

February 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

February 21, 2019 @ 7:00pm in Council Chambers

CALL TO ORDER

#22/19

Mayor Debnam called the meeting to order at 7.02pm

Carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#23/19

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

Carried.

CONFIRMATION OF
MINUTES

#24/19

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

Carried.

GUESTS

Tyler Brake and Kerry Grettum

CORRESPONDENCE

#25/19

Camrose County Information regarding subdivision discussions
MSI Funding information
Municipal Elected Officials Course - Council to confirm attendance to CAO
Fortis Alberta Rate changes information
Minister's Senior Service Awards end February 28, 2019

Spring Municipal Leaders' Caucus

Mayor Debnam made a motion to deny attendance by CAO and Council.

Carried.

Emerging Trends update from CAO

UNFINISHED BUSINESS

#26/19

Skating Rink information and project updates

Response to resident email

Mayor Debnam made a motion to hold an open house March 13, 2019.

Carried.

#27/19

Bittern Lake Community Association Lease

Mayor Debnam made a motion to amend the lease.

Carried.

Municipal Affairs MAP Review/information session May 9, 2019

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- #28/19** MIG 2019 charges
Deputy Mayor Booth made a motion to approve Invoice for 2019 as presented.
Carried.
- #29/19** Computer Software Program upgrade and new computers using Grant funds up to \$50,000.
Mayor Debnam made a motion to approve purchase as presented.
Carried.
- #30/19** Centennial Sign, update
Mayor Debnam made a motion to approve a new sign as presented.
Carried.
- NEW BUSINESS
- #31/19** CLGM Conference
Mayor Debnam made a motion to deny as presented.
Carried.
- #32/19** LGAA Conference April 2019
Mayor Debnam made a motion to approve as presented.
Carried.
- #33/19** Municipal Information Network
Deputy Mayor Booth made a motion to approve as presented.
Carried.
- #34/19** Bylaw 01/19 - Utility Rate Bylaw Garbage/Recycle rate changes.
Mayor Debnam made a motion to table the Bylaw.
Carried.
- #35/19** Code of Conduct Bylaw 02/19.
Moved by Mayor Debnam that Bylaw 02/19 be given its first reading.
Carried.
- #36/19** Moved by Mayor Debnam that Bylaw 02/19 be given its second reading.
Carried.
- #37/19** Moved by Mayor Debnam consider third reading.
Carried Unanimously
- #38/19** Moved by Mayor Debnam that Bylaw 02/19 is given the third and final reading.
Carried.

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- #39/19** Appointment of CDSS Board Village Representative for Bittern Lake.
Councillor Lorente made a motion to appoint Alison Barker-Jevne as presented.
Carried.
- #40/19** RFD - Bank Account additional EFT authorisation.
Mayor Debnam made a motion to approve as presented.
Carried.
- #41/19** RFD Savings Accounts and GICs
Mayor Debnam made a motion to approve changes as presented.
Carried.
- #42/19** Drug and Alcohol Policy #02/19
Mayor Debnam made a motion to approve Policy 02/19 as presented.
Carried.
- Subdivision and Development Appeal Board Bylaw 05/19.**
This Bylaw of The Village of Bittern Lake to authorize the Municipality to enter into an agreement with Camrose County, the Town of Bashaw and the Villages of Bittern Lake, Bawlf, Edberg, Ferintosh, Hay Lakes and Rosalind to establish an Intermunicipal Subdivision and Development Appeal Board in accordance with Section 627 (1)(b) of the Municipal Government Act.
#43/19 Moved by Mayor Debnam that Bylaw 05/19 be given its first reading.
Carried.
- #44/19** Moved by Mayor Debnam that Bylaw 05/19 be given its second reading.
Carried.
- #45/19** Moved by Mayor Debnam consider third reading.
Carried Unanimously
- #46/19** Moved by Mayor Debnam that Bylaw 05/19 is given the third and final reading.
Carried.
- Subdivision and Development Authority Appeal Board Bylaw 06/19**
This Bylaw authorizes the Municipality establish the authority of Subdivision and Development.
#47/19 Moved by Mayor Debnam that Bylaw 06/19 be given its first reading.
Carried.
- #48/19** Moved by Mayor Debnam that Bylaw 06/19 be given its second reading.
Carried.
- #49/19** Moved by Mayor Debnam consider third reading.
Carried Unanimously
- #50/19** Moved by Mayor Debnam that Bylaw 06/19 is given the third and final reading.
Carried.

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Regional Subdivision and Development Appeal Board Agreement

#51/19

Moved by Mayor Debnam to approve agreement for signature as presented.

Carried.

PUBLIC WORKS LISTING

#52/19

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

Carried.

CAO REPORT

#53/19

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

Carried.

CONFIDENTIAL ITEMS

#54/19

Made a motion to go in camera at 9.15pm.

Carried.

#55/19

Made a motion to return to Regular Council Meeting at 9.30pm.

Carried.

FINANCIAL

#56/19

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

Carried.

ADJOURNMENT

#57/19

Mayor Debnam made a motion to adjourn the meeting at 9.32pm.

OPEN HOUSE

Meeting March 13, 2019, 7pm in Community Hall.

NEXT MEETING

Regular Council Meeting March 14, 2019, 7pm, in Council Chambers.

These minutes approved this 14 day of March, 2019.

Mayor Earl Debnam

CAO Jill Tinson

