

JANUARY 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 12, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

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

Meeting date changed due to CAO illness on the date of January 9, 2012.

CALL TO ORDER

Mayor Feth called the regular meeting to order at 7:09 pm.

#01/12

AMENDMENTS AND ACCEPTANCE OF AGENDA

#02/12

Mayor Feth made a motion to accept the agenda as presented.

Carried.

CONFIRMATION OF MINUTES

#03/12

Mayor Feth made a motion to accept the December Meeting minutes as presented.

Carried.

GUESTS

Absent due to meeting change

Ken Duncan - Boomtown Trail was scheduled to attend at the original meeting date of January 9, 2012, however was unavailable on short notice for the new date.

CORRESPONDENCE

Communities in Bloom letter - Liz Butler dropped it off for our information
Council requested CAO Fuller to prepare a letter requesting Communities in Bloom for their project intentions for the funding.
Council would also like information regarding their goals for the year.
Community garden - follow up and questions need to be answered.

MSI Capital Approval Letter

Presented for information purposes.

MSI Operating Approval Letter

Presented for information purposes.

Travis Information

For information purposes. More information to come.

UNFINISHED BUSINESS

1. Pump house project update

Parts, etc to come. Piping replaced as per project plan.

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2. Bittern Lake Community Association Update - Deputy Mayor Debnam

The stoves are now installed and in working order. To date there has been challenges with renters forgetting to turn the heat down and tidy up. Also people rent one area and use the complete building and leaving areas dirty that they had not rented.

The new price changes will be implemented.

3. Skating Rink Roof

Table until council brings it up again. Look at maybe getting water piped into the area as an initial project.

CAO Fuller to call Larry Haugen or Ambler for quotes for water connection.

4. Community Events Sign

Table until after budget preparation. Charlie to verbally add to agenda when he has any new developments.

5. Victim Services Donation Request

Prepare letter that council will consider donation when the budget has been prepared.

6. Budget Preparation - Book Date

Budget meeting set for January 18, 2012 at 6:30 pm; village council chambers.

7. Garbage Fee for Service Review

Discussion progressed.

#04/12

Councillor Booth made a motion to increase the recycling monthly charge to \$ 5.00 per month.

Carried.

#05/12

Councillor Booth made a motion to increase the monthly garbage fee to \$ 10.00 per month.

Carried.

NEW BUSINESS

#06/12

1. Alberta Animal Services Annual Contract

Deputy Mayor Debnam made a motion to approve the 2012 Alberta Animal services contract.

Carried.

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2. Camrose County Development Contract

#07/12

Mayor Feth made the motion to approve the Camrose County Development contract for the 2012 year.

Carried.

3. Post Office Contract

#08/12

Councillor Booth made the motion to approve a \$10.00 per month increase in the Post office Lease.

Carried.

4. Phillips Water Connection Request

#09/12

Mayor Feth made a motion to approve the Phillips water connection for one single residential connection.

Carried

5. LGAA Membership and Conference Costs

Presented for information purposes.

6. CAO Performance Appraisal

Council to review and get back to CAO Fuller with their comments.

7. AAMDC Membership

#10/12

Mayor Feth made a motion to approve the annual AAMDC membership.

Carried.

8. Telecommunications Tower

Discussion progressed regarding the situation. Council requested CAO Fuller to prepare an appeal for the development.

Parkland Regional Library

#11/12

Mayor Feth made a motion to approve the Parkland Regional Library membership.

Carried.

Communities in Bloom - donation request

CAO Fuller to prepare a letter addressed to Communities in Bloom.

City of Camrose Water Rate increase

Presented for information purposes.

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Next meeting Date

#12/12

Mayor Feth made a motion to approve date change Wednesday February 1, 2012, for the next regular meeting of the Bittern Lake Village council.

Carried.

CAO REPORT

See January 2012 CAO Report.

Council did not have any questions at the time.

FINANCIAL

#13/12

Mayor Feth made the motion to approve the financials as presented.

Carried.

ADJOURNMENT

#14/12

Mayor Feth made the motion to adjourn the meeting at 9:30 pm.

Carried.

NEXT MEETING

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

Mayor Ken Feth

CAO Theresa Fuller