

May 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

May 9, 2019 @ 7:00pm in Council Chambers

CALL TO ORDER

#89/19 Mayor Debnam called the meeting to order at 7:00 pm Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#90/19 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF MINUTES

#91/19 Mayor Debnam made a motion to accept the April meeting minutes as presented. Carried.

GUESTS

Jeff Nixon - Municipal Affairs
Kevin Miller - Municipal Affairs

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

#92/19 Mayor Debnam RFD - Fence 123 James Street - as per e-mail made a motion to approve height as it currently stands at two metres, level to the front of the neighbours' house for safety reasons. Carried.

#93/19 Mayor Debnam RFD - Cemetery - as per email made a motion to allow burial of cemetery urn on cemetery plot already occupied by casket, on this occasion as requested by family. Carried.

#94/19 Mayor Debnam Bylaw #08/19 Electric Distribution Bylaw Gave First Reading to Bylaw #08/19 Electric distribution Bylaw. Carried.

#95/19 Bylaw #08/19 Electric Distribution Bylaw Gave second reading of Bylaw #08/19 Electric distribution Bylaw. Carried.

#96/19 Mayor Debnam RFD - Scrap Metal made a motion that CAO investigate options and costs involved. Carried.

PUBLIC WORKS LISTING

#97/19 Deputy Mayor Booth made a motion to accept Public Works Listing as presented. Carried.

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CAO REPORT

#98/19 Mayor Debnam made a motion to accept CAO report as presented. Carried.

CONFIDENTIAL ITEMS

Business card options, staff training

FINANCIAL

#99/19 Mayor Debnam made a motion to approve the financials as presented. Carried.

SPECIAL MEETING

#100/19 Mayor Debnam Budget Meeting and Skating Rink May 23, 2019 in Council Chambers. Carried.

OPEN HOUSE

#101/19 Mayor Debnam May 30, 2019 in Community Hall 7pm Carried.

NEXT MEETING

#102/19 Mayor Debnam Regular Council Meeting June 6, 2019, 7pm, in Council Chambers. Councillor Booth to confirm. Carried.

ADJOURNMENT

#103/19 Mayor Debnam made a motion to adjourn the meeting at 7.43pm. Carried.

These minutes approved this 6 day of June, 2019.

Mayor Earl Debnam



CAO Jill Tinson

