

ORGANIZATIONAL COUNCIL MEETING 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 12, 2016 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Earl Debnam Charles Jarvis Angela Lorente
CAO Jill Tinson

CALL TO ORDER

#160/16 Mayor Debnam called the meeting to order at 7:00pm.

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

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

#161/16

Carried.

GUESTS

Anjah Howard Albert Krause

NEW BUSINESS

Appointment of Council

Appointment of Mayor

The ballots were circulated to Charlie, Chuck and Angela.
Earl (Charlie) Debnam received two out of three votes for Mayor.

Appointment of Deputy Mayor

The ballots were circulated to Charlie, Chuck and Angela.
Charles (Chuck) Jarvis received two out of three votes for Deputy Mayor.

#162/16

Earl (Charlie) Debnam made a motion that Council positions remain unchanged.

Carried.

Official Oath of Office - Councillor

Angela Lorente proceeded with her official Oath for the position of Councillor.

Official Oath of Office - Deputy Mayor

Charles (Chuck) Jarvis proceeded with his official Oath for the Deputy Mayor position.

Official Oath of Office - Mayor

Earl (Charlie) Debnam proceeded with his official Oath for the Mayor position.

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Cheque Signing Authority

Mayor, Earl (Charlie) Debnam; Deputy Mayor, Charles (Chuck) Jarvis and Chief Administrative Officer, Jill Tinson.

#163/16

Mayor Debnam made a motion for all signing authorities on the Village and Rosenroll Cemetery accounts remain the same as 2015.

Carried.

Discussion progressed regarding the various committee appointments. All council members agreed their current delegations were acceptable.

Council Board and Committee Appointments:

#164/16

Mayor Debnam made a motion that all board and committee appointments remain the same as 2015. (listed below)

Bittern Lake Community Association - Mayor Charlie Debnam

Sanitary Landfill Committee - Councillor Angela Lorente

Bittern Lake Rosenroll Cemetery Committee - Mayor Charlie Debnam

Bittern Lake - Sifton History Book Committee - Mayor Charlie Debnam

Public Information Officer - Bittern Lake Disaster Services Committee - Deputy

Mayor Chuck Jarvis

Director of Emergency Management - James Lorente

Parkland Regional Library Board - Deputy Mayor Chuck Jarvis

BRAED Representative - Councillor Angela Lorente

Boomtown Trail Representative - Deputy Mayor Chuck Jarvis

Remuneration Rates:

Rates: \$ 135 for Mayor, \$ 125.00 for Deputy, council, etc.

\$100.00 Development Appeal Committee Members. Regional Board Members are reflected in the schedule in the Bylaw.

Mileage to increase to - 0.50 per km in line with CRA rates for all Council and staff.

#165/16

Mayor Debnam made a motion to increase the mileage rate as presented.

Carried.

Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 125.00

Council and DEM Full Day: \$ 200.00

#166/16

Mayor Debnam made a motion to keep these rates the same.

Carried.

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ADJOURNMENT

#167/16

Mayor Debnam made a motion to adjourn at 7:22pm


carried

NEXT MEETING

October 14, 2015 - Immediately following the completion of Organizational Meeting



Mayor



CAO Jill Tinson

