

September 2016 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 28, 2016 @ 7:00pm in the Village office

IN ATTENDANCE: Deputy Mayor Chuck Jarvis Councillor Angela Lorente
Admin Assistant Jackie Hunter

CALL TO ORDER Deputy Mayor Jarvis made a motion to call the Regular Meeting to order at 7:02pm

#148/16 **CARRIED**

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#149/16 Deputy Mayor Jarvis made a motion to accept the agenda and amendments as presented.

CARRIED

CONFIRMATION OF
MINUTES

#150/16 Deputy Mayor Jarvis made a motion to accept meeting minutes as presented.

CARRIED

GUESTS

Gary Zetsen
Charlie Debnam
Jill Tinson

Noted that Mayor Earl (Charlie) Debnam still excused from council meetings during his period of illness.

CORRESPONDENCE

Fence request - approved subject to Land Use Bylaw #339.
ATCO Gas and Pipelines - Buyout of NOVA Gas Transmission, name change only.
Alberta Culture Days: September 30 - October 2, 2016
Letter From Historical Society: Cemetery Maintenance. Attended to by staff.
Fortis - Buyout Battle River Power Co-op.
CDSS - Replacement representative required, being advertised.
CN Rail, Safety regulation changes taking place.

CARRIED

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UNFINISHED BUSINESS

Bittern Lake Hall Lease - No board, delayed to October
Bucks for Wildlife - No new information at this time.
Capital Projects (TNT) - More information for October meeting.
Soccer field/Campground - Survey results in October.
Capital Projects Listing from August Meeting signed.
Joint Quality Management Plan: City of Camrose and surrounding area, more information for October meeting.

NEW BUSINESS

#151/16

ATCO Gas - Pipelines: no increase to Franchise Fee, remain at 5%.
Deputy Mayor Jarvis made a motion to accept Franchise fee as presented.

CARRIED

Poultry Bylaw - to be presented at October meeting for discussion.

#152/16

ATCO Gas Temporary Line Crossing Agreement
Deputy Mayor Jarvis made a motion to accept Temporary Crossing, Encroachment & Proximity Agreement as presented.

CARRIED

Alarie Asset Management: Refund to the Village, more information to come October meeting.

Presentation from Gary Zetsen:

He is looking for a developer, for their input.

How dense do the Village want to see on the land ? 12 Acres in total, what is Council interest? Possible connection to existing water line ?

Council would like to see the land developed, as people are interested in moving into the Village.

Number of properties to put on the land, this still has to be decided. There is also some green space, what to do with that area ?

Depending how a layout would fit in the area. Gary will investigate potential with a surveyor/developer and provide more information to Council as soon as available.

#153/16

Parkland Regional Library: Request for approval of 2017 Budget, 2% increase.
Deputy Mayor Jarvis made a motion to accept 2017 Budget as presented.

CARRIED

#154/16

Battle River Watershed Alliance: Donation request, same as last year.
Deputy Mayor Jarvis made a motion to approve donation as presented.

CARRIED

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#155/16 RCMP Victims Services: Donation Request, to be added to 2017 Budget.
Deputy Mayor Jarvis made a motion to decline donation this year as presented.
CARRIED

#156/16 Public Works Listing
Deputy Mayor Jarvis made a motion to accept the Public Works report as presented.
CARRIED

CAO REPORT
#157/16 Deputy Mayor Jarvis made a motion to accept the CAO report as presented.
CARRIED


FINANCIAL
#158/16 Councillor Lorente made a motion to accept the financials as presented.
CARRIED

CONFIDENTIAL ITEMS Personnel Evaluation - CAO - FOIPP Action Section 17
Postponed until October due to absence of Mayor Debnam.

ADJOURNMENT
#159/16 Deputy Mayor Jarvis made a motion to adjourn at 8:14pm.
CARRIED

NEXT MEETING
October 12, 2016 - 7.15pm Council Chambers

These minutes approved this 12. day of October, 2016.


Deputy Mayor Charles Jarvis


CAO Jill Tinson

