

January 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 17, 2019 @ 7:00pm in Council Chambers

CALL TO ORDER

#01/19

Mayor Debnam called the meeting to order at 7.01pm.

Carried

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#02/19

Mayor Debnam made a motion to accept the ammdements and the agenda as presented.

Carried.

CONFIRMATION OF MINUTES

#03/19

Mayor Debnam made a motion to accept the December meeting minutes as presented.

Carried.

GUESTS

None

CORRESPONDENCE

County Water rates increase comment in Camrose Booster

#04/19

Canada Summer Jobs Grants
Mayor Debnam made a motion to apply for funding as presented dependant on age restriction.

Carried.

#05/19

Minister's Awards for Municipal Excellence
Councillor Lorente made a motion requesting CAO investgate and submit garbage project.

Carried.

Pitch-in-Week April 22-29, Community Clean-up

Scotts Canada Gro

Seniors Service Awards

2019 AUMA Public Risk Conference

Ag for Life

UNFINISHED BUSINESS

#06/19

Air release Valve replacement
Mayor Debnam made a motion to approve replacement using Grant Funding to include future replacements.

Carried.

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#07/19 Transfer of Federal Gas Tax Funds to savings account per e-mail Dec 19, 2018
Mayor Debnam made a motion to approve the transfer of funds as presented.
Carried.

#08/19 Transfer of MSI Funding to savings account per e-mail.
Mayor Debnam made a motion to approve the transfer of funds as presented.
Carried.

#09/19 Transfer of funds to Village Reserves savings accounts per e-mail Dec 19, 2018
Mayor Debnam made a motion to approve the transfer of funds as presented.
Carried.

NEW BUSINESS

#10/19 Planning Services Agreement for 2019
Mayor Debnam made a motion to approve the agreement for 2019 as presented.
Carried.

#11/19 E-mail and letter concerns from residents
Sign on shack - If you want shovels to clear snow, please see the office to sign out a key.
Deputy Mayor Booth made a motion that CAO Tinson send replies to the residents concerned regarding volunteering.
Carried.

#12/19 Rink Flushing Hydrant now completed

Regional Assessment Review Services Agreement
Mayor Debnam made a motion, that the Council of the Village of Bittern Lake mutually agree with Camrose County, the Town of Bashaw and the Villages of Bawlf, Edberg, Ferintosh, Hay Lakes and Rosalind to extend the Agreement for Regional Assessment Review Services for a period of five (5) years ending May 14, 2024.
Carried.

#13/19 Complaint Policy
Mayor Debnam made a motion to approve Complaint Policy 01/2019 as presented.
Carried.

PUBLIC WORKS LISTING

#14/19 Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.

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CAO REPORT

#15/19

Mayor Debnam made a motion to accept CAO report as presented.

Carried.

FINANCIAL

#16/19

Mayor Debnam made a motion to approve the financials as presented.

Carried.

CONFIDENTIAL ITEMS

Deputy Mayor Booth left the room at 7:55pm

Furnace at Community Hall repairs due to breakdown

Councillor Lorente made a motion that future repairs and maintenance to the Community Hall be completed by Central Air & Refrigeration.

#17/19

Carried.

Deputy Mayor Booth returned to Council Chambers at 8.00pm

#18/19

Mayor Debnam made a motion to go in camera at 8.02pm

Carried.

#19/19

Mayor Debnam made a motion to return to Regular Council meeting at 8.19pm.

Carried.

Request from Hay Lakes for CAO Assistance

Mayor Debnam made a motion to approve CAO to provide assistance to Municipality of Hay Lakes by way of an agreement providing mileage and wages including all related costs are charged to Hay Lakes.

#20/19

Carried.

ADJOURNMENT

#21/19

Mayor Debnam made a motion to adjourn the meeting at 8.27pm.

NEXT MEETING

Regular Council Meeting February 21, 2019, 7pm, in Council Chambers.

These minutes approved this 21 day of February, 2019.

Mayor Earl Debnam

CAO Jill Tinson

