

JUNE 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

June 10, 2015 @ 7:00 pm in the Village Office.

IN ATTENDANCE:

Mayor Charlie Debnam
Councillor Angie Lorente

Deputy Mayor Chuck Jarvis
CAO Theresa Fuller

CALL TO ORDER

#64/15

Mayor Debnam made a motion to call the Regular Meeting to order at 7:00 pm.
Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#65/15

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

Carried.

CONFIRMATION OF

MINUTES

#66/15

Mayor Debnam made a motion to approve the May Meeting Minutes as presented.

Carried.

GUESTS

Mr. Barry Toms

Mr. Terry Graf - Alberta Waste Handling

Mr. Rob Luck - Alberta Waste Handling

Dirk Bannister - CDSS

CDSS - Margaret Holliston - chat about outcome of their year.

Margaret shared the CDSS outcomes report with council and highlighted some of the recent CDSS accomplishments.

Discussion progressed. Dirk presented council with his resignation.

Margaret and Dirk requested council to share the word regarding the now vacant Villages Representative position.

Margaret and Dirk departed from the meeting after their presentation to council.

Terry - Alberta Waste Handling - Bin Demonstration

The group went out to check out the bin. Mr. Graf placed it on the pavement in front of the hall for demonstration purposes. Council checked it out, and continued the discussion after the demonstration was complete.

Terry Graf and Rob Luck departed the council meeting after their presentation was complete.

CORRESPONDENCE

Alberta Waste Handling Quote

Presented for information purposes.

Krause Conditional Development Approval - presented for information

Water Operator Patterson Update

Presented for information purposes.

Post Office Box Request

Alberta Emergency Management - information letter

Presented for information purposes.

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Fire works Safety Codes letter

Presented for information purposes.

UNFINISHED BUSINESS

1. Community Association Update, Lease discussion?

The Community Association is now on a break until September. The next scheduled events are: Block Party - August 9, 2015, and September 11, 2015 will be a Trade Show.

Council will need to approve a street closure for the August 29 Block Party - on the July Agenda.

The next Community Association meeting will be September 2, 2015.

2. Public Works Report Listing shared with council, opportunity for questions.

Council did not present any questions on the report.

NEW BUSINESS

1. Alberta Waste Handling Quote

Discussion progressed council agreed to proceed with one 20 yard bin and one 15 yard bin for cardboard.

Deputy Mayor Jarvis made a motion to approve Alberta Waste Handling as the new waste contractor for the village of Bittern Lake.

#67/15

Carried.

2. Waste and Recycling Bylaw - May require Revisions.

CAO Fuller informed council with regard to a situation, where a non-resident business was caught using the Village Waste depot without a permit.

The Garbage Bylaw is outdated and does require some updates. Currently, we have been allowing non residents to pay and use the facility. However, we do not currently have a different rate for a business.

Council will consider revisions in the future.

Councillor Lorente made a motion to approve a non resident business flat rate of \$50.00 per month for Garbage Service.

#68/15

Carried.

3. Request for (space) Additional Mailboxes - Post Office

Mrs. Anne Hoyme has requested additional space for future mailboxes. They currently run short of the parcel boxes, and could potentially use additional boxes due to future growth.

Anne had requested to have them placed along the village office building just beyond the most easterly window, on the side walk.

Council reviewed the request, however, they would prefer to remove the Village Community events sign, and place the additional boxes parallel to existing boxes, on the south side.

Deputy Mayor Jarvis made a motion to approve the placement of additional boxes back to back of existing boxes. (south side).

#69/15

Carried.

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Mr. Barry Toms departed the meeting after the post office boxes discussion.

4. Development Application - 01.15 - Discretionary - change in use.

#70/15

Mayor Debnam made a motion to go in camera at 8:15 pm.

Carried.

#71/15

Deputy Mayor Jarvis made a motion to come out of camera at 8:21 pm.

Carried.

#72/15

Mayor Debnam made a motion to approve discretionary Application 01.15 subject to obtaining a satisfactory building permit, and ensuring that safety codes have been followed.

Carried.

5. New CAO

#73/15

Deputy Mayor Jarvis made a motion to go in Camera at 8:35 pm.

Carried.

#74/15

Deputy Mayor Jarvis made a motion to come out of Camera at 9:01 pm.

Carried.

#75/15

Councillor Lorente made the motion to approve Jill Tinson as CAO for the Village of Bittern Lake.

Carried.

#76/15

Discussion progressed regarding the upcoming council meetings. Conflicts were discovered for the July and August meetings.
Mayor Debnam made a motion to change the July Regular meeting of Council to July 15, 2015.

Carried.

#77/15

Mayor Debnam made a motion to change the August Regular meeting of Council to August 19, 2015.

Carried.

CAO REPORT

No questions were presented.

FINANCIAL

#78/15

Deputy Mayor Jarvis made a motion to approve the financials as presented.

Carried.

ADJOURNMENT

#79/15

Councillor Lorente made a motion to adjourn the regular meeting at 9:05 pm.

Carried.

NEXT MEETING

July 15, 2015 - 7:00 pm Council Chambers

Mayor Charlie Debnam

CAO Theresa Fuller