

JANUARY 2022 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
January 20, 2022 @ 7:00 pm in Council Chambers

IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt
Councillor James Lorente CAO Jill Tinson
Director of Emergency Management - Jim Jones

CALL TO ORDER

#01/22 Mayor Kostura called the meeting to order at 7.04 pm
Carried.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#02/22 Mayor Kostura made a motion to approve the amended agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#03/22 Mayor Kostura made a motion to approve the December 16, 2021 meeting minutes as presented.
carried.

GUESTS

Jim Jones - Director of Emergency Management

CORRESPONDENCE

#04/22 Mayor Kostura Information session with DEM
made a motion to accept information as presented.
carried.
Council thanked Director of Emergency Management for his presentation, Jim Jones left at 7.33pm.

#05/22 Mayor Kostura Letter from Tofield ref adolescence vaccine protection
made a motion to accept the letter as information only as presented.
carried.

#06/22 Deputy Mayor Brandt BRAED Member Presentation Booking
Travis Dolter Skate & Greet Fundraiser
made a motion to hold a skate and greet with Travis Dolter, possible date of February 26/27 weekend to be agreed with his promotion team as presented.
carried.

#07/22 Councillor Lorente Snow removal questions
made a motion for CAO to discuss with Public Works for a better response to the road conditions and quality as presented.
carried.

UNFINISHED BUSINESS

- #08/22** Councillor Lorente
Fortis street lighting investigation
made a motion for CAO investigate if we are on the lower setting, can anything be done to improve the lighting. CAO to provide maps of the Village to the Council members for marking out areas of concern as presented.
carried.
- #09/22** Deputy Mayor Brandt
Councillor Technology Policy 01/2022
made a motion to accept the guidelines but to change to minimal personal use for presentation at next Council meeting.
carried.
- #10/22** Deputy Mayor Brandt
Complaint Policy 02/2022
made a motion for CAO to make changes as requested and present at the next Council meeting
carried.
- #11/22** Mayor Kostura
Water Samples Courier Policy 03/2022 and Water Meter Reading Policy 04/2022
made a motion for CAO to check with Lawyers and Insurance company as discussed and present at next Council meeting.
carried.

NEW BUSINESS

- #12/22** Mayor Kostura
Water Rates Bylaw - First reading
made a motion to give first reading to Bylaw # 01/22
carried unanimously.
- #13/22** Mayor Kostura
Water Rates Bylaw - Second reading
made a motion to give second reading to Bylaw # 01/22
carried unanimously.
- #14/22** Councillor Lorente
Hall concerns
Made a motion that the repairs to the Hall roof are given priority, quoted and repaired as soon as possible.
carried.
- #15/22** Councillor Lorente
Water Meters
made a motion for CAO to find out the quantity needed and get a quote for presentation at the next council meeting.
carried.

PUBLIC WORKS LISTING

#16/22 Mayor Kostura made a motion to approve the Public Works listings as presented. Carried.

CAO REPORT

#17/22 Mayor Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#18/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#19/22 Mayor Kostura made a motion to adjourn at 9.53 pm Carried.

NEXT MEETING

February 24 , 2022 at 7pm

These minutes approved this 24th day of Feb, 2022.

Mayor Preston Kostura

CAO Jill Tinson

STATE OF TEXAS
COUNTY OF [illegible]

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