

NOVEMBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

November 18, 2015 @ 7:00 pm in the Village Office.



IN ATTENDANCE:

Mayor Charlie Debnam
CAO Jill Tinson

Deputy Mayor Chuck Jarvis

Absent - Councilor Angie Lorente

CALL TO ORDER

#157/15

Mayor Debnam made a motion to call the Regular Meeting to order at 7:01pm.

carried

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#158/15

Mayor Debnam made a motion to approve the agenda as presented.

carried

CONFIRMATION OF

MINUTES

#159/15

Mayor Debnam made a motion to approve the agenda as presented.

carried

GUESTS

Margaret Holliston - CDSS

CORRESPONDENCE

#160/15

FGTF Grant - Application required ref Gate on Waste & Recycle area, to restrict access apply for grant.

Mayor Debnam made a motion to apply for Grant as soon as possible.

carried

AUMA, information only on rate increase, slight changes.

TNT, are we doing anything in 2016? Not unless sewer.

Community Association Sign - two quotes received. Bittern Bird artwork required, maybe none available.

NOVEMBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

November 18, 2015 @ 7:00 pm in the Village Office.



NEW BUSINESS

Painting in Office reception, would you like me to ask Art Guild for a mural, if they would be interested.

CDSS

Margaret Holliston - Representative Tonya is away on personal holidays. CDSS 2016 Budget Presentation.

Not requesting the over-contribution that was requested for 2015, so will be lowered for 2016 requirement. Province has chosen to invest more in FCSS and provincial level is changing and are hoping to work with FCSS at local level. Any funds not spent are able to be carried over to the next year.

Helping provide information and listen to people and help them with how to deal with situations. There is a lot of help available, should people wish to discuss with FCSS, they are always willing to listen.

Clarence Hastings has access to Rural Community Initiatives Program, will work with Villages and their communities.

Summer in The Park , a big thank you to staff and collaboration here, about 12 kids, overall 53 kids in total. The children in the Village do enjoy the program, the Office will provide resources as requested.

Tonya will be at the next CDSS meeting in January 2016.

#161/15

Motion made by Mayor Debnam to approve the funding request for 2016 Year.
carried

UNFINISHED BUSINESS

1. To clarify the hours and number of Patrols for the Peace Officer.

2. ADT Alarm, increase on price on account.

3. Webinar for Computer training for Year End process, December. Close office during the day for a few hours is OK.

4. Regional Water and Wastewater in Lacombe, November 23rd. Too late to respond.

5. Battle River Watershed Alliance, request for funding.

#162/15

Motion made by Deputy Mayor Jarvis to approve the request for funds.

carried

NOVEMBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

November 18, 2015 @ 7:00 pm in the Village Office.



#163/15 6. Public Works report listing
Motion made by Deputy Mayor Jarvis to accept report as presented. carried

In Camera At 7.59pm
Out of Camera At 8.10pm

#164/15 7. Staff Christmas Party
No party requested, gift certificates as per last year.
Motion made by Mayor Debnam to approve gift cards for staff. carried

#165/15 8. Christmas Hours
Closed, December 24th through to December 29th inclusive.
Open, December 30th, 2015.
Closed, December 31st and January 1st, 2016.
Motion made by Mayor Debnam to approve Christmas closures carried

9. Water Operator Course attended in Edmonton.

10. Create Policies for travelling, hotel bills and meals, CAO will create policies for approval Next Year

11. Assessment Review Board Course, to be done in 2016.

CAO REPORT Telus Mobility is very close to being sorted.
#166/15 GIC investments are now, 30, 60 and 90 notice accounts in place of GIC Cashable.
Deputy Mayor Jarvis made a motion to accept the CAO report as presented. carried

FINANCIAL Deputy Mayor Jarvis made a motion to accept the financials as presented.
#167/15 carried

NOVEMBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

November 18, 2015 @ 7:00 pm in the Village Office.

ADJOURNMENT

#168/15

Mayor Debnam made a motion to adjourn at 8:35pm

carried

NEXT MEETING

December 9th, 2015 at 7pm



Mayor Charlie Debnam



CAO Jill Tinson