

April 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

April 18, 2019 @ 7:00pm in Council Chambers

CALL TO ORDER

#73/19

Mayor Debnam

called the meeting to order at 7:04 pm

Carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#74/19

Mayor Debnam

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

Carried.

CONFIRMATION OF
MINUTES

#75/19

Mayor Debnam

made a motion to accept the March meeting minutes as presented.

Carried.

GUESTS

Brian King - Auditor

Tyler Brake - TNT Consultants

UNFINISHED BUSINESS

#76/19

TNT Skating Rink information and briefing

Mayor Debnam

made a motion for TNT to provide plans for Open House April

Carried.

Tyler Brake departing at 7:33pm.

NEW BUSINESS

#77/19

2018 Audit Presentation by Brian King.

Mayor Debnam

made a motion to accept the Financial Statements as presented.

Carried.

Brian King departed at 8:05pm

CORRESPONDENCE

Changes to CAO's in our group

WCB - National Day of Mourning April 28, 2019

CDSS Meeting Minutes

#78/19

Mayor Debnam

made a motion to accept the minutes as presented.

Carried.

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UNFINISHED BUSINESS

Skating Rink Survey results
Information provided to Council for consideration.

#79/19 Volunteer Information package
Mayor Debnam made a motion for CAO to reduce Volunteer form ready for April 25, 2019..
Carried.

#80/19 Soccer Field
Mayor Debnam made a motion to table for a later date.
Carried.

#81/19 New water meter reader - CAP 8826
Councillor Lorente made a motion approve purchase as presented.
Carried.

NEW BUSINESS

#82/19 Staff Policy
Deputy Mayor Booth made a motion accept the policy as presented.
Carried.

#83/19 RFD - Cemetery Headstone
Deputy Mayor Booth made a motion to allow placement of headstone as presented.
Carried.

#84/19 Sub-division extension request
Mayor Debnam made a motion to approve as presented.
Carried.

PUBLIC WORKS LISTING

#85/19 Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.

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CAO REPORT

#86/19 Councillor Lorente made a motion to accept CAO report as presented. Carried.

CONFIDENTIAL ITEMS

None

FINANCIAL

#87/19 Councillor Lorente made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#88/19 Mayor Debnam made a motion to adjourn the meeting at 9:10 pm.

OPEN HOUSE Meeting April 25, 2019 in Community Hall 7pm

NEXT MEETING Regular Council Meeting May 9, 2019, 7pm, in Council Chambers.

These minutes approved this 9 day of May, 2019.

Mayor Earl Debnam



CAO Jill Tinson

