

DECEMBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

December 9, 2015 @ 7:30 pm in the Village Office.

IN ATTENDANCE:

Mayor Charlie Debnam
Councilor Angela Lorente

Deputy Mayor Chuck Jarvis
CAO Jill Tinson

CALL TO ORDER

#169/15

Mayor Debnam made a motion to call the Regular Meeting to order at 7:27pm.

carried

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#170/15

Remove CDSS from Agenda, add Christmas Gifts (amounts) as new business.

carried

CONFIRMATION OF

MINUTES

#171/15

Mayor Debnam made a motion to approve the agenda as presented.

carried

GUESTS

Bryan & Nash McNary - Insta-Lawn Hydroseeding re Ice melt

CORRESPONDENCE

Possible water Increase for 2016 from Camrose County

NEW BUSINESS

Brian & Nash McNary, father, son team presentation regarding ice-melt solution application for roads within the village. Only been out in the west in the past few years. Alberta Transportation have approved use of their product.

Spray liquid ice-melting solutions on places such as the likes of Wal*Mart and Cosco parking lots, along Anthony Henday some tests are being done, working with Alberta Transportation. Information on the product was given to Council. Will melt ice at lower temperatures ie minus 45 degrees. Short video presentation was shown of the product and it's applications.

Offer to treat the main road, involve Council for response, at no cost for now, as a test. Then there would be a follow up with a quote, with number of applications per year etc.

Public Works to be involved with the demonstration and usage of applications.

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Possible water increase by Camrose, in February 2015 it was approved for an increase to the water rates, the by-law was passed in May 2015.
We will look at this again once Camrose County Council decision is made.

UNFINISHED BUSINESS

1. Peace Officer - e-mail to be sent to Camrose

#172/15

2. Public Works Report Listing shared with council, opportunity for questions.
Made a motion to accept report as presented.

carried

3. Speak to resident about using their electricity to power the Christmas Lights at the entrance to the Village.

#173/15

Councilor Lorente made a motion to approve power request from resident.

carried

4. Weyga Farms, regarding leaks showing up on his accounts, this has now been rectified and the accounts in question have been adjusted accordingly.

#174/15

5. Water Operator Course, Edmonton in February for both Water Operators to attend.

Mayor Debnam made a motion to approve Water Operator attending course

carried

#175/15

Neptune Water maintenance agreement for 2016.

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

carried

CAO REPORT

#176/15

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

carried

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FINANCIAL

#177/15

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

carried

ADJOURNMENT

#178/15

Mayor Debnam made a motion to adjourn at 8:56pm

carried

NEXT MEETING

January 20th, 2016 at 7pm



Mayor Charlie Debnam



CAO Jill Tinson