

CALL TO ORDER

#151/22 Mayor Kostura called the meeting to order at 7.00 pm Carried.

IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt
Councillor James Lorente CAO Jill Tinson

GUESTS

Mr. W. Raey Gibson, Mrs Mary-Ann Gibson and Mr. Glen Lawes
Ms. Anjah Howard - Camrose County Planning Manager

AMENDMENTS AND ACCEPTANCE

OF AGENDA

#152/22 Mayor Kostura made a motion to approve the agenda as presented. Carried.

CONFIRMATION OF MINUTES

#153/22 Mayor Kostura made a motion to approve the June 15, 2022 meeting minutes as presented. Carried.

NEW BUSINESS

Subdivision VBL 18/02
Presentation by Mr. Gibson, history provided to Council for information. He requested a decision on the extension of his subdivision.

Council thanked Mr. W. Raey Gibson, and noted that Mr. and Mrs Gibson have left, as has Mr. Lawes, at 7.44 pm.

#154/22 Mayor Kostura made a motion to go into closed session at 7.45 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act, the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy. Carried.

#155/22 Mayor Kostura made a motion to return to regular council meeting at 7.50 pm Carried.

Subdivision VBL 18/02 extension request

#156/22 Mayor Kostura made a motion that after further discussions with our County Planning Representative, a letter is to be issued to Mary-Ann and Raey Gibson regarding their development. That they have a three month extension, more of a courtesy extension since it's already extended time has lapsed one year from his last application. Three month extension is from August 3rd to November 15, 2022. Carried.

#157/22 Councillor Lorente made a motion that the June Council meeting resolution # 140/22 regarding the expiry of the Subdivision application is hereby rescinded. Carried.

Council thanked Anjah Howard and she left at 7.53 pm.

CORRESPONDENCE

#158/22 Mayor Kostura CDSS Meeting Minutes
Made a motion to accept the April 25, 2022 and May 30, 2022 meeting minutes as presented. Carried.

#159/22 Mayor Kostura 2022 MSI Funding Payment
Government of Alberta Mobile Wireless Services
Child-care spaces
Charity motorcycle ride Saturday September 10, 2022
Made a motion to accept the correspondence for information purposes as presented. Carried.

UNFINISHED BUSINESS

#160/22 Councillor Lorente Storm Drainage approval
made a motion to approve the repair and upgrade as presented. Carried.

#161/22 Councillor Lorente Water Leak decision
made a motion to approve the repair and upgrade as presented. Carried.

#162/22 Deputy Mayor Brandt Roof installation concerns
made a motion to have the South roof section replaced and installed correctly to prevent water getting under the flashing by August 31, 2022. Carried.

#163/22 Mayor Kostura Playground and Skate Park
request that TNT Consultants attend next Council meeting for discussion and updates.

NEW BUSINESS

#164/22 Councillor Lorente Block Party - Tabled to August Meeting.
Security Camera Upgrade
Made a motion to hold off the security camera upgrade as presented. Carried.

#165/22 Councillor Lorente First Responder Advertisement
Made a motion to decline for 2022 advertising as presented. Carried.

#166/22 Mayor Kostura Paving
Made a motion to accept for information purposes as presented. Carried.

#167/22 Deputy Mayor Brandt Flyer for Dog Poop pickup
Made a motion to distribute flyer in next water bill for information purposes as presented. Carried.

PUBLIC WORKS LISTING

#168/22 Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

#169/22 Mayor Kostura made a motion to approve the CAO report as presented, including approval for Training for Assistant CAO. Carried.

FINANCIAL

#170/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#171/22 Mayor Kostura made a motion to go into closed session at 8.49 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act, the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy. Carried.

#172/22 Mayor Kostura made a motion to return to regular council meeting at 9.13 pm Carried.

#173/22 Mayor Kostura made a motion to request more information on the flooding and for the findings to be documented as presented. Carried.

#174/22 Mayor Kostura made a motion to approve CAO holiday request as presented. Carried.

ADJOURNMENT

#175/22 Mayor Kostura made a motion to adjourn at 9.14 pm Carried.

NEXT MEETING August 17, 2022 at 7pm

These minutes approved this 17th day of Aug, 2022.

Mayor Preston Kostura

CAO Jill Tinson

PUBLIC WORKS COMMITTEE

8169/23 Mayor Kostera

motion to approve the Public Works budget for 2024

Council

CAD REPORT

8169/23 Mayor Kostera

motion to approve the CAD report for 2023

Council

FINANCIAL

8169/23 Mayor Kostera

motion to approve the financial report for 2023

Council

COMMITTEE REPORT

8173/23 Mayor Kostera

motion to approve the report of the Finance Committee for 2023

Council

8173/23 Mayor Kostera

motion to approve the report of the Public Works Committee for 2023

Council

8173/23 Mayor Kostera

motion to approve the report of the Public Works Committee for 2023

Council

8173/23 Mayor Kostera

motion to approve the report of the Public Works Committee for 2023

Council

ADJOURNMENT

8173/23 Mayor Kostera

motion to adjourn the meeting at 8:14 pm

Council

MEETING

These minutes are the property of the Village of Bittle Lake

