FEBRUARY 2015 MEETING VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCI February 9, 2015 @ 7:00 pm in	L		
IN ATTENDANCE	Deputy Mayor Charlie Debnam CAO Theresa Fuller	Councillor Chuck Jarvis Public Works Foreman Peter Brattinga	
<u>CALL TO ORDER</u> #11/15	Deputy Mayor Debnam called the r	egular meeting to order at 7:02 pm. Carried.	
AMENDMENTS AND ACCEPTANCE OF AGENDA #12/15 CONFIRMATION OF	Councillor Jarvis made a motion to	accept the agenda as presented. Carried.	
<u>MINUTES</u> #13/15	Deputy Mayor Debnam made a motion to accept the minutes as presented. Carried.		
<u>GUESTS</u>	Barry Toms		
CORRESPONDENCE	City of Camrose - Consumption Charge IncreasePresented for information purposes.Mayor Kerry Grettum ResignationPresented for information purposes.A.Krause Development Application - January 2015Presented for information purposes.1. Water Main MalfunctionDiscussion progressed around the issues we have been having with regard to the water mains.		
	CAO Fuller and Councillor Jarvis had chatted with two different individuals from the City of Camrose. CAO Fuller has arranged for Public Works Foreman Brattinga to contact and arrange to obtain additional helpful information. We will be implementing some strategies with City of Camrose's assistance possibly in the summer.		
	_	ouncil of the following: Hydrant at the rink has a box and heating lamp over the hydrant. This	
		ess to instruct volunteers for flooding the ose and nozzle at the site, possibly in the box.	

FEBRUARY 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

February 9, 2015 @ 7:00 pm in the Village Office.

Snow removal has been completed, intersections are sanded and the some of the main areas of concern.

Water Operator Patterson is still on limited duty. BacT tests are being done two times per month, and PW Personnel Kyle Brattinga has been completing the pump house tests two days per week.

The South Village hydrant is now frozen. Originally thought it was due to the hoses, however the resident has their own hose and it is still frozen. Staff will work on thawing it.

PW Foreman Brattinga requested Deputy Mayor Debnam to keep him informed if the door purchased for the hall door repair needs to be returned. They could purchase hydraulic door closer or chain to ensure the door is not caught by the wind and extended again.

Burn Pile: located at the lagoon. It may be challenging to have it accessible for public. The possibility to have a fire near the skating rink for a social event may be better.

It has been a difficult year to install ice at the rink. The freezing and thawing has made it challenging to keep a good ice base, coupled with the hydrant issues. With the cooler temperatures, staff are hoping to freeze a good base for skating from here till spring ish.

Recent situation has occurred: while snow blowing down a back alley, a rope had been caught in the blower, causing damage to the unit. Uncertain on the time it will take to repair it.

3. Community Association Update

CAO Fuller had reported the office receiving a request for a copy of the Community Association bylaws and the possibility of a lease being drawn up as well. The Community Association would like to apply for a Casino, consequently requires the information.

Deputy Mayor Debnam reported that functions are going strong, darts has at least 15 people per week. The association is looking to fix the bar top, requesting that the village pay for base boards to complete the basement flooring. There has been consistent interest and participation which appears to be generating some self sufficiency.

Flooring for the main floor, various options are being considered.

4. Abandoned Animal Pick up Process

CAO Fuller shared her findings with council. Bashaw Veterinary only has room for the pets they are treating and Dr. Bibby informed CAO Fuller they do not currently have the facilities to assist. Sadly, no new option have been presented.

5. Surveillance Cameras - Request to table

Council agreed to table at this time, in order to obtain some pricing.

FEBRUARY 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL February 9, 2015 @ 7:00 pm in the Village Office.

NEW BUSINESS		
	1. Appoint Returning Office if selecting someone other than administrator	
	Louise Lewis is available and willing to be Returning Officer.	
	Deputy Mayor Debnam made a motion to appoint Louise Lewis to be the	
#14/15	Returning Officer.	
	Carried.	
	2. Resolution to establish fee for Returning Officer	
	Deputy Mayor Debnam made a motion to approve the Returning Officer fee at	
#15/15	\$20.00 per hour.	
	Carried.	
	2. Decelution for Newsightian Data, Decomposed Marsh 2, 2015	
	3. Resolution for Nomination Date - Recommend March 2, 2015	
#1C/1C	Councillor Jarvis made a motion to approve March 2, 2015 as Nomination Day.	
#16/15	Carried.	
	4. Resolution for Election Date - Recommend March 30, 2015	
#17/15	Councillor Jarvis made a motion to approve Election Day for March 30, 2015.	
111/120	Carried.	
	5. Council Electronics Discussion	
	Council deferred this item to the end of the meeting as an in Camera item.	
	<u>6. CAO Personnel File</u>	
	Council deferred this item to the end of the meeting as an in Camera item.	
	7. City of Camrose - Water increase	
	Deputy Mayor Debnam made a motion to approve the consumption charge	
#18/15	increase of 15 cents per cubic meter, for all Bittern Lake Utility Customers.	
#10/13	Carried.	
	Public Works Foreman Brattinga departed the meeting at 7:39 pm.	
	8. Mr. A. Krause Development Application	
	Council members expressed concern with the proposed lots over the water line.	
	Council is overall in support of the development, however it must be completed	
	properly. Discussion progressed.	
	Council requested that the Developer address the issues around the abandoned	
	well site and piping.	
	9. Budget, and Succession Planning (RE: Assistant)	
	Discussion progressed, Council requested CAO Fuller place an ad for a support	
	staff. It would be for two days per week.	

FEBRUARY 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL February 9, 2015 @ 7:00 pm in the Village Office.

	Agenda Item 5 and 6.			
#19/15	Councillor Jarvis made a motion to go in Camera at 8:13 pm.			
		Carried.		
#20/15	Deputy Mayor Debnam made a motion to come out of Camera at 8:20 pm.			
		Carried.		
CAO REPORT				
	No questions presented.			
FINANCIAL				
104 /45	Deputy Mayor Debnam and Councillor Jarvis reviewed the financials.			
#21/15	Councillor Jarvis made a motion to approve the financials as presented.	Conniod		
		Carried.		
ADJOURNMENT				
#22/15	Councillor Jarvis made a motion to adjourn at 8:25 pm.			
		Carried.		
NEXT MEETING				
	March 9, 2015 - 7:00 pm Council Chambers			

Deputy Mayor Charlie Debnam

CAO Theresa Fuller