APRIL 2022 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
April 29, 2022 @ 7:00 pm in Council Chambers

CALL TO ORDER

#90/22

Mayor Kostura

called the meeting to order at 6.05 pm

Carried.

IN ATTENDANCE

Mayor

Preston Kostura

Councillor James Lorente

CAO Jill Tinson

ABSENT by email - Deputy Mayor Jayden Brandt

GUESTS

Brian King - Auditor

Tyler Brake - TNT Canada Consultants

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#91/22

Mayor Kostura

made a motion to approve the agenda as presented.

Carried.

CONFIRMATION OF MINUTES

#92/22

Councillor Lorente

made a motion to approve the March 29, 2022 meeting minutes as presented.

carried.

NEW BUSINESS

Auditor Report 2021 - presented by Brian King, Auditor

#93/22

Mayor Kostura

Made a motion to accept financial report information as presented.

Carried.

Council thanked Brian King for his presentation and Mayor Kostura noted that Brian left at 6.46pm.

UNFINISHED BUSINESS

TNT Canada Consultants briefing

Wolf NZC Pipeline Crossing agreement checked and agreed with our project engineer (Tyler Brake), the crossing request is in the County. The complete

agreement will be provided for signature by Wolf NZC Pipeline.

Bateson Street/James Street back alley to be investigated for potential upgrades,

Tyler will provide more information.

Playground upgrades to be investigated further.

made a motion to request quotes to replace the Community Hall Metal Roofing

#94/22 Councillor Lorente upgrades

Carried.

Council thanked Tyler Brake for his presentation and Mayor Kostura noted that Tyler left at 7.09pm.

CORRESPONDENCE			
		Increasing Utility Fees - Fox Creek letter	
#95/22	Mayor Kostura	Made a motion to accept for information purposes as presented.	
			Carried.
		Alberta Transportation of Wind Turbines	
#96/22	Mayor Kostura	Made a motion to accept for information purposes as presented.	
			Carried.
		Safety Codes Council 2021 Annual Internal Review	
#97/22	Mayor Kostura	Made a motion to accept for information purposes as presented.	
1137/22	Mayor Rostara		Carried.
		0.14.87979	
		Scotts Canada Grant announcement	
#98/22	Mayor Kostura	Made a motion to accept for information purposes as presented.	Carried
			Carried.
		DDAED Investor Attendation Dilet Desiret	
		BRAED Investor Attraction Pilot Project	monting
400/22	Name of Kashina	Made a motion for Deputy Mayor Brandt and CAO Tinson to attend the	meeting
#99/22	Mayor Kostura	in Camrose as presented.	Carried.
			Carrieu.
UNFINISH	ED BUSINESS - PART T	WO	
.Bernet	and see seems o Business	Court office Lone site. Standing a motion to appeave the Moting 129, 2022 in	
		Fortis Lights update	
		made a motion to have Bateson Street lights the same to experiment, to	see if
#100/22	Councillor Lorente	this addresses the dark spots complaints.	
			Carried.
NEW BUS	INESS - PART TWO		
		Designated Industrial Property Tax Requisition	
#101/22	Mayor Kostura	Made a motion to accept for information purposes as presented.	
			Carried.
		Camrose Regional Landfill additional funding request	
#102/22	Mayor Kostura	Made a motion to decline the request for an additional injection of \$ to	Camrose
	merbanik Thecom,	Regional Landfill until such time as the site feasibility study and updated	
		accounting have been received and reviewed by the Authority and its	
		contributing partners.	
		nortemoins eram ebiscon libe sulp"	Carried.

APWA National Public Works Week Made a motion to proclaim May 15 - 21, 2022 as National Public Works Week as presented, and hold an open house May 14, 2022. Mayor Kostura #103/22 Carried. NPF letter of Call to Action Made a motion to accept for information purposes as presented. #104/22 Mayor Kostura Carried. **PUBLIC WORKS LISTING** made a motion to approve the Public Works Listing as presented. #105/22 Mayor Kostura Carried. **CAO REPORT** made a motion to approve the CAO report as presented. #106/22 Mayor Kostura Carried. **FINANCIAL** made a motion to approve the financials as presented. #107/22 Mayor Kostura Carried. **CONFIDENTIAL ITEMS** NONE **ADJOURNMENT** made a motion to adjourn at 8.08 pm Mayor Kostura #108/22 Carried. May 12, 2022 at 7pm **NEXT MEETING** These minutes approved this eston Kostura Mayor CAO Jill Tinson

EL 2022 INSCITUAGE MANUTES

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#104/22 Minversorem . Muce a motion to eccept for information purpose as presented

Carried Statement Control of the Con

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HE TIME TIME NAT 12, 2022 St 2pm

these minutes compared this 2022