

APRIL 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

April 9, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth
Councillor Jarred Booth

Deputy Mayor Charlie Debnam
CAO Theresa Fuller

CALL TO ORDER

#42/12

Mayor Feth called the Regular Meeting of Council to order at 7:03 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#43/12

Mayor Feth made a motion to approve the agenda with the addition of Maternity Leave coverage to new business.

Carried.

CONFIRMATION OF

MINUTES

#44/12

Mayor Feth made a motion to approve the minutes as presented.

Carried.

GUESTS

There were no guests in attendance.

CORRESPONDENCE

Bittern Lake Sifton Historical Society; Thank you and Invitation

April 24, 2012 is their annual meeting, CAO Fuller to notify if we have a representative to attend.

Municipal Affairs - Changes to MSI

Presented for information purposes.

Camrose County - Regional Fire Agreement

Presented for information purposes. CAO Fuller has responded to their request for participation. Informed the Camrose County that we have chosen to decline at this time.

A. Krause - More information

Require more information, the determinations, the water connections, etc need to be determined. The idea is not complete. Sewer connection is not clear, of his intention to connect.

Requesting access onto south Bittern lake road, would be willing to grant pending Alberta Transportation approval. Water.Sewer connection would require engineering.

UNFINISHED BUSINESS

1. Pump house project update

Parts have been coming in, we are expecting the pumps to come in the late part of May.

2. Bittern Lake Community Association Update - Deputy Mayor Debnam

Renovations are mostly completed. There are several items still to complete. The bylaws are being revised as well.

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3. Communities In Bloom Update - Councillor Booth

No new updates. Community Garage Sale, CIB are planning to proceed with doing it in the hall. Maybe sell hot dogs, or pancake breakfast.

4. Tax Bylaw Discussion

Council agreed to having the tax bylaw prepared for the next council meeting.

NEW BUSINESS

#45/12

1. Travis Permitting and Tracking System

Mayor Feth made a motion to approve participation in the Travis System.

Carried.

2. Capital Projects Meeting and Discussion

CAO Fuller to make the listing and include in next council meeting. If too long, then we can look at booking a special meeting.

3. Maternity Leave Coverage

CAO Fuller to advertise within the village to extend the opportunity for consideration.

CAO REPORT

See April 2012 CAO Report.

Ervick Water readings - Peter to coordinate with the Camrose County water operator to obtain the readings.

FINANCIAL

#46/12

Mayor Feth approved the financials as presented.

Carried.

ADJOURNMENT

#47/12

Mayor Feth made a motion to adjourn the meeting at 8:36 pm.

Carried.

NEXT MEETING

Regular Meeting of Council May 14, 2012, 7:00 pm Bittern Lake Council Chambers.

Mayor Ken Feth

CAO Theresa Fuller