

OCTOBER 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 10, 2017 @ 7:00pm in the Village office

IN ATTENDANCE:

Mayor Charlie Debnam
Deputy Mayor Jarred Booth

Councillor Angela Lorente
CAO Jill Tinson

CALL TO ORDER

#187/17

Mayor Debnam made a motion to call the Regular Meeting to order at 7:12 pm

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#188/17

Mayor Debnam made a motion to accept the agenda and amendments as presented.

Carried.

CONFIRMATION OF
MINUTES

#189/17

Mayor Debnam made a motion to accept September meeting minutes as presented.

Carried.

GUESTS

Anjah - County of Camrose
James Lorente - Disaster Services Manager

CORRESPONDENCE

#190/17

Update of Regional Fire Services Co-ordinator - position advertised

Parkland Regional Library - 2018 Budget Approval

Mayor Debnam made a motion to approve the Library budget as requested.

Carried.

New sign out sheet for Canada Post for Village mail/parcels, signed by all of Council and CAO

#191/17

Registration for Munis 101, Lacombe

Mayor Debnam made a request for CAO to provide more details as soon as they are available.

Carried.

Notice of upgrades to Garbage/Recycle area was sent out in the mail.

Conflict Resolution day, October 19, 2017, post in lobby window.

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UNFINISHED BUSINESS

Briefing from TNT Consultants; updates concerning 2017 projects.

#192/17 Request for additional funding for roadway construction on Butcher Road.
Mayor Debnam made a motion to approve the additional funding from Federal Gas Tax funding.
Carried.

#193/17 Request for additional funding for internal security within the Admin Building.
Mayor Debnam made a motion to approve the additional funding from MSI Capital funding.
Carried.

#194/17 Request for additional funding for internal security within the big Public Workshop building.
Mayor Debnam made a motion to approve the additional funding from MSI Capital funding.
Carried.

#195/17 Request for additional funding for a mezzanine floor within the big Public Workshop building.
Deputy Mayor Booth made a motion to approve the additional funding from MSI Capital funding.
Carried.

James Lorente left the meeting at 7:57pm.

#196/17 Fire hydrant installation at Hall area and replace hydrants with flushing hydrants at Skating Rink and South Bittern Lake.
Mayor Debnam made a motion to proceed with the project as presented.
Carried.

#197/17 Water pump-house concrete floor upgrades.
Mayor Debnam has requested more information from Project Manager.
Carried.

#198/17 Village administration building lighting upgrades to office and shop area.
Mayor Debnam made a motion to request more information for cost comparison to LED and solar lighting depending on Government funding. Ask Project Manager for quotes, including for the Hall.
Carried.

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Waiting for Capital projects to be approved before we can amend values.

#199/17 Request for Decision - Post Office Alarm system
Mayor Debnam made a motion to leave the security system as it is. Carried.

NEW BUSINESS

#200/17 Utility Rate Bylaw #04/17 to replace Bylaw #01/17 to reflect the most utility current rates. To take effect November 1st, 2017.
Mayor Debnam made first reading of Bylaw #04/17. Carried.

#201/17 Mayor Debnam made second reading of Bylaw #04/17. Carried.

#202/17 Mayor Debnam made third and final reading of Bylaw #04/17. Carried.

#203/17 Rezoning of land request at NW-30-46-21-W4 currently zoned as farmland. Welcome to apply but we don't think this type of commercial development fits in that area of our Village, because we are worried about our existing residential development.
Mayor Debnam made a motion for CAO Tinson to write a letter of response to this effect. Carried.

#204/17 ATCO Gas request to Service Installation to County Land
Mayor Debnam made a motion to request Tyler at TNT to look into this further, as he is the project engineer. Carried.

PUBLIC WORKS LISTING

#205/17 Mayor Debnam made a motion to accept Public Works listing as presented. Carried.

CAO REPORT

#206/17 Mayor Debnam made a motion to accept CAO Report as presented. Carried.

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FINANCIAL

#207/17

Mayor Debnam made a motion to accept financials as presented.

Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#208/17

Mayor Debnam made a motion to adjourn at 9:07pm

Carried.

NEXT MEETING

Next Regular Council Meeting
November 9, 2017 - 7.00pm Council Chambers

These minutes approved this 9 day of Nov, 2017.

Mayor Earl Debnam



CAO Jill Tinson

