

ORGANIZATIONAL COUNCIL MEETING 2022 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 12, 2022 @ 7:00 pm in Council Chambers

IN ATTENDANCE

Jayden Brandt Preston Kostura James Lorente
CAO Jill Tinson

CALL TO ORDER

#214/22 Mayor Kostura called the meeting to order at 7.04 pm

Carried.

AMENDMENTS AND ACCEPTANCE OF

AGENDA

#215/22 Councillor Lorente made a motion to approve the agenda as presented.

Carried.

GUESTS

NONE

NEW BUSINESS

Appointment of Council:

Appointment of Mayor

The ballots were circulated to Jayden, Preston and James Lorente.
Preston Kostura received three out of three votes for Mayor.

Appointment of Deputy Mayor

The ballots were circulated to Jayden, Preston and James Lorente.
Jayden Brandt received three out of three votes for Deputy Mayor.

#216/22 Mayor Kostura made a motion that Council positions are confirmed as above with James Lorente as Councillor.

Carried.

Official Oath of Office - Councillor

James Lorente proceeded with his official Oath for the position of Councillor.

Official Oath of Office - Deputy Mayor

Jayden Brandt proceeded with his official Oath for the Deputy Mayor position.

Official Oath of Office - Mayor

Preston Kostura proceeded with his official Oath for the Mayor position.

Cheque Signing Authority

To remain as follows: Mayor, Preston Kostura, Deputy Mayor, Jayden Brandt and Chief Administrative Officer, Jill Tinson.

#217/22 Councillor Lorente made a motion for signing authorities on the Village and Rosenroll Cemetery bank accounts to be as detailed above.

Carried.

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Discussion progressed regarding the various committee appointments. All council members agreed their current delegations were acceptable.

Council Board and Committee Appointments:

made a motion that all board and committee appointments are to reflect there are no changes in positions as 2022 as listed below.

#218/22 Deputy Mayor

Bittern Lake Community Association - James Lorente

Sanitary Landfill Committee - Preston Kostura

Bittern Lake Rosenroll Cemetery Committee - Jayden Brandt

Bittern Lake - Sifton History Book Committee - Jayden Brandt

Public Information Officer - Bittern Lake Disaster Services Committee - Preston Kostura

Director of Emergency Management - James Jones

BRAED/CAEP Representative - Jayden Brandt

#219/22 Councillor Lorente

CDSS Representative - Reappoint Alison Barker-Jevne made a motion to reappoint Alison Barker-Jevne as the CDSS Village Representative on the CDSS Board of Directors.

Carried.

#220/22 Mayor Kostura

Parkland Regional Library Board - Alison Barker-Jevne made a motion to reappoint Alison Barker-Jevne as the Parkland Regional Library Board Representative for the Village of Bittern Lake.

Carried.

#221/22 Deputy Mayor Jayden

Regional Assessment Review Board Chair appointment made a motion that the Village of Bittern Lake Council, pursuant to Bylaw #06/21 appoints, Roland Marchans as Chair of the Regional Assessment Review Board; and further that the Village of Bittern Lake Council appoints Cindy Trautman, Roland Marchand, Diane Szumlas, Peter Bodnar, Angela Lorente, Dawn Pauls, Terry Daykin and Frank Heghold as members to hear appeals on the Regional Assessment Review Board.

Carried.

#222/22 Councillor Lorente

Auditor - Brian King made a motion to reappoint Brian King as the Village Auditor.

Carried.

#223/22 Mayor Kostura

Assessor - Grant Clark of KCL Consulting. made a motion to reappoint Grant Clark as the Village Assessor for Assessment Services for the Village.

Carried.

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Remuneration Rates:

Rates: \$ 145.00 for Mayor, \$ 135.00 for Deputy, Council, Staff etc.
\$135.00 Development Appeal Committee Members. Regional Board Members are reflected in the schedule in the Bylaw.

#224/22 Mayor Kostura

Mileage to change to 0.61 per km in line with CRA rates for all Council and staff. made a motion to keep the remuneration rates unchanged as shown above, but change the mileage rate as presented.

Carried.

Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 135.0

Council and DEM Full Day: \$ 200.00

A meeting of more than 4 hours is considered a full day.

#225/22 Councillor Lorente

made a motion to leave these rates unchanged as noted above.

Carried.

Regular Council Meeting Dates

#226/22 Deputy Mayor Brandt

made a motion to hold regular council meetings on the second Wednesday of the month at 7 pm as presented.

Carried.

ADJOURNMENT

#227/22 Mayor Kostura

made a motion to adjourn at 7.26 pm

Carried.

NEXT MEETING

October 12, 2022 - Immediately following the completion of Organizational Meeting

These minutes approved this 16th day of November, 2022.

Mayor  Preston Kostura

CAO  Jill Tinson