

**MARCH 2018 MEETING MINUTES**

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

March 8, 2018 @ 7:00pm in the Village Office.

CALL TO ORDER

**#30/18**

Mayor Debnam called the meeting to order at 7.07pm

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

**#31/18**

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

Carried.

CONFIRMATION OF

MINUTES

**#32/18**

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

Carried.

GUESTS

Tyler - TNT Consultants

CORRESPONDENCE

**#33/18**

TNT overview of projects and request for decision regarding Pump House floor upgrade.

Mayor Debnam made a motion to proceed with project as presented.

Carried

Guest Tyler Brake of TNT Consultants left at 7:31pm.

Alberta Government - Public Safety Focus  
Provincial Cannabis Retail Sales - more information to come  
Too far too fast - other correspondence on above  
Safety Codes Council  
Ice Rink

UNFINISHED BUSINESS

**#34/18**

Letter sent to resident concerning property damage presented to Council for information.

Mayor Debnam made a motion to request resident pay for damage as presented.

Carried.

**#35/18**

Draft Bylaw 01/18 - Waste bins & Recycle facility

Mayor Debnam made a motion to prepare for first reading of Bylaw at April Council Meeting.

Carried.

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NEW BUSINESS

- #36/18** Micro-surfacing of TWP 464A  
Councillor Lorente made a motion to approve resurfacing as presented. Carried.
- #37/18** Xplornet Upgrade  
Mayor Debnam made a motion to approve upgrade as presented. Carried.
- #38/18** Rick Walger, existing water connection.  
Mayor Debnam made a motion to approve existing connection based on one residential connection. Carried.

PUBLIC WORKS LISTING

- #39/18** Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

- #40/18** Mayor Debnam made a motion to accept CAO report as presented. Carried.

FINANCIAL

- #41/18** Mayor Debnam made a motion to accept the financials as presented. Carried.

CONFIDENTIAL ITEMS

None

ADJOURNMENT

- #42/18** Meeting adjourned at 8.29pm.

NEXT MEETING

April 12, 2018 - 7:00 pm Community Hall

These minutes approved this 12th day of April, 2018.

Mayor Earl Debnam

CAO Jill Tinson

