

DECEMBER 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

December 13, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

#189/18

Mayor Debnam called the meeting to order at 7.00 pm.

Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#190/18

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

Carried.

CONFIRMATION OF MINUTES

#191/18

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

Carried.

GUESTS

#192/18

CDSS - Margaret Holliston and Clarence Hastings, Kerry Grettum

NEW BUSINESS

#193/18

CDSS Budget Presentation
7:02pm Margaret Holliston presented the Budget information and Clarence Hastings presented information on programs
Mayor Debnam made a motion to approve funding for CDSS for 2019 as presented.

Carried.

7:29pm Margaret Holliston and Clarence Hastings left the meeting.

CORRESPONDENCE

#194/18

Parkland Regional Library, allocation of funding request.
Mayor Debnam made a motion to accept allocations of Parkland Regional Library allocation to Camrose Public Library, same as last year.

Carried.

#195/18

Letter from Minister re MSI Funding to end in 2022 and be replaced in 2022-23.
Emerging Trends seminar in Edmonton, February 14, 2018. CAO to attend
Mayor Debnam made a motion to approve CAO to attend.

Carried.

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NACLAA course for Assistant CAO, next course in the program starts January 7, 2019.

#196/18

Mayor Debnam made a motion to register on NACLAA Course using MSI Operating Funds as presented.

Carried.

Augustana Student volunteer opportunity.

#197/18

Mayor Debnam made a motion to meet and discuss with the University.

Carried.

UNFINISHED BUSINESS

That Council give second reading to the Intermunicipal Development Plan (IDP) Bylaw #03/18, as amended.

#198/18

Carried.

That Council give third and final reading to the Intermunicipal Development Plan (IDP) Bylaw #03/18.

#199/18

Carried.

That Council give second reading to the Intermunicipal Collaboration Framework (ICF) Bylaw #04/18 as amended.

#200/18

Carried.

That Council give third and final reading to the Intermunicipal Collaboration Framework (ICF) Bylaw #04/18.

#201/18

Carried.

NEW BUSINESS

Intermunicipal Subdivision Development Appeal Board Bylaw
Mayor Debnam requested this is tabled until January meeting.

#202/18

Carried.

Intermunicipal Subdivision Development Appeal Board Agreement
Mayor Debnam requested this is tabled until January meeting.

#203/18

Carried.

Winter Road Maintenance Policy

#204/18

Mayor Debnam made a motion to implement Policy #05/2018 as presented.

Carried.

7:50pm Kerry Grettum left the meeting.

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- #205/18** Adopt 2018 as interim Budget for 2019
Mayor Debnam made a motion to approve the interim Budget as presented.
Carried.
- #206/18** Provincial Election 2019 - Use of Office (Lobby/Reception area)
Mayor Debnam made a motion to approve use of Office for Provincial Election as presented.
Carried.
- #207/18** Resident e-mail of complaint
Mayor Debnam made a motion to go in camera at 7:53pm.
Carried.
- #208/18** Mayor Debnam made a motion to come back out of camera at 8:13pm.
Carried.
- #209/18** Mayor Debnam made a motion for CAO to respond to resident regarding concerns as discussed.
Carried.
- PUBLIC WORKS LISTING
- #210/18** Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.
- CAO REPORT
- #211/18** Mayor Debnam made a motion to accept CAO report as presented.
Carried.
- FINANCIAL
- #212/18** FCM
Mayor Debnam made a motion to approve Invoice without Advocacy fund as presented.
Carried.
- #213/14** RFD to invest balance of MSI Funding, unspent.
Mayor Debnam made a motion to approve Investment as presented.
Carried.
- #214/18** Mayor Debnam made a motion to accept the financials as presented.
Carried.

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CONFIDENTIAL ITEMS

ADJOURNMENT

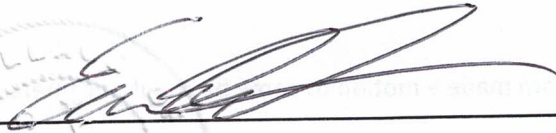
#215/18 Meeting adjourned at 8.53 pm.

NEXT MEETING

Regular Council Meeting January 17, 2019, 7pm, in Council Chambers.

These minutes approved this 17 day of January, 2019.

Mayor Earl Debnam



CAO Jill Tinson

