

OCTOBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 14, 2015 @ 7:15 pm in the Village Office.

IN ATTENDANCE:

Mayor Charlie Debnam
Councilor Angie Lorente
DEM James Lorente

Deputy Mayor Chuck Jarvis
CAO Jill Tinson

CALL TO ORDER
#142/15

Mayor Debnam made a motion to call the Regular Meeting to order at 7:16pm.
carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#143/15

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

CONFIRMATION OF
MINUTES

144/15

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

GUESTS

Wes Allison (County Peace Officer)
Barry Toms

CORRESPONDENCE

Letter from Wendy & Barry Toms, re storage complaint, see attached letter.

UNFINISHED BUSINESS

1. Bylaw Officer from County of Camrose. Information was presented to Council for consideration, of Bylaws we want to include on the patrols and which to enforce. Contract will be made with County of Camrose Peace Officer. We are part of the Camrose CAO group, six in the group. What Bylaws would be looked after.

Various Bylaws as listed in the existing contract were discussed and some were found not to be necessary.

All complaints in writing, go through the Office. Form to be produced for use in the Village and follow-up with Bylaw Officer where necessary.

The pricing of \$95 per hour, is within the scope of hours of Alberta Animal Services.

145/15

Motion made by Mayor Debnam to approve Peace Officer
carried

OCTOBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 14, 2015 @ 7:15 pm in the Village Office.

2. Community Association Update - Complaint concerning moving of the sign, conclusion reached. Accepted as presented.

Put information board on reverse, make it look nice, work order will be issued.

146/15

Motion made by Mayor Debnam to tidy up the sign.

carried

3. Storage complaint discussion and correspondence. Decision was made on how to resolve the complaint, move cars to accommodate as agreed.

147/15

Motion made by Mayor Denbam to move vehicles as necessary.

carried

4. Indoor storage Agreements, updated for approval. Accepted as presented motion made by Mayor Debnam.

148/15

carried

5. Outdoor storage Agreements, updated for approval. Accepted as presented motion made by Mayor Debnam.

149/15

carried

6. Animal Control Update - see CAO report

7. Hall roof replacement went ahead, they started on the south roof and were corrected to the east roof. As they had already taken some shingles off, they ended up replacing both roofs, for no extra charge, as it was their error. Warranty to be received before payment is issued.

150/15

8. Public Works Report Listing shared with council, opportunity for questions.

carried

9. Atco license created for approval

The current land owner where the ATCO Superbox is located, may be using this road. Council wants to stop this now, as he is looking to develop the land for housing and they do not want that used as access to those properties.

The ATCO engineer/consultant feels that ATCO would be agreeable to a lease, they are then liable for that road. Stop access by means of a locked gate at the corner of the fence at the Pump House to prevent access to the land other than by ATCO. Council wants ATCO to sign the agreement. Also a sign at the bottom for Restricted access by Authorised personnel only.

151/15

Motion made to approve the License as presented by Mayor Debnam

carried

OCTOBER 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 14, 2015 @ 7:15 pm in the Village Office.

152/15 10. Fortis Franchise Agreement, increase from 5% to 7%.
Motion made by Mayor Debnam to approve the change. carried

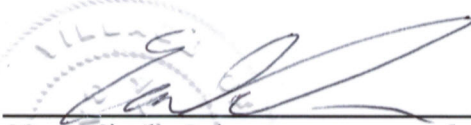
153/15 11. Royal Canadian Legion Veterans & Troops Support.
Motion made by Mayor Debnam to approve the advertising as in prior years. carried

CAO REPORT Cemetery plots to be refunded, discussed with Council and as per Cemetery Bylaw
Garbage and Recycle area discussed again.
154/15 Mayor Debnam made a motion to accept the CAO report as presented. carried


FINANCIAL Mayor Debnam made a motion to accept the financials as presented. carried
154/15 # 155/15

ADJOURNMENT Mayor Denbam made a motion to adjourn at 8:48pm carried
155/15 # 156/15

NEXT MEETING
November 18th, 7.00pm



Mayor Charlie Debnam



CAO Jill Tinson