

DECEMBER 2019 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
December 12, 2019 @ 7:00pm in Council Chambers

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente
Councillor Jarred Booth CAO Jill Tinson

CALL TO ORDER

#256/19 Mayor Debnam called the meeting to order at 7.00 pm Carried

GUESTS

Alison Barker-Jevne Village Representative for CDSS
Margaret Holliston - CDSS
Preston Kostura

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#257/19 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#258/19 Mayor Debnam made a motion to accept the meeting Minutes November 14, 2019 as presented. Carried

NEW BUSINESS

CDSS Presentation of the Municipal agreement for signature and the FCSS Provincial Grant with Municipal matching requirement for the CDSS 2020 Budget by Margaret Holliston, same amount as 2019 with a funding agreement for three years presented for signature.

#259/19 Mayor Debnam made a motion to approve the 2020 FCSS Provincial Grant of \$6141 to CDSS and our required Municipal match of \$1525.25 for a total of \$7676.25 as presented. Carried

Margaret Holliston and Alison Barker-Jevne from left the building at 7.17pm

Preston Kostura left the building at 7.29 pm

CORRESPONDENCE

Village Newsletter
TNT Site Survey Notice
MSI Capital Information
Alberta Counsel
Police Funding Model Information

#260/19 Mayor Debnam Alberta Fire Fighters' Burn Camp Request for donation to the Burn Camp program. made a motion to deny donation request due to budget constraints. Carried

UNFINISHED BUSINESS

TNT Briefing updates on current and future projects.
 Alberta Transportation - Welcome Sign

#261/19 Mayor Debnam A flat sign or V shaped sign and possible placement; TNT has provided information. Other updates as per briefing made a motion to check with Tyler of TNT and Brent from CFCW for costs involved for the Village as presented. Carried

#262/19 Mayor Debnam made a motion to go into closed session at 7.51 pm. Carried

#263/19 Mayor Debnam made a motion to return to regular council meeting at 8.11 pm. Carried

#264/19 Councillor Booth Water Agreement with City of Camrose made a motion to accept the City of Camrose water agreement as presented, it will be presented to City of Camrose Council at their next Council meeting for approval. Carried

NEW BUSINESS

#265/19 Mayor Debnam Water Rates Bylaw made a motion to give first reading to Bylaw 10/19. Carried unanimously

#266/19 Mayor Debnam made a motion to give second reading to Bylaw 10/19. Carried unanimously

#267/19 Mayor Debnam made a motion to give third and final reading to Bylaw 10/19. Carried

#268/19 Councillor Booth Battle River Watershed Alliance made a motion to approve funding request as presented. Carried.

#269/19 Mayor Debnam RFD - Office boiler repairs made a motion to investigate repair based on this number as presented, but advised CAO to obtain another quote. Carried.

#270/19 Councillor Booth RFD Interim Budget made a motion to approve 2019 budget as interim budget for 2020 as presented. Carried.

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#271/19 Deputy Mayor Lorente RFD Invest reserve amounts into savings accounts
made a motion to \$1000 into each of the three Reserve Accounts as presented.
Carried.

#272/19 Mayor Debnam New Year Eve Party, permit for extended hours.
made a motion to approve permit for 6pm to 3am as presented.
Carried.

PUBLIC WORKS LISTING

#273/19 Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.

CAO REPORT

#274/19 Mayor Debnam made a motion to make no change to accept CAO report as presented.
Carried.

FINANCIAL

#275/19 Mayor Debnam made a motion to approve the financials as presented.
Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#276/19 Mayor Debnam made a motion to adjourn the meeting at 8.42 pm.
Carried.

NEXT MEETING

Regular meeting January 9, 2020

These minutes approved this 18 day of February 2020.

Mayor

Earl Debnam

CAO

Jill Tinson