

JULY 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

July 9, 2012 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Deputy Mayor Charlie Debnam
CAO Theresa Fuller

Councillor Jarred Booth

ABSENT

Mayor Ken Feth - gave notice via email.

CALL TO ORDER

79/12

Councillor Booth called the Regular meeting of Council to order at 6:52 pm.

Carried Unanimously

AMENDMENTS AND
ACCEPTANCE OF AGENDA

80/12

Councillor Booth made a motion to approve the agenda as presented.

Carried Unanimously.

CONFIRMATION OF
MINUTES

81/12

Councillor Booth made a motion to approve the June Regular meeting minutes as presented.

Carried Unanimously.

82/12

Councillor Booth made a motion to approve the June Audit Meeting minutes as presented.

Carried Unanimously.

Councillor Booth proceeded to turn the floor over to Debbie Keith with Blue Imp Playground.

GUESTS

Debbie Keith - Blue Imp Playground

Debbie proceeded to share her power point presentation for two possible playground options.

She went into detail of the pros and cons and the cost of various aspects of the project.

CORRESPONDENCE

Drew Barnes Official Opposition

Presented for information purposes.

Elected Officials Certification

Presented for information purposes.

MSI Operating Spending Increase Request

83/12

Councillor Booth made a motion to allocate the unspent portion of about \$ 7000.00 MSI operating funds to the Bittern Lake playground Project.

Carried Unanimously.

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Victim Services Letter of Support Request

Councillor Booth requested CAO Fuller to prepare a letter of support for Victim Services.

Debit Machine Pricing - Atb

Council reviewed the information and determined that the cost was not justifiable at this time. To date we have not had much interest or request for the service.

Krause Redistrict Application

Presented for information purposes.

Regional Municipal Intern Update

Presented for information.

UNFINISHED BUSINESS

1. Bittern Lake Community Association Update - Deputy Mayor Debnam

No new items to present at this time. Staff are to keep the Community Association board informed when invoices are due to be paid. Adjourned for the summer.

2. Communities In Bloom Update - Councillor Booth

The next meeting is scheduled for Wednesday, July 11, 2012. The interest in Communities in Bloom has been dwindling, it is anticipated that they will be disbanding at the end of this season.

3. Fire Bylaw

The draft was reviewed and discussed. Tabled until next meeting August 13, 2012.

4. Playground Project Proposal

Council discussed a new infrastructure grant that has become available. Council requested CAO Fuller to apply for more funds to go towards the playground project.

5. Basketball Hoop Comparison

Councillor Booth made a motion to approve basketball hoop purchase with the picnic tables, garbage cans from Blue Imp at a price of \$ 10, 500.00

#84/12

Carried Unanimously.

NEW BUSINESS

1. Annexation

Discussion progressed regarding annexation of the section abutting the village.

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#85/12 Councillor Booth made a motion for the Village of Bittern Lake to proceed with (upon Camrose County approval) the annexation of the section abutting the pump house and Martin Ave. Carried unanimously.

CAO REPORT See July 2012 CAO Report.

FINANCIAL
#86/12 Councillor Booth made a motion to approve the financials. Carried Unanimously.

ADJOURNMENT
#87/12 Motion to adjourn 8:36pm.
Councillor Booth made a motion to adjourn the regular meeting of Council at 8:36 pm. Carried Unanimously.

NEXT MEETING
Regular Meeting of Council August 13, 2012, 7:00 pm.

Councillor Jarred Booth

CAO Theresa Fuller