

JANUARY 2010 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 11, 2010 @ 7:00 pm in the Village Office

IN ATTENDANCE Mayor Sheldon Sendeki
Deputy Mayor Earl Debnam
Councillor Robyn Booth
CAO Theresa Fuller
Mr. Gordon Budd
Mr. Dennis Wishnowski

CALL TO ORDER The regular meeting of Council was called to order by Mayor Sendeki at 7:02pm.

AMENDMENTS AND
ACCEPTANCE OF
AGENDA Addition of MSP Grant Application

#05/10 Mayor Sendeki made a motion to accept the agenda with the addition of MSP Grant application. Carried.

CONFIRMATION OF
MINUTES
#06/10 Mayor Sendeki made a motion to accept the minutes as presented. Carried.

CORRESPONDENCE Land Use Framework Update
This was a one page information sheet prepared by Anjah Howard for information purposes.
Alberta Municipal Affairs - Budget 2010 info
For information purposes.
Dieter Langer - Dates of Training
CAO Fuller to check with Disaster Service Director to coordinate attendance.
Elected Officials Education Program
Information on training for council members, any council members wanting to attend, inform CAO Fuller and she will arrange to register you.
Battle River Watershed Alliance
In the past, we contributed to this alliance, CAO Fuller to contact and find out the contribution amount.

UNFINISHED BUSINESS 1. Bittern Lake Community Hall - Set meeting date
Next meeting will be January 25, 2010 at 7:00pm at the Village of Bittern Lake Office.
2. Regional Partnership - Emergency Management
Basic discussion of the benefits of joining at this time. Currently, it is most beneficial for the communities with Fire Departments to assist the Fire Chief. Being that we do not have a fire department and they have not looked closely at the Emergency Management aspect, at this time there is little benefit.

JANUARY 2010 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 11, 2010 @ 7:00 pm in the Village Office

3. Storage Space in new PW Shop

CAO Fuller to arrange with PW Foreman clean up and organization of the current items in the shop. Also to research competitive rates.

4. New Year's eve fireworks

New Year's eve fireworks were cancelled due to cold weather. We still have the supplies from the event, do we want to arrange Family Day Festivities in lieu?

Mayor Sendecki made a motion that council use the supplies to put on a Family Day Celebration.

Carried.

5. MSP General Public Meeting

Next Meeting to be on February 2, 2010 at 7:00pm in the Hall. CAO Fuller to confirm with Dallas Dyson his availability.

6. Recycling

Several residents would like to see the plastic recycle bin return, as they are wondering if we recycle plastic, etc. We haven't been recycling plastic, the bin was removed due to garbage and people putting plastic items that are not recyclable in the bin.

We have had challenges with tidiness of the site and ongoing transport of recyclables to Centra Cam. Discussion also progressed to the viability of cameras, and fine more individuals for abusing the facility. Ongoing issue. We have had one resident call interested in assisting with transporting the recycling.

NEW BUSINESS

1. Initial Draft Budget 2010 Approval

#08/10

Mayor Sendecki made a motion to approve the Initial Draft Budget 2010.

Carried.

2. Scotiabank Online Charges

CAO Fuller informed council that the Scotiabank was intending to charge \$15.00 per month for the Village to access a website to report online payments received from Scotiabank customers. Several municipalities have complained to the bank about this additional charge, consequently they are reviewing it and will keep us informed of any changes.

3. New Lease Approval for Post Office

#09/10

Mayor Sendecki made a motion to approve the 2010 Post office lease.

Carried.

4. Approval of Alberta Animal Services Contract

Mayor Sendecki made a motion to accept the new Alberta Animal Services Contract for 2010.

#10/10

Carried.

5. Camrose County Development Support - Letter of Understanding

Mayor Sendecki made a motion to approve the Letter of Understanding with the County to assist with Planning Services.

#11/10

Carried.

JANUARY 2010 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 11, 2010 @ 7:00 pm in the Village Office

6. Resident Tax Penalty Exception

Mayor Sendeck made a motion to approve the special circumstances, tax penalty exception for roll # 193000.

#12/10

Carried.

7. MSP Grant Application

Mayor Sendeck made a motion to approve application of the MSP Grant for two new furnaces for the Bittern Lake Community Hall.

13/10

Carried.

CAO REPORT

Krause Subdivision

No additional news at this time. Mr. Krause was scheduled to meet with the County on January 8, 2010.

200 Amp Service Upgrade

Project scheduled to proceed once the weather warms up.

Pole Removal Extension

Request received from Block 6, Lots 1 to 4, Plan RN XL for an extension on the pole removal. They requested to remove the pole in the spring when it would be safer to do so. Development Officer approved the extension.

Internet update

Syban has not returned any of our correspondence via telephone, e-mail. We have no information when our services will be cut off. We will be arranging connection with Xplorenet.

FINANCIAL

#14/10

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

Carried.

ADJOURNMENT

Mayor Sendeck made a motion to adjourn the regular meeting of council at 8:30pm.

#15/10

Carried.

NEXT MEETING

February 8, 2010 @ 7:00 pm, Village Office

Mayor Sheldon Sendeck

CAO, Theresa Fuller