

MAY 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

May 11th, 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

#49/16

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

carried

AMENDMENTS AND

ACCEPTANCE OF AGENDA

Brian King is not ready to present at this Council Meeting
New Business - Greenhouse

#50/16

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

carried

CONFIRMATION OF

MINUTES

#51/16

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

carried

GUESTS

Kerry Grettum, Barry Toms, Wendy Toms, Trevor Toms.

CORRESPONDENCE

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

UNFINISHED BUSINESS

1. Hall Lease. The Community Association now have a board.
No further information at this time, table this until next month please.

2. Bucks for Wildlife, Mayor Debnam is in touch with the Bucks for Wildlife
Mayor Debnam said they are waiting for a response, there is a lot of local support,
once approval is received. Resident had spoken to a person not to use ATV on the
land, this person left the area.

3. Historical Awards - Historical Society agreed to Heritage Award Nomination.
Louise Lewis and CAO to complete form.

#52/16

Mayor Debnam made a motion to approve as presented.

carried

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NEW BUSINESS

1. Stop work order request - information presented to Council
Development Application 01/13 is for a deck that was completed over one year ago.

Also Development 01/14, all permits had been issued and approved. An appeal hearing was held by Subdivision Appeal Board and the permit was approved. This was not taken to the Court of Queen's Bench within the 30 day time period required, according to the Municipal Government Act, Section 506 (3).

Conclusion is; the request for stop work order is therefore mute, as all the paperwork is in order.

#53/16

Mayor Debnam made a motion approve the conclusion as presented.

carried

2. Community Association requests

Move Communities in Bloom and a community events board put in it's place, at the entrance to the Village. Relocate the Communities in Bloom sign.

#54/16

Mayor Debnam made a motion to approve request as presented.

carried

3. Sign for Greenhouse at Village entrance

Request to put a banner under the welcome sign at the entrance to the Village.

#55/16

Mayor Debnam made a motion to approve request as presented.

carried

3. Donation of funds for Block Party - \$200

#56/16

Mayor Debnam made a motion to approve request as presented.

carried

4. Community Spring Clean-up Saturday May 28th, 2016.

#56/16

Mayor Debnam made a motion to approve request as presented.

carried

5. Community Spring Clean-up Saturday May 28th, 2016 Donation of \$100 for food.

#57/16

Mayor Debnam made a motion to approve request as presented.

carried

6. Sign for Greenhouse to supply and plant flowers around the Village.

Request from Council for a donation towards the cost of flowers.

#58/16

Mayor Debnam made a motion to approve request as presented.

carried

7. Parking Complaint

Parking on James Street making it difficult to see around the vehicles.

This was brought to Council's attention.

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- #59/16** 8. Public Works Report Listing
Mayor Debnam made a motion to approve as presented. carried

 - #60/16** 9. Acceptance of 2016 Budget
Mayor Debnam made a motion to approve as presented. carried

 - #61/16** 10. 2016 Tax Bylaw 02/16
Mayor Debnam made a motion to proceed with first reading of Bylaw 02/16.
Passed unanimously - carried
 - #62/16** Mayor Debnam made a motion to proceed with second reading of Bylaw 02/16.
Passed unanimously - carried
 - #63/16** Mayor Debnam made a motion to proceed with third reading of Bylaw 02/16.
Passed unanimously - carried
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CAO REPORT

- #64/16** Municipal Affairs Seminar, Olds, Alberta, May 26, 2016.
Mayor Debnam made a motion to approve CAO's attendance. carried

 - #65/16** Mayor Debnam made a motion to accept the CAO report as presented. carried
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FINANCIAL

- #66/16** Mayor Debnam made a motion to accept the financials as presented. carried

ADJOURNMENT

- #67/16** Mayor Debnam made a motion to adjourn at 7:50pm. carried
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NEXT MEETING

June 8th, 2016 7pm

Mayor Charlie Debnam



CAO Jill Tinson



