

**April 2017 MEETING MINUTES**

VILLAGE OF BITTERN LAKE  
SPECIAL MEETING OF COUNCIL

April 26, 2017 @ 7:00pm in the Village office

IN ATTENDANCE:

Mayor Charlie Debnam  
Councillor Angela Lorente

Deputy Mayor Chuck Jarvis  
CAO Jill Tinson

SCANNED  
E-MAILED  
DATE MAY - 4 2017

CALL TO ORDER

Mayor Debnam made a motion to call the Budget Meeting to order at 7:10 pm

#73/17

Carried.

AMENDMENTS AND  
ACCEPTANCE OF AGENDA

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

#74/17

Carried.

GUESTS

NONE

UNFINISHED BUSINESS

Conditional Approval Notice for sub-division in the County of Camrose.  
Presented for information purposes only.

NEW BUSINESS

Referral Notice for sub-division in the County of Camrose, bordering the Municipality of Bittern Lake.

#75/17

Mayor Debnam made a motion to approve the sub-division as presented.

Carried.

2017 Budget

Utility Bylaw increases will come in to effect in June 2017, as requested at April regular Council Meeting. Some adjustments to expenses also reflected to show an increase of 1.5456 %.

#76/17

Mayor Debnam made a motion to approve the 2017 Budget as presented.

Carried.

ADJOURNMENT

#77/17

Mayor Debnam made a motion to adjourn at 7:47pm

Carried.

These minutes approved this 10 day of May, 2017.

Mayor Earl Debnam

CAO Jill Tinson

