

AUGUST 2010 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

August 16, 2010 @ 7:00 pm in the Village Office.

<u>IN ATTENDANCE</u>	Mayor Sendeck Councillor Booth	Deputy Mayor Debnam CAO Fuller
<u>CALL TO ORDER</u> #90/10	Mayor Sendeck called the regular council meeting to order at 7:00 pm. Carried.	
<u>AMENDMENTS AND ACCEPTANCE OF AGENDA</u> #91/10	Deputy Mayor Debnam requested CAO Fuller to change date on the agenda to August 16, 2010. Mayor Sendeck requested the addition of Communities in Bloom, Street lighting and Canada Post Truck speed concerns to new Business. Mayor Sendeck made a motion to accept the agenda with the amendments as requested. Carried.	
<u>CONFIRMATION OF MINUTES</u> #92/10	Mayor Sendeck made a motion to accept the minutes as presented. Carried.	
<u>GUESTS</u>	Gordon Budd - No issues to present.	
<u>CORRESPONDENCE</u>	<u>BRAED Newsletter - FYI</u> Presented for information purposes <u>Thoughts of Canadian Soldiers at War - Short story book for sale</u> Presented for information purposes <u>EPWS - Changes to system and training dates</u> Mayor Sendeck requested CAO Fuller to book three training places for upcoming council. <u>Ministerial Order - Audit Time extension approval</u> Time extension requested by the Auditor due to additional requirements for Tangible Capital Asset Implementation.	
<u>UNFINISHED BUSINESS</u>	<u>1. Bittern Lake Community Hall -- Letter from S. Doyle. P. Allen</u> Discussion proceeded. CAO Fuller explained to Council the letter as discussed at the previous council meeting was not sent out. The rationale behind the delay was, Ms. Doyle had called with discussion regarding dropping off the financials for the hall, consequently we were expecting a letter informing us of their decision. Council would like to proceed with the furnace replacement as planned. Council requested CAO Fuller to send a letter to the Bittern Lake hall volunteers, informing of our plans to proceed, including the stoves at same time would like to proceed with the stoves, with the agreement that they cover the cost of the stoves. Forward the letter requesting a response/agreement prior to the end of the month. <u>2. PW Assistant Gift</u> Discussion proceeded, price guideline about \$200 - \$ 400.00.	

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#93/10 Mayor Sendeki made a motion to approve spending on the PW assistant gift of \$ 200 - 400 dollars. Carried.

#94/10 3. Approval of MSP plan
Mayor Sendeki made a motion to adopt the MSP plan. Carried.

4. Set fees for Election Officers

To date we have been unable to locate any specific amounts of the remuneration for Returning Officer or Deputy Returning officers from the previous election.

CAO Fuller to collect information from the CAO Group as to what are current going rates.

5. Fire Truck

Defer to next meeting.

NEW BUSINESS

2010 Communities in Bloom

Communities in Bloom judges were here on August 8 and 9, they were very impressed and the tour went well. Their comments were that we have a beautiful village and they enjoyed touring the area.

Very amicable judges, the awards ceremony is to take place in Halifax. We won't know how we placed until after the ceremony.

Street Lighting

Mayor Sendeki had made arrangements to obtain a quote from Fortis to trench in the light pole at the top of the boulevard and replace the light in front of Mayor Sendeki's. The project would also involve trenching from Chuck and Brenda's to possibly include the Reed residence. We would also relocate the old lights to Railway ave. The Recycle area would also have power connection installed for the cameras.

Update - information passed to Fortis for the required changes. Start with replacing lights one by one to a different style. They will forward the quote/cost estimate, etc. More information to come, we haven't received the quote to date.

Canada Post Truck Speed Concerns

Canada Post Truck - We do have the contact to chat with them about the speed they come down James street. Mayor Sendeki requested CAO Fuller to call the contractor and contact Jim Link from the RCMP.

CAO REPORT

Pump house update - No updates from the grant reviewers.

Awaiting feedback/confirmation from grant reviewers.

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Internet tower - up and live, information for connection in Vibe.

Village office is connected, speed has been about the same.

Cameras - waiting for response from the grant facilitators.

Flagpoles - installed, third pole to go up in couple months, or next year.

Not sure if the third pole can be installed this year as we need to wait for the ground to settle again, or it will cave in.

FINANCIAL

#95/10

Mayor Sendecky made a motion to accept the financials as presented.

Carried.

ADJOURNMENT

#96/10

Mayor Sendecky made a motion to adjourn the meeting at 7:40 pm.

Carried.

NEXT MEETING

September 13 , 2010 @ 7:00 pm, Village Office

Mayor Sheldon Sendecky

CAO, Theresa Fuller