

JULY 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

July 12, 2017 @ 7:00pm in the Village office

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

Deputy Mayor Charles Jarvis unable to attend due to holidays as mentioned in June meeting.

CALL TO ORDER Mayor Debnam made a motion to call the Regular Meeting to order at 7:00 pm
#115/17 Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#116/97 Mayor Debnam made a motion to accept the agenda and amendments as presented. Carried.

CONFIRMATION OF
MINUTES

#117/17 Mayor Debnam made a motion to accept June meeting minutes as presented, with time adjustments to visitors leaving the June meeting. Carried.

GUESTS Garry Zetsen

CORRESPONDENCE

#118/17 Village Newsletter for verification by Council
Mayor Debnam made a motion to approve Newsletter as presented. Carried.

Robert Clark Award for Group/Organizations - Village is too small.

BRAED response re Broadband survey completed.

Municipal Affairs - MSI Operating 2016 SFE and carry over has been accepted.

Municipal Affairs - Stars of Alberta Volunteers - Table for future

Alberta Recreation & Parks - Out of Scope, Village is too small.

Municipal Asset Management Program, possible CAO Group discussion for an Intern with collaboration, of for CAO to look into training.

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Games suggestions for Community Block Party by PW Assistant.

#119/17

Councillor Lorente made a motion to approve ideas as presented and to present more to Bittern Lake Community Association for Block Party activities for the kids.

Carried.

UNFINISHED BUSINESS

Briefing from TNT Consultants; updates concerning 2017 projects.

#120/17

Mayor Debnam requested CAO Tinson to make a Schedule of fees for fobs, for next Council meeting for discussion

Carried.

NEW BUSINESS

Commercial Subdivisions as per conditions provided by County of Camrose.

#121/17

Mayor Debnam made a motion to support County of Camrose recommendations as presented.

Carried.

Garry Zetsen left the Council Meeting at 7:33pm

Request for Decision - On-line home based Business application.

#122/17

Mayor Debnam made a motion to approve the discretionary use as per Land Use Bylaw.

Carried.

Royal Canadian Legion Advert - Renewal

#123/17

Mayor Debnam made a motion to approve the advertisement in the Military Service Recognition Book for the 2018 edition.

Carried.

Camrose Glass & Overhead Doors Quote to replace Garage door opener.

#124/17

Mayor Debnam made a motion to approve to replace equipment, and add to the grant for upgrades to the building as quoted.

Carried.

Camrose Booster Proposal - Bittern Lake Flags purchase.

#125/17

Mayor Debnam made a motion to approve to 4 purchase flags under grant funding.

Carried.

Permits for Community Association - Block Party August 19, 2017

#126/17

Street Closure, Fireworks, Fire Pit and Dance permit.
Mayor Debnam made a motion to approve permits as requested.

Carried.

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PUBLIC WORKS LISTING

#127/17 Mayor Debnam made a motion to accept Public Works listing as presented. Carried.

CAO REPORT

#128/17 Mayor Debnam made a motion to accept CAO Report as presented. Carried.

FINANCIAL

#129/17 Mayor Debnam made a motion to accept financials as presented. Carried.

CONFIDENTIAL ITEMS

#130/17 Mayor Debnam made a motion to go in camera at 7:59pm Carried.

#131/17 Mayor Debnam made a motion to return out of camera at 8:08pm Carried.

ADJOURNMENT

#132/17 Mayor Debnam made a motion to adjourn at 8:10pm Carried.

NEXT MEETING

Next Regular Council Meeting
August 9, 2017 - 7.00pm Council Chambers
Deputy Mayor Charles Jarvis unable to attend August meeting due to holidays.

These minutes approved this 9 day of Aug, 2017.

Mayor Earl Debnam

CAO Jill Tinson

DATE: AUG - 8 2017
E-MAILED
SCANNED