

NOVEMBER 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

November 15, 2018 @ 7:00pm in Community Hall

CALL TO ORDER

#168/18

Mayor Debnam called the meeting to order at 7.02 pm.

Carried

#169/18

Mayor Debnam made a motion to accept that Deputy Mayor Booth was unable to attend, as advised by e-mail prior to meeting.

Carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#170/18

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

Carried.

CONFIRMATION OF
MINUTES

#171/18

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

Carried.

CONFIRMATION OF
MINUTES

#172/18

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

Carried.

GUESTS

As per sign-in sheet for Open House - IDP/ICF Bylaws

#172/18

Mayor Debnam made a motion to move to unfinished business for ICF/IDP Discussions.

Carried.

UNFINISHED BUSINESS

IDP/ICF Open House

No written submissions were received. Two members of the public asked some questions for clarification, but did not have any objections to the plan. There were no other concerns. Second and third readings to take place after Camrose County has their Open House.

#173/18

Mayor Debnam made a motion to close the discussion.

Carried.

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CORRESPONDENCE

Municipal Affairs - Renewing Local Democracy in Alberta
Farm Safety
Bittern Lake Water Operator retirement, e-mail of appreciation

Chlorine Analyzer and system Maintenance.

#174/18

Mayor Debnam made a motion to approve purchase of equipment as presented.

Carried.

Camrose Connector information will be put in with Utility bills.

NEW BUSINESS

Work to be carried out at Garbage/Recycle area.

#175/18

Mayor Debnam made a motion to approve as per e-mails from Council.

Carried.

Complaint from Resident - use of residential lot.

#176/18

Mayor Debnam made a motion requesting CAO to investigate and respond to resident.

Carried.

Royal Canadian Legion donation request and discussion to include in operating budget for future years.

#177/18

Mayor Debnam made a motion to approve as per e-mails from Council.

Carried.

Battle River Watershed Alliance request for donation.

#178/18

Mayor Debnam made a motion to approve request as presented.

Carried.

Bittern Lake Water Agreement Draft.

#179/18

Mayor Debnam made a motion to table until December meeting.

Carried.

Video Surveillance Policy #03/2018

#180/18

Mayor Debnam made a motion to approve Policy #03/2018 as presented.

Carried.

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#181/18 Christmas Office Closures.
Mayor Debnam made a motion to approve dates as presented. Carried.

#182/18 Computer Software and hardware upgrades.
Mayor Debnam made a motion to approve the upgrades, CAO to investigate cost savings on programs and grant funding. Carried.

PUBLIC WORKS LISTING

#183/18 Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

#184/18 Mayor Debnam made a motion to accept CAO report as presented. Carried.

FINANCIAL

#185/18 Mayor Debnam made a motion to accept the financials as presented. Carried.

CONFIDENTIAL ITEMS

#186/18 Mayor Debnam made a motion to go in Camera at 8.37pm Carried.

#187/18 Mayor Debnam made a motion to return to regular Council meeting at 8.40pm Carried.

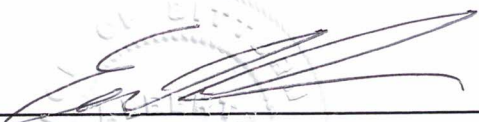
ADJOURNMENT

#188/18 Meeting adjourned at 8.45pm.

NEXT MEETING

Regular Council Meeting December 13, 2018, 7pm, in Council Chambers.

These minutes approved this 13 day of Dec, 2018.

Mayor Earl Debnam 

CAO Jill Tinson 