

APRIL 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

April 20th, 2016 @ 7:00 pm in the Village Office.

IN ATTENDANCE:

Mayor Charlie Debnam
Councillor Angela Lorente

Deputy Mayor Chuck Jarvis
CAO Jill Tinson

CALL TO ORDER

#35/16

Mayor Debnam made a motion to call the Regular Meeting to order at 7.00pm

carried

AMENDMENTS AND

ACCEPTANCE OF AGENDA

Brian King is not ready to present at this Council Meeting

New Business - Bucks for Wildlife

New Business - Development Permit, out of Scope

#36/16

Mayor Debnam made a motion to accept the changes to the agenda as presented.

carried

CONFIRMATION OF

MINUTES

#37/16

Mayor Debnam made a motion to accept meeting minutes as presented.

carried

GUESTS

Kerry Grettum, Barry Toms and Stephen Westergard

CORRESPONDENCE

As sent via e-mail to Council and extra information for discussion.

UNFINISHED BUSINESS

1. Hall Lease.

No further information at this time, table this until next month please.

2. Capital Projects, meeting will follow Council meeting.

NEW BUSINESS

1. Bucks for Wildlife, Mayor Debnam is in touch with the Buck for Wildlife

Mayor Debnam said they are waiting for a response, there is a lot of local support.

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2. Speed Limits and signs, people are ignoring. Yes children using playground.
Is there something we can do, Bylaw Officer will be informed as part of his patrols.
Not just vehicles, ATV, Quads, Go-karts etc.

#38/16

Mayor Debnam made a motion to approve as presented.

carried

3. Paint round-up

Very involved, better to take Paint, TV's etc to Camrose, as they already have a programme for this.

#39/16

Mayor Debnam made a motion to deny request as presented.

carried

4. Street Cleaning - not necessary for Camrose to come in. This has been done, as shown on Public Works listing. Is being kept up with no need for outside sources.

#40/16

Mayor Debnam made a motion to deny request as presented.

carried

5. Historical Awards - cemetery

#41/16

Mayor Debnam made a motion to request a representative from the Historical Society to the next Council Meeting.

carried

6. Cemetery Plot Pricing, for whole block of 8 plots.

If family reserved a whole block, a non-resident purchase to be \$300 per plot. A new Bylaw is to be put in place to this effect.

#42/16

Mayor Debnam made a motion to approve as presented.

carried

7. Rosalind Parade Saturday July 2nd, 2016

A float from the Village, Mayor in vehicle in the parade.

#40/16

Mayor Debnam made a motion to deny request as presented.

carried

8. Utilities consideration due to maintaining land in the area.

We thank the volunteers.

#41/16

Mayor Debnam made a motion to deny request as presented.

carried

9. Animal complaint received - Bylaw/Peace Officer

Pending more information.

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10. Garden Plots

Village to stake out plots only, and requests taken on a first come first served basis. **Free.** Forms at Office.

#42/16

Mayor Debnam made a motion to provide free garden plots, as presented.

carried

11. Public Works Report Listing

Mayor Debnam made a motion to approve as presented.

#43/16

carried

12. Development Permit, oversize greenhouse, request for Council decision.

Council requested it be advertised to residents in the area.

#44/16

Mayor Debnam made a motion to approve subject to advertising, as presented.

carried

CAO REPORT

Conference offered in Olds, May 26, 2016.

#45/16

Mayor Debnam made a motion to approve CAO's attendance.

carried

#46/16

Mayor Debnam made a motion to accept the CAO report as presented.

carried

FINANCIAL

#47/16

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

carried

ADJOURNMENT

#48/16

Mayor Debnam made a motion to adjourn at 8.01pm.

carried

NEXT MEETING

May 11th, 2016 at 7pm



Mayor Charlie Debnam



CAO Jill Tinson