

SEPTEMBER 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

SEPTEMBER 12, 2011 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth
Councillor Booth

Deputy Mayor Debnam
CAO Fuller

CALL TO ORDER

#84/11

Mayor Feth called the Regular meeting of council to order at 6:57 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#85/11

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

Carried.

CONFIRMATION OF MINUTES

#86/11

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

Carried.

GUESTS

TNTCC - Tarek Saman - Pump house Project Update

Last tender had more pick ups, however only one tender was received. Alberta Transportation was approached with Request for Quotations. Negotiation with Alberta Transportation has been ongoing. Alberta Transportation wants to ensure it was a fair competition process. We are anticipating that by September 27, we should have numbers to review. Triton will be informed regarding the status of their tender.

Skatepark Update: Dolly and Kevin Budd, McKail, and Merrick.

What is next step? Possibly look at forming a committee. How can funds be raised for this project? We could look into some temporary ramps, etc for the meantime.

Do you want to look at making arrangements for drumming up a committee to create a society? Booked a date, October 13, 2011, at the hall, 7:00 pm.

We will include a thank you note on the backside of the notice as well.

CORRESPONDENCE

#87/11

Royal Canadian Legion Support Request

Mayor Feth made a motion to donate for a business card sized ad, promoting the Bittern Lake Hall.

Carried.

UNFINISHED BUSINESS

1. Pump house project update

Notes included above in guest section TNTCC - Tarek Saman.

SEPTEMBER 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

SEPTEMBER 12, 2011 @ 7:00 pm in the Village Office.

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

Tuesday morning September 20 CAO Fuller and Mayor Feth to knock on some more doors. Possibly Councillor Booth may be able to assist Mayor Feth to do some residences as well.

3. Regional Emergency Management Follow up - See CAO Report

It is anticipated that this topic will come up at the October 12 Mayor, Reeve, CAO meeting.

4. Occupational Health and Safety - See CAO Report

Council agreed that the Legislation training would be beneficial and cost effective means to proceed.

5. Flagpole Quote

Mayor Feth made a motion to proceed with using Grant Ambler to install the last Flagpole at an estimated price of \$900.00.

#88/11

Carried.

6. Bittern Lake Community Association Update - Deputy Mayor Debnam

Meeting set for Wednesday, this week. Prices on materials are being collected for various projects within the building.

CAO Fuller had expressed there were some communication challenges that were currently being worked through.

7. Bittern Lake Community Assoc. - Food Handling Permit

Mayor Feth made a motion for the Village to assume the current cost of \$250.00 for the Food Handling permit.

#89/11

Carried.

The Bittern Lake Community association would still have to make arrangements for some members to take the training.

8. Bittern Lake Community Assoc. - Communication Strategies

Councillor Booth and Deputy Mayor Debnam to approach the board with regard to communication strategies.

CAO Fuller will e-mail agenda format to Dale Debnam, their secretary.

9. CAO Contract - Would council like to set date to discuss?

CAO Fuller informed council that she would not be able to offer input on the contract due to direct involvement. Recommended council either book a separate meeting to review or forward to a lawyer for review on the village behalf.

SEPTEMBER 2011 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

SEPTEMBER 12, 2011 @ 7:00 pm in the Village Office.
Tractor Purchase

Deputy Mayor Debnam volunteered to check into pricing.

9. Skate park Project

See notes in Guest Section.

CAO REPORT

See September 2011 CAO Report.

CAO Fuller inquired if council had any additional questions. None were presented.

FINANCIAL

#98/11

Mayor Feth made a motion to approve the financials as presented.

Carried.

ADJOURNMENT

#99/11

Mayor Feth made a motion to adjourn at 9:59 pm.

Carried.

NEXT MEETING

Regular Meeting of Council is Wednesday, October 5, 2011, 7:00 pm
Annual Organizational Meeting is Monday, October 17, 2011, 7:00 pm.

Mayor Ken Feth

CAO, Theresa Fuller