

SEPTEMBER 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 13, 2017 @ 7:00pm in the Village office

IN ATTENDANCE:

Mayor Charlie Debnam Councillor Angela Lorente
Deputy Mayor Chuck Jarvis CAO Jill Tinson

CALL TO ORDER
#154/17

Mayor Debnam made a motion to call the Regular Meeting to order at 7:00 pm
Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#155/17

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

CONFIRMATION OF
MINUTES

#156/17

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

GUESTS

None

CORRESPONDENCE

University of Alberta - Thank you
Hickman Sub-division - no more information yet
Play works - Water Play

UNFINISHED BUSINESS

#157/17

Briefing from TNT Consultants; updates concerning 2017 projects
Delays getting information from suppliers, tables & chairs must be here before
Halloween Party. Picnic Benches to be delivered and stored until spring, one
portable table for the Hall.

Mayor Debnam made a motion accept the briefing as presented and CAO to
discuss concerns with Project Manager.
Carried.

#158/17

Open House - September 28, 2017 at Community Hall for Garbage/Recycle area
upgrades presentation.
Mayor Debnam made a motion to hold an Open House as presented.
Carried.

SEPTEMBER 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 13, 2017 @ 7:00pm in the Village office

- MSI Capital Funds to be released once more spending plans are in place.
Repairs to gravel road, back alleys, mezzanine flooring, repair speed bump on James Street, plus other areas, additional PW Equipment, hydrants.
Adjustments made to Capital Projects listing.
All requests from residents are to be in writing
Mayor Debnam made a motion to apply for adjusted amounts as presented.
Carried.
- #159/17
- Mezzanine Floor quote discussed as prefer to get going before winter, ask local companies.
Mayor Debnam made a motion to approve mezzanine floor construction.
Carried.
- #160/17
- Playground Upgrades, to be discussed with PW and TNT Consultants as another project.
Mayor Debnam made a motion to approve upgrades to Playground as presented.
Carried.
- #161/17
- TNT PW Building, quote to add heating to big Public Works Shop.
Mayor Debnam made a motion to approve heating quote from TNT Consultants as presented.
Carried.
- #162/17
- Mayor Debnam made a motion to give first reading of Bylaw 03/17 - Waste & Garbage area.
Carried.
- #163/17
- Mayor Debnam made a motion to give second reading of Bylaw 03/17 - Waste & Garbage area.
Carried.
- #164/17
- Mayor Debnam made a motion to give third and final reading of Bylaw 03/17 - Waste & Garbage area.
Carried.
- #165/17
- NEW BUSINESS
- Donation in Memory of Ervin Steinwandt, Council to decide where to.
Mayor Debnam made a motion to make a donation to the Heart & Stroke Foundation.
Carried.
- #166/17
- Letter from Post Office in consideration of lease renewal from January 2018 to December 2021.
Mayor Debnam made a motion to renew lease for another 4 years as presented.
Carried.
- #167/17

SEPTEMBER 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 13, 2017 @ 7:00pm in the Village office

- #168/17** Franchise Agreement percentage change for 2018 - Atco
Mayor Debnam made a motion to increase to 7% from January 2018. Carried.
- Franchise Agreement percentage change for 2018 - Fortis
- #169/17** Mayor Debnam made a motion to leave the Franchise Fee unchanged for 2018. Carried.
- #170/17** Mayor Debnam made a motion to go in camera at 8:50pm Carried
- #171/17** Mayor Debnam made a motion to come back into Council meeting at 8:51pm. Carried
- #172/17** ATS Traffic - Quote for supplies,
Mayor Debnam made a motion to order speed bump signs. Carried.

PUBLIC WORKS LISTING

- #173/17** Mayor Debnam made a motion to accept Public Works listing as presented. Carried.

CAO REPORT

- #174/17** Jackets for Staff and Council in celebration of 150 Year anniversary.
Mayor Debnam made a motion to approve purchase of jackets as presented. Carried.
- #175/17** Non-Potable / Not drinking water - sign at Sani-dump please.
Mayor Debnam made a motion to approve purchase of a sign at Sani Dump. Carried.
- #176/17** Mayor Debnam made a motion to accept CAO Report as presented. Carried.

FINANCIAL

- #177/17** Mayor Debnam made a motion to accept financials as presented. Carried.

CONFIDENTIAL ITEMS

SEPTEMBER 2017 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 13, 2017 @ 7:00pm in the Village office

#178/17 Mayor Debnam made a motion to go in camera at 9:17pm Carried

#178/17 Mayor Debnam made a motion to return to Council meeting at 9:24pm Carried

ADJOURNMENT

#178/17 Mayor Debnam made a motion to adjourn at 9:28pm Carried.

NEXT MEETING

Next Regular Council Meeting - Depending on Council Nominations
October 10, 2017 - 7.00pm Council Chambers

These minutes approved this 10 day of oct, 2017.

Mayor Earl Debnam



CAO Jill Tinson

