

**JANUARY BUDGET MEETING 2012 MINUTES**

VILLAGE OF BITTERN LAKE

BUDGET MEETING OF COUNCIL

January 18, 2012 @ 6:30 pm in the Village Office.

IN ATTENDANCE Mayor Ken Feth Deputy Mayor Charlie Debnam  
Councillor Jarred Booth CAO Theresa Fuller

CALL TO ORDER

#15/12 Mayor Feth called the Village of Bittern Lake Budget meeting to order at 7:00 pm.  

---

Carried.

AMENDMENTS AND  
ACCEPTANCE OF AGENDA

#16/12 Mayor Feth made the motion to accept the agenda as presented.  

---

Carried.

CONFIRMATION OF  
MINUTES

No minutes to confirm at this time.

GUESTS

No guests present.

CORRESPONDENCE

None to present at this time.

UNFINISHED BUSINESS

#17/12 1. Water Comparisons  
Discussion progressed around the expenses and the revenue of water operations.  
Councillor Booth made the motion to adjust Village residents monthly water minimum cost from \$ 12.00 to \$ 15.00 per month.  

---

Carried.

#18/12 Councillor Booth made the motion to adjust the Non Resident monthly water minimum from \$ 44.50 to \$ 46.50 per month.  

---

Carried.

#19/12 Councillor Booth made the motion to adjust the village residents water consumption from \$ 1.60 to \$ 1.70 per cubic meter.  

---

Carried.

#20/12 Councillor Booth made the motion to adjust the Non Resident water consumption charge from \$ 1.70 to \$ 1.80 per cubic meter.  

---

Carried.

**JANUARY BUDGET MEETING 2012 MINUTES**

VILLAGE OF BITTERN LAKE

BUDGET MEETING OF COUNCIL

January 18, 2012 @ 6:30 pm in the Village Office.

#21/12 Councillor Booth made the motion to adjust Ervick Junctions' water consumption charge from \$ 1.70 to \$ 1.85 per cubic meter. Carried.

---

#22/12 Councillor Booth made the motion to adjust the bulk water cost from \$4.00 to \$ 4.25 per cubic meter. Carried.

---

2. Budget Discussions

CAO Fuller and council members went through the budget listing line by and line and discussion progressed in each area.

Operating budget was discussed in great detail.

#23/12 Mayor Feth made the motion to approve the budget at 1.39% increase and the amount of approximately \$ 140, 162.00 to be generated through taxes. Carried.

---

NEW BUSINESS

Meeting Date for the next regular meeting of Council.

Several council members brought it to CAO Fuller's attention that they would be away for the next regular scheduled Council meeting.

It was tentatively set for February 1, 2012 at the previous meeting, however it was not certain that the date would work.

Discussion progressed.

#24/12 Mayor Feth made the motion to proceed with the next Regular council meeting on February 1, 2012, at 7:00 pm. Carried.

---

ADJOURNMENT

#25/12 Mayor Feth made a motion to adjourn at 9:19 pm. Carried.

---

NEXT MEETING

Regular Meeting of Council February 1, 2012, 7:00 pm

---

Mayor Ken Feth

---

CAO Theresa Fuller