

# JANUARY 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 20, 2016 @ 7:00 pm in the Village Office.

## IN ATTENDANCE:

Mayor Charlie Debnam  
Councillor Angela Lorente

Deputy Mayor Chuck Jarvis  
CAO Jill Tinson

## CALL TO ORDER

**#1/16**

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

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## AMENDMENTS AND ACCEPTANCE OF AGENDA

**#2/16**

Peace Office Patrol added, Agenda accepted as presented by Mayor Debnam.  
carried

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## CONFIRMATION OF MINUTES

**#3/16**

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

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## GUESTS

None present

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## CORRESPONDENCE

Water Increase for 2016 from Camrose County  
Linear Tax meeting on January 27th, in Nisku.  
Alberta Climate change information.

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## UNFINISHED BUSINESS

1. Water rates have been increased by Camrose for 2016. We will look at producing new Bylaw for rates to be increased in February 2016 Council Meeting.
- #4/16** 2. Sub-Division extension request, approved as a third and final extension. Mayor Debnam made a motion to approve as presented.  
carried
- #5/16** 3. Public Works Report Listing  
Mayor Debnam made a motion to approve as presented.  
carried

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**#6/16**

4. Xplornet increase in charges for internet.  
Mayor Debnam made a motion to approve as presented.

carried

#6a/16

5. ATCO Access road agreement signed, please sign and return to MSL Land Services. Information only.

**#7/16**

6. Key for entry to access road request from resident, denied, access is only available to Staff and persons necessary on behalf of the Village.  
Mayor Debnam made a motion to deny access as presented.

carried

**#8/16**

7. Bylaw/Peace Office - refine number of patrols to be 4 hours per month, being approx 1 hour per visit. Will be approved in Camrose County Council Meeting.  
However, separate patrols for animals, to be investigated by CAO.  
Deputy Mayor Jarvis made a motion to accept as presented.

carried

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## NEW BUSINESS

Capital Projects, will be looked into.

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## CAO REPORT

**#9/16**

Request to make payments to staff by EFT, to save fees.  
Councillor Lorente made a motion to approve EFT payments as presented.

carried

**#10/16**

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

carried

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## FINANCIAL

**#11/16**

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

carried

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ADJOURNMENT

**#12/16**

Mayor Debnam made a motion to adjourn at 8:10pm

carried

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NEXT MEETING

February 10th, 2016 at 7pm



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Mayor Charlie Debnam



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CAO Jill Tinson