

FEBRUARY 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

February 8, 2017 @ 7:00pm in the Village office

IN ATTENDANCE:

Mayor Charlie Debnam
Councillor Angela Lorente

Deputy Mayor Chuck Jarvis
CAO Jill Tinson

CALL TO ORDER

#15/17

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

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#16/17

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

Carried.

CONFIRMATION OF
MINUTES

#17/17

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

Carried.

GUESTS

NONE

CORRESPONDENCE

CAO advised Council of information recieved from Camrose County in regards to Albert Krause subdivision. Information only, no action to be taken at this time.

Canadian Post Master - inquiring as to ressurection of a Postal Bank. Information only at this time.

Communities in Bloom information given to be forwarded to Community Association.

BRAED - Notice of Community Engagement session happening Feb 9, 2017. Councilor Lorente is attending.

Cat License - Email of complaint reviewed by Council. Residents are to continue to pay their cat licenses as per bylaw #06/09. Cats running at large is a problem, as is trapping them. Working with Animal Services to deal with the problem.

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Fortis - 2017 rate information. Notice of increase of 13% to distribution and transmission fees.

Alberta Utilities Commission - Boundary changes to service providers. Village residents not affected.

Camrose Primary Care Network - Change in contact phone numbers.

G. Beaver Subdivision Expired - No further subdivision extensions will be granted.

Local Government meeting in Kananaskis - CAO not attending due to distance.

UNFINISHED BUSINESS

Bittern Lake Community Hall Lease

Lease returned as accepted, Hall Board to sign original document.

Mayor Debnam made a motion to approve the Bittern Lake Hall Lease as presented.

#18/17

Carried.

Bucks for Wildlife

Mayor Debnam continues to work on this, revisit next council meeting.

Lagoon Project

Wastewater and solid materials will be tested to see if it is acceptable to be spread on a field or disposed of differently. If material is acceptable for spreading on crop land, Springside Farms Ltd. Is interested in using it on a local field.

Mayor Debnam made a motion to approve for Springside Farms Ltd. To use the material should it be deemed acceptable.

#19/17

Carried.

Garbage/Recycle Area Update

Looking at getting cameras installed and beginning this upgrade project- awaiting start dates. Request for decision from council for CAO to give 90 days notice for request of funds from Village Savings Account.

#20/17

Mayor Debnam made a motion to request transfer of funds to General Account.

Carried.

Poultry Pilot Project

Draft pilot project presented to Council for review. Adjustments made, revisit at next Council Meeting.

NEW BUSINESS

New Chairs for Community Hall

CAO working on contacting other Community Halls to get information on new chairs. Revisit next Council Meeting.

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Security Upgrades

TNT was in to look at upgrading cameras and security system for Village Office building, compound, and Public Works shop to enhance security.

#21/17

Deputy

Mayor Jarvis made a motion to continue security system upgrades as discussed.

Carried.

Post Office Lease

Request made by the Post Office to renew current lease, however lease does not run out until December 2017.

#22/17

Mayor Debnam made a motion to revisit Lease in August 2017.

Carried.

Second request from Post Office - request for additional Post boxes and placement of these boxes. This issue was discussed at a prior Council meeting and proposed placement of additional boxes was presented to the Post Office at that time. Council would like to pour new sidewalks where these post boxes would be and in front of the Office building to assist with drainage and ease of shovelling snow.

#23/17

Mayor Debnam made a motion to continue with previous decision on placement of additional boxes.

Carried.

#24/17

Mayor Debnam made a motion for CAO to get quotes for a Capital Project to pour cement in front of Village Office building.

Carried.

Newsletter

March newsletter being prepared, what would council like to add? Please add comment about Poultry Pilot Project; comment about necessity of animal licences; complaints must be made in writing etc. Contact businesses in Village to see if they would like to advertise - no charge.

#25/17

Deputy Mayor Jarvis made a motion to send out reminder letters to known pet owners with unpaid licenses.

Carried.

PUBLIC WORKS LISTING

#26/17

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

Carried.

CAO REPORT

#27/17

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

Carried.

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FINANCIAL

#28/17

Mayor Debnam made a motion to accept Financials as presented.

Carried.

CONFIDENTIAL ITEMS

#29/17

Mayor Debnam made a motion to go in camera at 8:24pm.

Carried.

#30/17

Mayor Debnam made a motion to come out of camera at 8:45pm.

Carried.

ADJOURNMENT

#31/17

Mayor Debnam made a motion to adjourn at 8:47pm.

Carried.

NEXT MEETING

March 8, 2017 - 7.00pm Council Chambers

These minutes approved this 15 day of March, 2017.



Mayor Earl Debnam



CAO Jill Tinson