

MARCH 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

March 9th, 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

#25/16

Mayor Debnam made a motion to call the Regular Meeting to order at 7.00pm.

carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#26/16

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

carried

CONFIRMATION OF MINUTES

#27/16

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

carried

GUESTS

None present

CORRESPONDENCE

As sent via e-mail to Council and extra information for discussion.

UNFINISHED BUSINESS

#28/16

1. Capital Projects - Meeting after Council Meeting on April 20th, 2016.

Mayor Debnam made a motion to approve as presented.

carried

#29/16

2. Municipal Census request from Government, there is a Federal Census, if we don't have to then don't.

Mayor Debnam made a motion to decline conducting a Municipal Census as presented.

carried

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NEW BUSINESS

- #27/16** 1. Cat Complaint, Council are ready to scrap the Cat By-law as we cannot get the support from authorities in the area. Check it out with Old MacDonald Kennels, as to what they can do if anything. Over the years it has been a difficult issue. Mayor Debnam made a motion to investigate further. carried
- #28/16** 2. Zetsen Development, not in a position to address any development at this point in time. Would Council wish to enter into a joint venture. Please attend a future Council meeting to discuss his plans. Motion denied. carried
- #29/16** 3. Bittern Lake Hall **Draft** Lease provided for presentation to Hall Board. Mayor Debnam made motion to give lease to Councillor Lorente for approval by Hall Board. carried
- #30/16** 4. 2016 Draft Budget - Meeting set for April 27th, 2016 Mayor Debnam made a motion to approve date as presented. carried
- #31/16** 3. Public Works Report Listing Councillor Angela Lorente made a motion to approve as presented. carried
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CAO REPORT

- #32/16** Mayor Debnam made a motion to accept the CAO report as presented. carried
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FINANCIAL

- #33/16** Mayor Debnam made a motion to accept the financials as presented. carried

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ADJOURNMENT

#34/16

Mayor Debnam made a motion to adjourn at 8:37pm.

carried

NEXT MEETING

April 20th, 2016 at 7pm



Mayor Charlie Debnam



CAO Jill Tinson

