

DECEMBER 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

December 10, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth

Deputy Mayor Charlie Debnam

Councillor Jarred Booth

CAO Theresa Fuller

Mayor Feth joined the meeting via telephone.

CALL TO ORDER

#146/12

Mayor Feth called the regular meeting of council to order at 7:01 pm.

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#147/12

Councillor Booth requested to add Communities in Bloom to Unfinished Business as #7.

Mayor Feth made a motion to accept the agenda with the addition.

Carried.

CONFIRMATION OF
MINUTES

#148/12

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

Carried.

GUESTS

None present.

CORRESPONDENCE

WCB Information Request

Presented for information purposes.

AMSC Insurance 2013 Benefits

Presented for information purposes.

Emergency Management review report

Presented for information purposes.

Council requested CAO Fuller to approach Dave Gibson and chat with Dieter for suggestions.

UNFINISHED BUSINESS

1. Bittern Lake Community Association Update - Deputy Mayor Debnam

Roles and Responsibilities between organizations

Update, etc.

Charlie made presentation to hall board and it went well. Keep the chart on file for information purposes.

The discussions went very well, at this time it concluded that there is no need for a formal agreement.

Wheelchair ramp locations and other improvements to the hall

Put on hold until we get more information from the building inspection.

2. Storm Water Study - Including alley drainage -- Request to table till February more information to come.

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3.Christmas Party - Before or after Christmas?

Discussion progressed. All agreed that after Christmas was more appealing. CAO Fuller to email out dates for consideration.

4.Annual Budget Preparation

Draft budget for presentation will be prepared for next council meeting in January.

5.Pumphouse Media Event

CAO Fuller to prepare final figures and information. Event to be arranged based on availability of dignitaries.

6. DEM Recruitment

As discussed in correspondence, CAO Fuller to approach Dave Gibson and chat with Dieter regarding our options.

7. Communities in Bloom

Councillor Booth reports some renewed interest in the volunteer organization. The individuals stepping forward are simply interested in beautifying the village, and avoiding the competitions.

They are interested in the enjoyment of it, not the pressure of preparations for competitions.

NEW BUSINESS

#149/12	<u>1. Alberta Animal Services Contract</u> Deputy Mayor Debnam made a motion to approve the contract based on two patrols per month.	Carried.
#150/12	<u>2. Biever Subdivision Approval Request</u> Mayor Feth made a motion to approve the subdivision request and include the recommended conditions.	Carried.
#151/12	<u>3. Milenet Access request</u> Mayor Feth made a motion to approve the Milenet Access request.	Carried.
#152/12	<u>4. Veterans Support Request</u> Mayor Feth made a motion to approve a business card sized ad, advertising the hall.	Carried.
#153/12	<u>5. Radio Frequency Meter Software Contract</u> Councillor Booth made a motion to approve the Radio Frequency Meter Software contract.	Carried.

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CAO REPORT

December 2012 CAO Report was presented for review to the Council.
Council did not have any additional questions for CAO Fuller.

FINANCIAL

#154/12

Deputy Mayor Debnam made a motion to approve the financials.

Carried.

ADJOURNMENT

#155/12

Mayor Feth made a motion to adjourn the meeting at 8:16pm.

Carried.

NEXT MEETING

Regular Meeting of Council January 14 , 2013, 7:00 pm.

Mayor Ken Feth

CAO Theresa Fuller