

**OCTOBER 2011 MEETING MINUTES**

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

OCTOBER 5, 2011 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth  
Councillor Booth

Deputy Mayor Debnam  
CAO Fuller

CALL TO ORDER

Mayor Feth called the Regular meeting of council to order at 7:00 pm.

#100/11

Carried.

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AMENDMENTS AND  
ACCEPTANCE OF AGENDA

Changes to agenda: Tarek will not be in attendance, as there are no new updates.

Mayor Feth made a motion to accept the agenda with the proposed changes, absence of Tarek.

#101/11

Carried.

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CONFIRMATION OF  
MINUTES

Mayor Feth made a motion to accept the September Meeting minutes as presented.

#102/11

Carried.

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GUESTS

Public Works Foreman - Peter Brattinga

Public Works Foreman Brattinga started the discussion with regard to moving compost and large trees. The purchase of a decent grapple would certainly make the job a bit more efficient. A six foot grapple would be about \$ 3500.00. The current four in one grapple does not work for the task. We could arrange a trade with Martin Farm equipment.

PW Foreman Brattinga would like to arrange to purchase it as soon as possible to be able to use it in the compost area, clear out the area before the snow falls.

Deputy Mayor Debnam presented tractor information, \$ 59 800.00 is the price that Martin Farm Equipment has presented, this includes full retail back on our old grapple. Tractor includes grapple and loader, John Deer 6130 D model, 563 loader with 73 inch bucket and 5 tine grapple, it would also include a three point hitch.

#103/11

Mayor Feth made a motion to purchase the tractor at approximately \$ 59 800.

Carried.

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CORRESPONDENCE

County of Camrose - McCarroll water Response

Presented for information purposes.

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UNFINISHED BUSINESS 1. Pump house project update

Currently, there are no new updates. TNTCC is waiting for quotes from several contractors, Alberta Transportation has requested that they obtain quotes from three contractors per aspect of the project. Once received, we are obligated to award to the lowest bid as per Alberta Transportation requirement. We are hoping to have more information on or about the 14th of October.

2. Door to Door Campaign Dates: complete and formal dates.

Council requested CAO Fuller to circulate the survey in the mail.

Stipulate that completion is completely volunteer. Circulate to rural route as well.

3. Bittern Lake Community Association Update - Deputy Mayor Debnam

The kitchen has been gutted behind stoves along the wall. Hall Board meeting is October 12th. Some rotten two by fours were also along that wall. Pricing out stoves and the material to do the repairs.

Difficult to have completed by remembrance day. Good progress, council is willing to support the hall.

CAO Fuller to check Municipal Sustainability Initiative Operating Grant to see if we can support them with some funds for utilities.

4. CAO Contract -Recommend Council set date to discuss

Prior to the council meeting, Council had reviewed the CAO Contract and were satisfied that it met their requirements.

#104/11

Mayor Feth made a motion to approve the CAO Contract.

Carried.

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5. Nelson Water Connection Request

Mayor Feth made a motion to approve the connection contingent upon acceptance from the City of Camrose.

#105/11

Carried.

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6. Skate park Project

CAO Fuller to request the intern to assist with society and grant applications.

CAO Fuller to arrange coffee and snacks for the event, contact Dolly to see if she requires assistance with the agenda.

NEW BUSINESS

1. Party on Crown Land - Sept 24, 2011.

The Village has no jurisdiction in this situation, because it is crown land.

2. Unpaid Utility bills - utility bylaw revision

Deputy mayor Debnam made a motion to roll any overdue utility accounts, beyond three months onto the tax roll.

#106/11

Carried.

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3. Council Hall meeting attendance- how frequent qualify for honorarium.

Deputy Mayor Debnam is the liaison and other council members intend to volunteer their time.

4. Municipal Intern continuation for 2012 year

Check into the costs and find out more how it will affect our bottom line. It is anticipated that we will receive more information at the upcoming Mayor, Reeve, CAO meeting on October 12, 2011.

5. Annual Staff/Council Christmas Party

Date picked, Saturday, November 26, 2011 -- 7:00 pm appetizers and beverages to be at the Village Council Chambers.

CAO REPORT

See October 2011 CAO Report.

Council did not have any additional questions.

FINANCIAL

Mayor Feth made a motion to accept financials as presented.

#107/11

Carried.

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ADJOURNMENT

Mayor Feth made a motion to adjourn the meeting at 9:00 pm.

#108/11

Carried.

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NEXT MEETING

Annual Organizational Meeting - Monday, October 17, 2011 --- 7:00 pm Council Chambers

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Mayor Ken Feth

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CAO, Theresa Fuller