

JULY 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

July 12, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

#92/18 Mayor Debnam called the meeting to order at 7.10pm. Carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#93/18 Mayor Debnam made a motion to accept the agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#94/18 Mayor Debnam made a motion to accept the June meeting minutes as presented. Carried.

GUESTS

None present

CORRESPONDENCE

#95/18 Lunch with Neighbours, request from County
Mayor Debnam made a motion for CAO to attend as Council are not available. Carried.

Parkland Regional Library - Board Talk
Alberta Recreation & Parks Association - workshop

#96/18 Royal Canadian Legion - Advertising
Mayor Debnam made a motion to approve advertisement as presented. Carried.

Cannabis Retail Sales Bylaw - Camrose

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UNFINISHED BUSINESS

#97/18 TNT Consultants updates & conceptual diagrams. Open House July 23rd, 2018.
Mayor Debnam made a motion to purchase two concrete blocks to protect the new fire hydrant outside the Community Hall from damage.
Carried.

#98/18 Code of Conduct Bylaw 03.18 - final reading
Mayor Debnam gave third and final reading to pass Bylaw 03.18.
Carried.

#99/18 Public Participation Policy 01.2018
Mayor Debnam made a motion to approve Public Participation Policy as presented.
Carried.

NEW BUSINESS

100/18 Advertising Policy 02.2018
Mayor Debnam made a motion to approve Advertising Policy as presented.
Carried.

101/18 Request for Decision - Cemetery Purchase of Cenotaph.
Mayor Debnam made a motion to approve purchase using Grant Funding already in place.
Carried.

102/18 Request for Decision - Printer
Mayor Debnam made a motion to approve purchase of a printer as presented.
Carried.

103/18 Request for Decision - Water usage
Mayor Debnam made a motion to look into meter function next month.
Carried.

PUBLIC WORKS LISTING

104/18 Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.

CAO REPORT

105/18 Mayor Debnam made a motion to accept CAO report as presented.
Carried.

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FINANCIAL

106/18

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

Carried.

CONFIDENTIAL ITEMS

None

ADJOURNMENT

107/18

Meeting adjourned at 8:30pm.

NEXT MEETING

Regular Council Meeting August 9, 2018, 7pm.

These minutes approved this 9 day of August, 2018.

Mayor Earl Debnam



CAO Jill Tinson

