

JANUARY 2020 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 REGULAR MEETING OF COUNCIL
 January 9, 2020 @ 7:00pm in Council Chambers

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente
 Councillor Jarred Booth CAO Jill Tinson

CALL TO ORDER

#01/20 Mayor Debnam called the meeting to order at 7.08 pm Carried

GUESTS None

AMENDMENTS AND
 ACCEPTANCE OF
 AGENDA

#02/20 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF
 MINUTES

#03/20 Mayor Debnam made a motion to accept the December, 2019 meeting Minutes as presented. Carried

CORRESPONDENCE

#04/20 Mayor Debnam Camrose Regional Bus Service, request for a letter of support.
 Made a motion to provide letter of support to City of Camrose as presented. Carried.

#05/20 Councillor Booth TNT Briefing including Welcome Sign to be provided by CFCW Radio Station.
 Made a motion to approve the design on the welcome sign, ready for proof and consultation. Carried.

#06/20 Mayor Debnam Police Funding
 made a motion to include on the 2020 Tax Notices as this is a mandatory charge as per Justice and Solicitor General , CAO to write letters to residents in Spring regarding these charges. Carried.

#07/20 Deputy Mayor Lorente SDAB Board organizational meeting.
 made a motion that she will attend the January 28th meeting as requested. Carried.

#08/20 Mayor Debnam Canada Post contract driver, damage to white post outside Administration Building.
 made a motion to charge for the cost of repairs, plus administration fee. Carried.

#09/20 Mayor Debnam Occupational Health & Safety requirements
 made a motion for CAO to investigate the requirement. Carried.

UNFINISHED BUSINESS

- #10/20 Councillor Booth Volunteers assistance in rink clearing and preparation for flooding.
 Made a motion for CAO to discuss preparation work required with Public Works staff.
 Carried.
- #11/20 Mayor Debnam Gate concerns if locked in.
 made a motion to investigate other options than the office phone number.
 Carried.
- #12/20 Mayor Debnam City of Camrose Water supply Agreement
 Made a motion to request a termination agreement with County of Camrose to be put in place for the disconnection from the Bittern Lake Supply Line. Need an amendment/provision to allow for temporary connection by Ervick Junction, until termination agreement has been signed.
 Carried.

NEW BUSINESS

- #13/20 Mayor Debnam Camrose County Letter of Understanding
 Made a motion to approve a letter of understanding for Planning Services.
 Carried.
- #14/20 Mayor Debnam RFD Upgrade Office/Lobby camera
 Made a motion to upgrade internal security camera as presented.
 Carried.
- #15/20 Mayor Debnam Procedural Bylaw 01/20 to reflect current MGA legislation.
 made a motion to give first reading to Bylaw 01/20.
 Carried unanimously
- #16/20 Mayor Debnam made a motion to give second reading to Bylaw 01/20.
 Carried unanimously
- #17/20 Mayor Debnam made a motion to give third and final reading to Bylaw 01/20.
 Carried
- #18/20 Councillor Booth RFD NACLAA course for Assistant CAO
 Made a motion for CAO to investigation MSI Operating budget constraints for current year for presentation at next Council meeting.
 Carried.
- #19/20 Deputy Mayor Lorente RFD LGAA Conference attendance for CAO
 Made a motion to approve attendance at conference as presented.
 Carried.

PUBLIC WORKS LISTING

- #20/20 Mayor Debnam made a motion to accept Public Works Listing as presented.
 Carried.

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CAO REPORT

#21/20 Mayor Debnam made a motion to make no change to accept CAO report as presented. Carried.

FINANCIAL

#22/20 Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#23/20 Mayor Debnam made a motion to adjourn the meeting at 9.05 pm.

NEXT MEETING

Regular meeting Tuesday February 18, 2020

These minutes approved this 18 day of February, 2020.

Mayor Earl Debnam

CAO Jill Tinson