

May 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

May 10, 2017 @ 7:00pm in the Village office

DATE: JUN 8 2017
E-MAILED
SCANNED

IN ATTENDANCE:

Mayor Charlie Debnam
Councillor Angela Lorente

Deputy Mayor Chuck Jarvis
CAO Jill Tinson

CALL TO ORDER

#73/17

Mayor Debnam made a motion to call the Regular Meeting to order at 6:58pm

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#74/17

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

Carried.

CONFIRMATION OF
MINUTES

#75/17

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

Carried.

#76/17

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

Carried.

GUESTS

Tyler Brake - TNT Consultants

NEW BUSINESS

Tyler Brake - TNT Consultants
Security - Camera upgrades
Two separate projects as Garbage/Recycle area is already approved. There will be a new project for the building upgrades.
More information will be presented at next Council Meeting
Drainage Project for admin building, to be modified and landscaped to prevent water entering the building.
Lagoon Desludge is waiting for approval from Alberta Environment, for confirmation of disposal
Council thanked Tyler for his presentation and he departed at 7:35pm

CORRESPONDENCE

#77/17

MSI Funding available for next two years

Farm Safety - Donation request
Councillor Lorente made a motion to deny donation request as presented.

Carried.

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Municipal Training will be made available after the next election, in collaboration with the other Villages in the group to keep costs down.

#78/17

2017 Federal Gas Tax Funds Allocation will be available again this year. Mayor Debnam made a motion to apply for funding as presented.

Carried.

CDSS Board Minutes
CDSS 2016 Financial Statements

UNFINISHED BUSINESS

Bylaw 01/17 Utility Rates

Bylaw 01/17 is to replace Bylaw 01/16 in order to reflect the most current utility rates, this Bylaw shall take effect in the 1st day of June, 2017.

#79/17

Mayor Debnam read Bylaw 01/17 for the first time in Council May 10th, 2017.

Carried

#80/17

Mayor Debnam read Bylaw 01/17 for the second time in Council May 10th, 2017.

Carried

#81/17

Mayor Debnam read Bylaw 01/17 for the third and final time in Council May 10th, 2017.

Carried

Budget Approved in April Special Meeting - Motion # 76/17

RPM Environment

#82/17

They will collect and recycle empty containers, this is a free service to the Village. Mayor Debnam made a motion to supply a free recycle bin in place.

Carried.

NEW BUSINESS

Bylaw 02/17 Tax Rates Bylaw

First reading of Tax Bylaw 02/17, this Bylaw shall take effect on date of the third and final reading.

#83/17

Read a first time this 10th of May 2017.

Carried.

#84/17

Bylaw 02/17 read a second time this 10th of May, 2017

Carried.

#85/17

Read a third time and passed unanimously this 10th of May 2017 for Bylaw 02/17.

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Carried.

Capital Projects

Public works Equipment - replacement:

Need more information, John Deere to meet with Public Works.

What value would Council like me to apply for, with Multi-Year Capital in mind.

Upgrades to the Admin building to include landscaping. \$65,000 for current project and \$30,000 over the next 3 years (\$10,000 per year). Total \$95,000

#86/17

Mayor Debnam made a motion to apply for multi year capital funds as presented.

Carried.

Hall chairs tables and holders/trolleys for these. Also for replacement of the large roof. \$6,000 for this year, and \$44,000 over the next 3 years. Total \$50,000

#87/17

Mayor Debnam made a motion to apply for multi year capital funds as presented.

Carried.

Replacement of picnic tables in the recreation area to be discussed with TNT Consultants .

#88/17

Mayor Debnam made a motion for CAO to discuss options with TNT.

Carried.

PUBLIC WORKS LISTING

#89/17

Mayor Debnam made a motion to accept Public Works listing as presented.

Carried.

CAO REPORT

#90/17

Mayor Debnam made a motion to accept CAO Report as presented.

Carried.

FINANCIAL

#91/17

Mayor Debnam made a motion to accept financials as presented.

Carried.

CONFIDENTIAL ITEMS

None

ADJOURNMENT

#92/17

Mayor Debnam made a motion to adjourn at 8:56pm

Carried.

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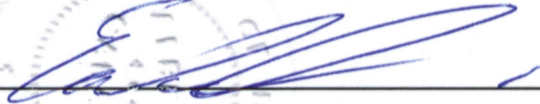
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NEXT MEETING

Next Regular Council Meeting
June 14, 2017 - 7.00pm Council Chambers

These minutes approved this 14 day of June, 2017.

Mayor Earl Debnam



CAO Jill Tinson

