

DECEMBER 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

December 14, 2016 @ 7:00pm in the Village office

IN ATTENDANCE:

Mayor Charlie Debnam
Councillor Angela Lorente

Deputy Mayor Chuck Jarvis
CAO Jill Tinson

CALL TO ORDER
#211/16

Mayor Debnam made a motion to call the Regular Meeting to order at 7:00pm
Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#212/16

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

CONFIRMATION OF
MINUTES

#213/16

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

GUESTS

Garry Zetsen, Garrett Zetsen, Kerry Grettum,.

CORRESPONDENCE

#214/16

Government of Alberta approved spending of Capital Funds: Solid Waste Facility Upgrades (Garbage/Recycle Area), Main Water upgrades (cc valve replacements), Public Works Equipment Purchases replacement, Community Hall Flooring, Fire Hydrant Replacements. Projects to be started in 2017.
Smoking Bylaw - advisory at present.
FCM legal status change to non-profit organisation.
Parkland Regional Library - November Board Meeting highlights
AUMA - Board of Director position available
Brownlee - 2017 Emerging Trends information session February 16, 2017. Good resource of information for CAO. MSI Operating funds will cover the cost.
Mayor Debnam made a motion to approve CAO to attend Brownlee Session.
Carried.

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Canada 150 Celebration, perhaps Community Association can look into, and Council may consider a contribution toward an event.

Mayor Debnam requested CAO provide information to Village Representative and Hall Board member for consideration at their next board meeting.

#215/16

Carried.

UNFINISHED BUSINESS

Bittern Lake Hall Lease

Lease presented to CAO for amendments, to be presented at January Council Meeting for approval, and presentation to Community Association for signature.

#216/16

Mayor Debnam made a motion to request CAO to make changes as presented.

Carried.

Bucks for Wildlife update

They are trying to get more information and be in contact again in February 2017.

Skating Rink update

Flooded once already, more will be done to bring it to a useable standard.

Kerry suggested we encourage Volunteers. Mayor Debnam discussed that we have it in writing so that we can take it to Council. The hydrant can be damaged unless training is provided, a sign up sheet will let Council know who is willing to volunteer.

Sign-up sheet to be available in the office for Volunteers willing to help, then when they are needed they can be called. Council requested CAO discuss with Bawlf as they use Volunteers.

#217/16

Mayor Debnam requested CAO make a sign-up sheet available at the office.

Carried.

Poultry Bylaw

Separate meeting is needed for more discussion and cover all parties involved.

Special Meeting/Open House Meeting to be booked at the Community Hall, January 19th, 2017 at 7pm.

#218/16

Mayor Debnam made a motion to hold a Special Meeting at the Community Hall as discussed.

Carried

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NEW BUSINESS

Garry Zetsen

Nothing that needs a decision, just for information

Plan provided to Council for information purposes, a meeting needs to be set-up with Camrose County Planning Department and CAO to discuss the Sub-division in further detail, due to Land Use Bylaw etc. CAO to contact Camrose County Planning Department and arrange a meeting with Garry Zetsen in January 2017.

Set Backs, architectural, Country residential idea seems nice.

More information is needed before there is any indication of development starting. With other questions from public, still an unknown until more information is looked into by the Developer/Builder. Maybe looking to start late Summer 2017.

Garry Zetsen and Garrett Zetsen thanked Council for their time and left at 7.50pm Kerry Grettum left at the same time.

Draft Water Shortage Response Plan

Camrose has developed a draft shortage response plan to guide potential water restrictions during dry Summers, Province requires the City to provide a Water Operations Plan. It makes sense for the Village to consider implementing this along the water supply route. Discuss the effect it would have with Ervick Junction with Jeremy Enarson.

#219/16

Mayor Debnam made a motion to support the Draft Water Shortage Response Plan as presented.

Carried.

Request for Decision - 2017 Interim Budget.

Request was made for Council to approve the 2016 Budget for the interim period, until the 2017 is produced and approved.

#220/16

Mayor Debnam made a motion to approve the interim Budget as presented.

Carried.

Request for Decision - Invest in Village Reserve Accounts

Invest funds into Village Reserves, Sewer Reserves and Waterline Distribution Savings Accounts for future use should MSI funding stop.

Request is for \$1000 to be invested into each savings account until staff can verify amounts available from prior years for investment purposes.

#221/16

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

Carried.

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Public Works Listing

#222/16

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

Carried.

CAO REPORT

#223/16

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

Carried.

Financials

#224/16

Mayor Debnam made a motion to accept Financials as presented.

Carried.

CONFIDENTIAL ITEMS

None

ADJOURNMENT

#225/16

Mayor Debnam made a motion to adjourn at 8:15pm.

Carried.

NEXT MEETING

January 18, 2017 - 7.00pm Council Chambers

January 19, 2017 - 7.00pm Village Hall, Lower Floor

These minutes approved this 18 day of January, 2017.



Mayor Earl Debnam



CAO Jill Tinson