

AUGUST 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

August 9, 2017 @ 7:00pm in the Village office

IN ATTENDANCE: Mayor Charlie Debnam Councillor Angela Lorente
CAO Jill Tinson

Deputy Mayor Charles Jarvis unable to attend due to holidays as mentioned in July meeting.

CALL TO ORDER Mayor Debnam made a motion to call the Regular Meeting to order at 7:05 pm
#133/17 Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#134/17 Mayor Debnam made a motion to accept the agenda and amendments as presented.
Carried.

CONFIRMATION OF
MINUTES

#135/17 Mayor Debnam made a motion to accept July meeting minutes as presented.
Carried.

GUESTS Anjah Howard - Camrose County, Planning Manager

CORRESPONDENCE

CDSS Board Meeting Minutes
Commercial Lots Sub-division Approval notice
MSI Operating Spending Plan for 2017 has been submitted to Government
Proposed Sub-division for information only at this stage, County resident

UNFINISHED BUSINESS

#136/17 Permits issued for Block Party August 19, 2017, street closure letters.
Mayor Debnam made a motion for letters to be sent to affected residents for Street closure.
Carried.

#137/17 Permits requested for Show and Shine, September 9, 2017, street closure letters.
Mayor Debnam made a motion for letters to be sent to affected residents for Street closure.
Carried.

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Urban Hen Pilot Project adjustments made and approved for printing and made available on Village website.

#138/17

Mayor Debnam made a motion for revised Urban Hen Pilot project to be made available to public.

Carried.

Updates from TNT Consultants concerning 2017 projects
Public Works shop, security system upgrades, grant to be applied for is \$70,000.

#139/17

Mayor Debnam made a motion to approve the request for funds as presented.

Carried.

Administration Security upgrades to allow for contingencies MSI Capital to be applied for \$16,500.

#140/17

Mayor Debnam made a motion to approve the request for funds as presented.

Carried.

Beautification of the Village, request for MSI funding for \$12,000.

#141/17

Mayor Debnam made a motion to approve the request for funds as presented.

Carried.

ATS Traffic supplies quote, to be adjusted and confirmed with full Council.

#142/17

Mayor Debnam made a motion to approve purchase of speed signs, stop signs and white paint, but wait until September to discuss painting of speed bumps.

Carried.

NEW BUSINESS

Sub-division Proposal NE 30-46-21-W4

#143/17

Mayor Debnam made a motion that the Sub-division Authority would be willing to consider a request to allow one sub-division per quarter.

Carried.

Resolution to close Road Plan 8516Y within SE-36-46-22-W4, subject to rights of access granted by other legislation.

#144/17

Mayor Debnam made a motion to close Road Plan 8516Y as presented.

Carried.

Council thanked Anjah Howard for her attendance and she departed Council Meeting at 7:35pm

Renew Peace Officer Contract with County of Camrose, with an auto-renewal clause.

#145/17

Mayor Debnam made a motion to approve renewal of County Peace Office contract as presented.

Carried.

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RFD support Camrose County ACP Grant Application for Intermunicipal Collaboration.

#146/17

Mayor Debnam made a motion to support ACP Grant Funding for Camrose County as presented.

Carried.

Regional Fire Services Co-ordinator Position review by Fire Officers within the Group of Municipalities. This is more aimed at the Fire Officer and not CAO. As we do not have a fire department, is it necessary for me to attend.

#147/17

Mayor Debnam made a motion that as the City of Camrose covers Fire Services, Council feel it is not relevant for CAO to attend.

Carried.

PW Equipment - Flat Deck Trailer, to carry more than one piece of equipment, for use by a tractor for safety concerns. Only one quote was available at this time. Suggestions made to get a few quotes for comparison.

#148/17

Mayor Debnam made a motion to obtain more quotes from suppliers for comparison.

Carried.

Replace and rescind Garbage and Recycle Bylaw #03/07. Adjustments are still to be made

#149/17

Mayor Debnam made a motion to delay until September meeting.

Carried.

PUBLIC WORKS LISTING

#150/17

Mayor Debnam made a motion to accept Public Works listing as presented.

Carried.

CAO REPORT

#151/17

Mayor Debnam made a motion to accept CAO Report as presented.

Carried.

FINANCIAL

#152/17

Mayor Debnam made a motion to accept financials as presented.

Carried.

CONFIDENTIAL ITEMS

None

ADJOURNMENT

#153/17

Mayor Debnam made a motion to adjourn at 8:20pm

Carried.

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NEXT MEETING

Next Regular Council Meeting
September 13, 2017 - 7.00pm Council Chambers

These minutes approved this 13 day of Sept, 2017.

Mayor Earl Debnam



CAO Jill Tinson