

SEPTEMBER 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

September 20, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

#128/18

Mayor Debnam called the meeting to order at 7.25 pm.

Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#129/18

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

Carried.

CONFIRMATION OF MINUTES

#130/18

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

Carried.

GUESTS

CORRESPONDENCE

Institute of Corporate Directors
Alberta Recreation & Parks
Alberta Employment Law Update
CDSS
Fortis - 2019 Proposed Rate changes
Regional Fire Services Committee Meeting
BRAED website
RMA

UNFINISHED BUSINESS

TNT Update on Projects
Village Office sign placement to be discussed with Tyler.

NEW BUSINESS

#131/18

Cemetery Monument
Mayor Debnam made a motion to approve the request of monument placement as requested.

Carried.

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- #132/18** Request for Decision - Atco Gas Franchise Fee
Mayor Debnam made a motion not to increase franchise fee as presented.
Carried.
- #133/18** Tree trimmings
Mayor Debnam made a motion to request CAO to get more quotes please.
Carried.
- #134/18** CARES program - B Johnson
This does not qualify for the CARES program.

MSI Operating Spending Plan
Mayor Debnam made a motion to approve MSI Operating Spending Plan as presented.
Carried.
- #135/18** Capital Budget
Mayor Debnam made a motion to approve Capital Budget as presented.
Carried.
- #136/18** Transfer of Funding
Mayor Debnam made a motion to approve transfer to cover Capital Project expenditures as presented.
Carried.
- PUBLIC WORKS LISTING
#137/18 Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.
- CAO REPORT
#138/18 Mayor Debnam made a motion to accept CAO report as presented.
Carried.
- FINANCIAL
#139/18 Mayor Debnam made a motion to accept the financials as presented.
Carried.
- CONFIDENTIAL ITEMS
#140/18 Mayor Debnam made a motion to go in camera at 9.08 pm.
Carried.
- #141/18** Mayor Debnam made a motion to come out of Camera at 9.12 pm.
Carried.

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#142/18 Retirement gift for water operator retiring at end of December.
Mayor Debnam made a motion to approve as presented.

Carried.

ADJOURNMENT



#143/18 Meeting adjourned at 9.17 pm.

NEXT MEETING

Regular Council Meeting October 18, 2018, 7pm.

These minutes approved this 18 day of October, 2018.

Mayor Earl Debnam

CAO Jill Tinson

