this instance and are referred to in Section 5.1. Mayor Debnam made a motion to request CAO reply to resident in that Bylaw 03/17, Section 3.1 applies to all residents and is non-negotiable.

Carried.

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#15/18

Garbage and Recycle Bylaw 03/17

Mayor Debnam made a motion requesting CAO make changes to Bylaw as discussed, for presentation at next Council Meeting.

#21/18

Carried.
Carried.

NEW BUSINESS

Annual LGAA Conference April 2018

Councillor Lorente made a motion to approve CAO attendance at the conference.

#22/18

Carried.

CONFIRMATION OF MINUTES
#17/18

RFD John Deere Equipment for snow clearing.

Snow blade for the small tractor, so that the small front mower is not used to clear the streets.

Mayor Debnam made a motion to approve the purchase of the snow blade for the small tractor as discussed.

#23/18

Carried.

PUBLIC WORKS LISTING

#24/18

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

Carried.

CAO REPORT

#25/18

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

Carried.

FINANCIAL

#26/18

Councillor Lorente made a motion to accept the financials as presented.

Carried.

CONFIDENTIAL ITEMS

#27/18

Mayor Debnam made a motion to go in camera at 8:26pm

Carried.

#28/18

Mayor Debnam made a motion to come out of camera at 8:37pm

Carried.

ADJOURNMENT

#29/18

Meeting adjourned at 8:40pm

NEXT MEETING

March 8, 2018 - 7:00 pm Council Chambers

These minutes approved this 8th day of March, 2018.

Mayor Earl Debnam

CAO Jill Tinson

