

AUGUST 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

August 15, 2019 @ 7:00pm in Council Chambers

IN ATTENDANCE:

Mayor Charlie Debnam Councillor Angela Lorente
Deputy Mayor Jarred Booth CAO Jill Tinson

CALL TO ORDER

#160/19 Mayor Debnam called the meeting to order at 7.02 pm Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#161/19 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF MINUTES

#162/19 Mayor Debnam made a motion to accept the July 18th meeting minutes as presented. Carried.

GUESTS

CDSS - Clarence Hastings, Margaret Holliston and Alison Barker-Jevne (Village Representative)

CORRESPONDENCE

#163/19 Mayor Debnam AUMA Invitation for CAO to attend reception September 24, 2019.
made a motion to approve CAO to attend AUMA Reception. Carried.

#164/19 Mayor Debnam LGAA Training Session September 19, 2019 in Olds.
made a motion to approve CAO to attend as presented. Carried.

Local Authority Emergency Management Regulation
Road Permit Changes
CDSS 2018 Annual Report Presentation
Clarence, Margaret and Allison left at 7.31 pm

UNFINISHED BUSINESS

#165/19 Mayor Debnam Strategic Planning
made a motion to table until September for Capital Budget discussion. Carried.

#166/19 Councillor Lorente TNT Briefing
made a motion to approve additional funding to cover Pump House Equipment upgrades CAP-10917, please put in a request for an additional \$10,000 as presented. Carried.

#167/19 Councillor Lorente Water mains upgrades to Bateson Street
made a motion to approve as presented, funding is already in place, future plans to be presented at September meeting. Carried.

#168/19 Mayor Debnam Eavestrough and roof upgrade
made a motion to request additional \$5,000 funding from MSI Capital as presented. Carried.

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#169/19 Deputy Mayor Booth Centennial sign (CAP-9520)
made a motion to replace the dates on the centennial sign as presented. Carried.

#170/19 Mayor Debnam Camrose Water Agreement
made a motion to request CAO contact City of Camrose and arrange a meeting for August 21 , 2019 for preliminary discussions. Carried.

#171/19 Mayor Debnam Dumping violation in Garbage bin
made a motion requesting CAO write a letter to resident in Violation of Bylaw. Carried.

NEW BUSINESS

#172/19 Mayor Debnam Camrose County Road Maintenance agreement
made a motion to approve a new agreement as presented. Carried.

Jarred Booth left Council Chambers at: 8.45pm

#173/19 Mayor Debnam Request for keeping Chickens
made a motion for CAO to investigate available options for discussion at next meeting. Carried.

Jarred booth returned to Council Chambers at: 8.56pm

#174/19 Mayor Debnam RFD - Staff training
made a motion to approve purchase of the next module of the NACLAA training course using MIS Operating Grant funds as presented. Carried.

PUBLIC WORKS LISTING

#175/19 Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

#176/19 Mayor Debnam made a motion to accept CAO report as presented. Carried.

FINANCIAL

#177/19 Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#178/19 Mayor Debnam made a motion to go in camera at 9.09 pm for land discussions. Carried.

#179/19 Mayor Debnam made a motion to return from in camera at 9.29 pm Carried.

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NEXT MEETING

#180/19 Mayor Debnam Regular Council Meeting September 12, 2019 at 7pm, in Council Chambers. Carried.

#181/19 Mayor Debnam Special Council Meeting August 21, 2019, 7pm, in Council Chambers. Carried.

ADJOURNMENT

#181/19 Mayor Debnam made a motion to adjourn the meeting at 9.30 pm. Carried.

These minutes approved this 12 day of Sept, 2019.

Mayor Earl Debnam

CAO Jill Tinson

