

July 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

July 13th, 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

Mayor Debnam made a motion to call the Regular Meeting to order at 7:03pm

#93/16

CARRIED

AMENDMENTS AND ACCEPTANCE OF AGENDA

#94/16

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

CARRIED

CONFIRMATION OF MINUTES

#95/16

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

CARRIED

GUESTS

Tyler Brake - TNT Consultants was unable to attend.
Margaret Holliston - CDSS

NEW BUSINESS (part 1)

Due to adverse weather conditions.

1. Annual Report presentation by Margaret Holliston.

Margaret thanked Council for their contribution and continued support, and supplied copies of the CDSS Annual Report, for Council and Public. Copies available to Public in the Village Office.

There is a lot of help available for those that need it.

Some resources available to help the Community Association, and fund raising activities etc, contact information was provided.

Councillor Lorente and Mayor Debnam will be in contact with Clarence reference Block Party (community events), under the Rural Community Innovation Fund. Summer in the Park is in the Village this week and next, and is going well.

Council thanked Margaret for her presentation.

#96/16

Mayor Debnam made a motion to accept the CDSS presentation as presented.

CARRIED



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CORRESPONDENCE

Kerry Grettum sent an email as he could not attend this Council Meeting and at this point he had nothing more to add to his last presentation.

Grey Matters Conference in Grand Prairie, a presentation concerning help to keep seniors in their homes, grant resources are available. Too far to travel to attend.

#97/16

Alberta Bikes coming through September 17th & 18th, 2016. Donation request. Mayor Debnam made a motion deny request for donation as presented.

CARRIED

Gary Zetsen information; he will be making a decision before September.

#98/16

General discussion relating to confidentiality within the Office building, does this need to be addressed.

Mayor Debnam made a motion to go to an in-camera session at 7:34pm

CARRIED

#99/16

Councillor Lorente made a motion to return from in camera session and return to the open meeting at 7:40pm

CARRIED

UNFINISHED BUSINESS

2. Bittern Lake Hall Lease - not enough Board.

Questioned why we need a lease ? Maintenance, responsibility of Village Council and Community Association Board.

The Hall Board wanted to take over the Hall bookings.

The Lease is under review by the Hall Board and Council to come to an agreement. Tabled until October meeting to give chance for the Hall Board to meet and discuss.

#100/16

Councillor Lorente made a motion to tabled until October.

CARRIED

3. Bucks for Wildlife - was determined all donated land goes back to Crown, it is Crown Land owned. Mayor Debnam has requested this information in writing so that the Village can work on getting the area cleaned up.

Mayor Debnam is still working on this.



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NEW BUSINESS (part 2)

2. Letter from B Johnson, to be read aloud concerning unsightly premises on Railway Avenue. This property is being worked on and progress will be made. Letter has been read by Council and Council are happy that the issue is being taken care of.

Brush pile is being added to and will be moved from Garbage/Recycle area. Mayor Debnam made a motion to give the new property owner time to clear things up.

#101/16

CARRIED

3. Flood concerns and response, including TNT Consultant New Public Works Equipment will be used to help regrade the back alleys. Pictures from resident had been provided to Council for information purposes, along with a request for compensation.

The Village Office also suffered water in the Building as a result of the severe storm, this has been noted as a isolated and extreme weather condition, which could not have been foreseen.

The work done by TNT was done to withstand certain weather conditions, using design criteria combined with knowledge and experience of the past.

Several residents in the Village had issues with water in their basements, some had let the office know what had happened to them, however, they were merely comments, as they understood this was a rare storm.

#102/16

Mayor Debnam made a motion to deny request for compensation as presented.

CARRIED

4. Capital Projects (TNT)

A signed five year service agreement, signed and approved by Council in 2014.

Garbage and Recycle area; Lagoon project. CAO will meet with TNT and request capital budget information to present to Council.

#103/16

Mayor Debnam made a motion request as presented.

CARRIED

5. Soccer field/Campground

There is a lot to be considered, information given on surrounding area.

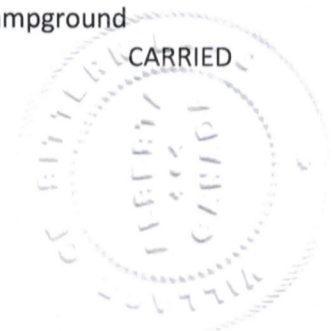
MSI Capital Grant Funding is available, however there is a lot of things to take into consideration. Also rezoning the area.

Request to send out a survey to the residents of the Village Residents.

#104/16

Councillor Lorente made a motion to send out a survey for a Campground

CARRIED



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- #105/16** 6. AUMA/AMSC Conference attendance request ref Pensions
Councillor Lorente made a motion to approve request as presented. CARRIED
 - 7. Issue Bylaw 05/16 Off-Highway Vehicles - rescind Bylaw 370
More investigation required, advertising to be done so Public can attend for their input.
Confirm with other Villages for their Off-Highway Bylaws, are they up to date.
#106/16 Mayor Debnam made a motion investigate request as presented. CARRIED
 - 8. Amend Procedural Bylaw - rescind Bylaw 02/14
#107/16 Mayor Debnam made a motion to proceed with first reading of Bylaw 06/16. CARRIED
 - #108/16** Mayor Debnam made a motion to proceed with second reading of Bylaw 06/16. CARRIED
 - #109/16** Mayor Debnam made a motion to proceed with third reading of Bylaw 06/16. CARRIED UNANIMOUSLY
 - 9. Animal Control Contract - signed and patrols will commence shortly.
Dog complaints and Cat complaints will be passed on.
Noise complaint about a rooster - to be investigated on Land Use Bylaw.
Bylaw 371 - Noise Bylaw, to be revisited in future.
More investigation to be done into Land Use Bylaw and Zoning areas.
#110/16 Mayor Debnam made a motion to approve as presented. carried
 - 10. Public Works Report Listing
#111/16 Mayor Debnam made a motion to approve as presented. carried
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CAO REPORT

#112/16

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

carried

FINANCIAL

#113/16

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

carried

ADJOURNMENT

#114/16

Mayor Debnam made a motion to adjourn at 9:16pm.

carried

NEXT MEETING

August 17th, 2016 at 7pm

These minutes approved this 17 day of August, 2016.



Deputy Mayor Charles Jarvis




CAO Jill Tinson

