

SEPTEMBER 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 10, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth

Deputy Mayor Charlie Debnam

Councillor Jarred Booth

CAO Theresa Fuller

CALL TO ORDER

#98/12

Mayor Feth called the meeting to order at 6:56 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#99/12

Councillor Booth requested the addition of the Water Install at Skating Rink. Mayor Feth made a motion to approve the agenda with the addition of the Water Install at Skating Rink.

Carried.

CONFIRMATION OF

MINUTES

#100/12

Mayor Feth made a motion to approve the August meeting minutes as presented.

Carried.

GUESTS

Gordon Budd

CORRESPONDENCE

Historical Society - Thank you letter

Presented for information purposes.

Fortis Franchise Fee Change information

Discussion progressed, there will not be any increases implemented.

Kuefler Plot price request

Council discussed the situation. The Kueflers are to select other available plots and they will be sold at the regular Resident price of \$ 300.00 per plot.

MSI Operating Approval - Municipal Affairs

Presented for information purposes.

Resident Complaint letter

This agenda item was moved to the end of the meeting.

Levitt Safety quote

The quote was briefly discussed. Council agreed they would delay the fire suppression installation, until the future of the hall is determined by the residents.

UNFINISHED BUSINESS

#101/12

1. Bylaw 03.12 Redistrict Application - G. Biever, require second and third reading.

Mayor Feth made a motion to proceed with second reading of Bylaw 03.12.

Carried.

#102/12

Mayor Feth made a motion to proceed with third and final reading of Bylaw 03.12.

Carried Unanimously.

SEPTEMBER 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 10, 2012 @ 7:00 pm in the Village Office.

2. Bittern Lake Community Association Update - Deputy Mayor Debnam

Last meeting turnout has been very poor. Council would like to table this item until participation increases.

Next meeting September 19.

Fire Suppression Requirement -RFD and Quote review

Council requested CAO to hold off on the installation until the future of the hall is determined.

3. Communities In Bloom Update - Councillor Booth

Councillor Booth called Pat Schielke, to find out their status. Plaques and signs are coming for them, they are also waiting to find out their standing this year.

Council requested CAO Fuller to put a note in the Vibe to inform residents that CIB is on the verge of disbanding; unless residents step up and participate.

4. Fire Ban Bylaw #02.12

#103/12

Mayor Feth made a motion to proceed with first reading of Bylaw #02.12.

Carried.

#104/12

Mayor Feth made a motion to proceed with Second reading of Bylaw #02.12.

Carried.

5. Playground Project Proposal - Include Plastic Timbers?

Discussion progressed. Council requested CAO proceed with the installation of pressure treated timbers at this time.

6. Rink Project

Waiting for quote. Council requested CAO Fuller to arrange netting replacement around the rink.

Two quotes will be preferable. CAO Fuller to arrange in time for next meeting.

NEW BUSINESS

1. Book Organizational Meeting date

#105/12

Deputy Mayor Debnam made a motion to book the Annual Organizational Meeting on October 15, 2012 at 7:00 pm.

Carried.

#106/12

Deputy Mayor Debnam made a motion to book the next Regular Council meeting on October 15, 2012 after the Organizational meeting has adjourned.

Carried.

2. Lawn tractor replacement

Discussion progressed. This item will be included in the 2013 Budget year.

3. Storm Water Study - Including alley drainage

Discussion progressed. Council preferred to spend minimal funds on the preparation of the information. They expressed that the focus will be on solutions/construction vs. a costly plan. CAO Fuller had mentioned that the grants would not cover a study; but were also focussed the same way -- on construction and solutions.

SEPTEMBER 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 10, 2012 @ 7:00 pm in the Village Office.

| | | |
|---------------------|---|----------|
| | <u>4. Fortis Franchise Fee Review</u> | |
| | Council expressed they did not want to increase the franchise fees at this time. | |
| | <u>5. Atco Pipeline Crossing approval Request</u> | |
| #107/12 | Mayor Feth made a motion to approve the pipeline crossing. | Carried. |
| <hr/> | | |
| | <u>6. Community Events Sign Quote Comparison</u> | |
| #108/12 | Mayor Feth made a motion to approve the Community Events sign quote for purchase from Wanna Sign. | Carried. |
| <hr/> | | |
| <u>CAO REPORT</u> | See September 2012 CAO Report. | |
| <hr/> | | |
| <u>FINANCIAL</u> | | |
| #109/12 | Mayor Feth made a motion to approve the Financials. | Carried. |
| <hr/> | | |
| | <u>Resident Complaint Letter</u> | |
| #110/12 | Mayor Feth made a motion to go in Camera at 7:59 pm. | Carried. |
| <hr/> | | |
| #111/12 | Mayor Feth made a motion to come out of Camera at 8:08 pm. | Carried. |
| <hr/> | | |
| | Council requested CAO Fuller prepare a letter to the concerned resident. | |
| <hr/> | | |
| <u>ADJOURNMENT</u> | | |
| #112/12 | Deputy Mayor Debnam made a motion to adjourn the meeting at 8:09 pm. | Carried. |
| <hr/> | | |
| <u>NEXT MEETING</u> | Annual Organizational Meeting - October 15, 2012 - 7:00 pm Regular Meeting of Council - October 15, 2012, approximately 7:30 pm. | |

Mayor Ken Feth

CAO Theresa Fuller