

**JANUARY 2017 MEETING MINUTES**

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 18, 2017 @ 7:00pm in the Village office

IN ATTENDANCE: Mayor Charlie Debnam Deputy Mayor Chuck Jarvis  
Councillor Angela Lorente CAO Jill Tinson

CALL TO ORDER Mayor Debnam made a motion to call the Regular Meeting to order at 7:00pm  
**#01/17** Carried.

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AMENDMENTS AND  
ACCEPTANCE OF AGENDA  
**#02/17** Mayor Debnam made a motion to accept the agenda and amendments as presented.  
Carried.

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CONFIRMATION OF  
MINUTES  
**#03/17** Mayor Debnam made a motion to accept December meeting minutes as presented.  
Carried.

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GUESTS NONE

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CORRESPONDENCE Break-in in Village, out of camera range.  
**#04/17** Mayor Debnam made a motion to look into upgrading current security system, including cameras using Government Grants.  
Carried.

February 15th, National Flag day, information passed to Community Association. Perhaps instead the Canada Day 150th Anniversary celebrations could include this.

Small Town Saturday Night Musical Festival, alongside ~~BBJ~~ <sup>BU5</sup> Council feels the Village is too small.

Water Restriction, Camrose are working on it and will keep is informed, when they know more.

2017 Tax Linear Assessment, estimated to go down. Official Assessment will follow.

Safety Codes Council Fees, new fee schedule provided for information.

Alberta Boundaries Commission is working on updating this, final report October 31, 2017.

Federal Canadian Municipalities updates.

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LGAA have grant programmes available for non-profits, possibly suited to Community Association.

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

UNFINISHED BUSINESS

**Bittern Lake Community Hall Lease**

Given to Hall representative to Council for presentation to Hall Board for amendments or approval.

**Bucks for Wildlife update**

We are still waiting to get more information and be in contact again in February 2017.

**Volunteer updates**

One person contacted PW Foreman and helped clear snow, once only. Equipment is for STAFF use only.

**Garry Zetsen Update**

He is in contact with County of Camrose for Subdivision enquiries and applications.

NEW BUSINESS

**Request for Decision: LGAA Membership Renewal**

#05/17

Mayor Debnam made a motion to approve membership for 2017, covered by Government Grant.

Carried.

**Request for Decision: CAO to attend LGAA Conference April 5th to 7th, 2017**

#06/17

Mayor Debnam made a motion for CAO to attend Conference, covered by Government Grant.

Carried.

**Garbage Recycle Project**

#07/17

Mayor Debnam made a motion for project to be started as soon as possible.

Carried.

**Camrose County Letter of understanding - Planning Fees**

#08/17

Mayor Debnam made a motion to accept the Letter of Understanding from Camrose County and sign the agreement.

Carried.

PUBLIC WORKS LISTING

#09/17

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

Carried.

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CAO REPORT

**#10/17**

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

Carried.

FINANCIAL

**#11/17**

Mayor Debnam made a motion to accept Financials as presented.

Carried.

CONFIDENTIAL ITEMS

**#12/17**

Mayor Debnam made a motion to go in camera at 8:06pm.

Carried.

**#13/17**

Mayor Debnam made a motion to come out of camera at 8:20pm.

Carried.

**#14/17**

Mayor Debnam made a motion that ALL Village Staff, Council and Director of Disaster Services will be paid by Direct Deposit as of January 31st, 2017.

Carried.

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ADJOURNMENT

Mayor Debnam made a motion to adjourn at 8:23pm.

Carried.

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NEXT MEETING

February 8, 2017 - 7.00pm Council Chambers

These minutes approved this 8th day of February, 2017.

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Mayor Earl Debnam

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CAO Jill Tinson

