

FEBRUARY 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

February 10th, 2016 @ 7:00 pm in the Village Office.

IN ATTENDANCE:

Mayor Charlie Debnam
Councilor Angela Lorente

Deputy Mayor Chuck Jarvis
CAO Jill Tinson

CALL TO ORDER

#13/16

Mayor Debnam made a motion to call the Regular Meeting to order at 7:01pm.

carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#14/16

Development Extension, not required. Animal Control added and Capital projects.

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

carried

CONFIRMATION OF MINUTES

#15/16

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

carried

GUESTS

None present

CORRESPONDENCE

As sent via e-mail to Council
Primary Care Network
Paperwork more relevant to larger municipalities

Trustee orientation for Parkland Regional Library, not necessary for our Council.
Municipal Census request from Government, to be investigated.
Rosenroll Cemetery project - Confirmation of Grant, MSI Capital is it possible under this grant.

UNFINISHED BUSINESS

#16/16

1. Water rates have been increased by Camrose for 2016. New Bylaw for water consumption rates to be increased in March 2016.

Water Rates By-Law # 01/16 for an increase of 8 cents.

Mayor Debnam made a motion to increase Water Rates by Bylaw.

carried

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- #17/16** First reading of Bylaw # 01/16
Mayor Debnam made a motion to pass Bylaw 01/16.
carried
- #18/16** Second reading of Bylaw # 01/16
Mayor Debnam made a motion to pass Bylaw 01/16.
carried
- #19/16** Third and Final reading of Bylaw # 01/16
Deputy Mayor Jarvis made a motion to pass Bylaw 01/16.
carried
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NEW BUSINESS

1. Animal Control - Investigate rate differences to other Villages in the County and discuss with Old MacDonald Kennels.
Separate patrols for animals, to be investigated by CAO.
2. Bittern Lake Hall, repairs and maintenance of the Community Hall.
New lease for 2016 to be provided to the Community Hall Board for signature.
#20/16 Deputy Mayor Jarvis made a motion to produce new lease.
carried
3. Public Works Report Listing
#21/16 Mayor Debnam made a motion to approve as presented.
carried
Capital Projects - information to be provided at a special meeting.
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CAO REPORT

- #22/16** Mayor Debnam made a motion to accept the CAO report as presented.
carried
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FINANCIAL

- #23/16** Mayor Debnam made a motion to accept the financials as presented.
carried
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ADJOURNMENT

#24/16

Mayor Debnam made a motion to adjourn at 8:30pm.

carried

NEXT MEETING

March 9th, 2016 at 7pm



Mayor Charlie Debnam



CAO Jill Tinson

