

## JULY 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

July 18, 2019 @ 7:00pm in Council Chambers

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

### CALL TO ORDER

**#136/19** Mayor Debnam called the meeting to order at 7.01 pm Carried

### AMENDMENTS AND ACCEPTANCE OF AGENDA

**#137 /19** Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

### CONFIRMATION OF MINUTES

**#138 /19** Mayor Debnam made a motion to accept the June 6th meeting minutes as presented. Carried.

### GUESTS

Don Steinwandt

### CORRESPONDENCE

Zero Fee Tuition - Drayton Valley  
Municipal Affairs re Liquor Consumption in Parks  
CDSS Meeting minutes and will make a presentation at August Meeting  
Alberta Culture, Multiculturalism & Status of Women

### UNFINISHED BUSINESS

**#139 /19** Deputy Mayor Booth Resident Complaints  
made a motion to proceed with long-term planning for CC replacements and all major road maintenance, any safety issues are dealt with immediately as per TNT briefing. Carried.

**#140 /19** Deputy Mayor Booth TNT Briefing regarding Recreational Area Upgrade  
made a motion to table Recreation Area upgrades until funding has been sourced. Carried.

**#141 /19** Mayor Debnam Skatepark request from resident  
made a motion to request CAO to include diagram suggestion for consideration in the recreational area upgrade future Phase. Carried.

**#142 /19** Councillor Lorente Dumping outside Garbage area  
made a motion to table until further notice, but requested CAO create a Violation Tag for future use to issue fines. Carried.

**#143 /19** Deputy Mayor Booth Ervick Junction Water use request  
made a motion to request CAO find out what preventative measures will be put in place to prevent cross contamination and liability. Carried.

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#144 /19	Mayor Debnam	Camrose Water Agreement made a motion to request CAO contact City of Camrose and arrange a meeting for August 20, 2019 for <b>preliminary discussions</b> .	Carried.
<u>NEW BUSINESS</u>			
#145 /19	Councillor Lorente	Extension Request - Gibson made a motion to approve sub division extension as requested.	Carried.
#146 /19	Deputy Mayor Booth	RFD Push Mower made a motion to approve purchase of Husqvarna as requested.	Carried.
#147/19	Councillor Lorente	RFD - Abbey St repairs to storm water drainage made a motion to approve gravel and upgrades to the culverts around the Village, suggest the thicker weed prevention material.	Carried.
#148/19	Deputy Mayor Booth	<u>Bittern Lake Block Party:</u> Permits required, Street closure Permit, Dance Permit, Fire Pit Permit made a motion to approve all Block party permits as requested.	Carried.
#149/19	Mayor Debnam	Krause Subdivision made a motion to approve application as requested.	Carried.
#150/19	Deputy Mayor Booth	New Post Office Lease made a motion to increase the rent as presented for one year.	Carried.
#151 /19	Deputy Mayor Booth	Harassment Policy #04/2019 made a motion to approve policy as presented.	Carried.
<u>PUBLIC WORKS LISTING</u>			
#152 /19	Mayor Debnam	made a motion to accept Public Works Listing as presented.	Carried.
<u>CAO REPORT</u>			
#153 /19	Mayor Debnam	made a motion to accept CAO report as presented.	Carried.
<u>FINANCIAL</u>			
#154/19	Mayor Debnam	made a motion to approve the financials as presented.	Carried.

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CONFIDENTIAL ITEMS

#155 /19 Mayor Debnam made a motion to go in camera at 9.03 pm for land discussions. Carried.

#156/19 Mayor Debnam made a motion to return from in camera at 9.32 pm Carried.

NEXT MEETING

#157 /19 Mayor Debnam Regular Council Meeting August 15, 7pm, in Council Chambers. Carried.

#158 /19 Mayor Debnam Special Council Meeting August 20, 7pm, in Council Chambers. Carried.

ADJOURNMENT

#159 /19 Mayor Debnam made a motion to adjourn the meeting at 9.35 pm. Carried.

These minutes approved this 15 day of Aug, 2019.

Mayor Earl Debnam

CAO Jill Tinson

