

FEBRUARY 2020 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 REGULAR MEETING OF COUNCIL
 February 18, 2020 @ 7:00pm in Council Chambers

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente
 Councillor Jarred Booth Assistant CAO Diane Lynn

CALL TO ORDER

#24/20 Mayor Debnam called the meeting to order at 7.02 pm Carried

GUESTS None

AMENDMENTS AND
 ACCEPTANCE OF
 AGENDA

#25/20 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF
 MINUTES

#26/20 Mayor Debnam made a motion to accept the December, 2019 meeting Minutes to reflect the correct Bylaw number as presented. Carried

#27/20 Mayor Debnam made a motion to accept the January, 2020 meeting Minutes as presented. Carried

CORRESPONDENCE

Municipal Affairs Pipelines assessments
 Fortis 2020 Rates
 AUMA - President's Summit
 AUMA Letter from Premier Kenney
 CDSS Municipal Agreement Addendum
 Camrose County Land Use Bylaw update

#28/20 Mayor Debnam made a motion to deny attendance as presented. Carried.

UNFINISHED BUSINESS

NEW BUSINESS

#29/20 Mayor Debnam made a motion to deny attendance for the CAO as presented. Carried.

#30/20 Mayor Debnam made a motion to accept the comments as presented. Carried.

#31/20 Mayor Debnam made a motion to accept the Briefing and CAO to investigate funding for Air Release Valve project as presented. Carried.

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- #32/20** Mayor Debnam CDSS Meeting Minutes made a motion to accept the CDSS October and November Meeting minutes as presented. Carried.
- #33/20** Mayor Debnam RFD Water Meter placement made a motion that Public Works test before installation and that it should be wrapped in heat tape to help with the cold as presented. Carried.
- #34/20** Mayor Debnam RFD City Levy connection consideration made a motion for the CAO to inquire to the city about the issue so the Village is not in contravention of the new contract as presented. Carried.
- PUBLIC WORKS LISTING
- #35/20** Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.
- CAO REPORT
- #36/20** Mayor Debnam made a motion to make to accept CAO report as presented. Carried.
- FINANCIAL
- #37/20** Mayor Debnam made a motion to approve the financials as presented. Carried.
- CONFIDENTIAL ITEMS
- #38/20** Mayor Debnam made a motion to go into closed session at 7.42 pm. Carried.
- #39/20** Mayor Debnam made a motion to return to regular Council meeting at 7.48 pm. Carried.
- #40/20** Mayor Debnam made a motion to find out a more clear date of when the County should be shutting off the valve. Carried.
- ADJOURNMENT
- #41/20** Mayor Debnam made a motion to adjourn the meeting at 7.50 pm.

NEXT MEETING

Regular meeting Thursday March 12, 2020

These minutes approved this 12 day of March, 2020.

Mayor

Earl Debnam

CAO

Jill Tinson