

May 2019 SPECIAL MEETING MINUTES
VILLAGE OF BITTERN LAKE
SPECIAL MEETING OF COUNCIL
May 23, 2019 @ 7:00pm in Council Chambers

CALL TO ORDER

#104/19 Mayor Debnam called the meeting to order at 7:04 pm Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#105/19 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

GUESTS

Tyler Brake - TNT Consultants

CORRESPONDENCE

#106/19 Mayor Debnam Seniors Week June 2 to 8, 2019.
made a motion to declare June 2 to 8 , 2019 as Seniors' Week. Carried.

#107/19 Mayor Debnam Yellowhead East Health Advisory Council Municipal forum in Provost.
made a motion to decline attendance, as Council members are unavailable for this meeting. Carried.

UNFINISHED BUSINESS

#108/19 Deputy Mayor Booth Skating Rink presentation of options and drawings for discussion.
Tyler to prepare drawings and details for the Open House May 30, 2019 with a view to developing in phases. Carried.

NEW BUSINESS

#109/19 Deputy Mayor Booth RFD - PW Eavestrough replacement
made a motion to replace eavestrough according to quotes provided, also requested CAO apply for additional MSI funding for upgrading to 6" eavestrough and roof on the building in preparation for Solar Panels in the future, also upgrade the drainage grate outside the building. Carried.

#110/19 Mayor Debnam 2019 Budget presented for Council approval.
made a motion to approve the operating budget as presented. Carried.

#111/19 Mayor Debnam 2019 Tax Bylaw
First Reading of Bylaw # 07/19 - Tax Bylaw Carried.

#112/19 Mayor Debnam 2019 Tax Bylaw
Second Reading of Bylaw # 07/19 - Tax Bylaw Carried.

#113/19 Mayor Debnam 2019 Tax Bylaw
Third Reading of Bylaw # 07/19 - Tax Bylaw Carried.

May 2019 SPECIAL MEETING MINUTES

VILLAGE OF BITTERN LAKE

SPECIAL MEETING OF COUNCIL

May 23, 2019 @ 7:00pm in Council Chambers

CONFIDENTIAL ITEMS

Carried.

NEXT MEETING

#114/19

Mayor Debnam

Open House May 30, 2019.

Carried.

ADJOURNMENT


#115/19

Mayor Debnam

made a motion to adjourn the meeting at 8.54 pm.

Carried.

These minutes approved this 6 day of June, 2019.

Mayor Earl Debnam 

CAO Jill Tinson 