

# JUNE 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

June 6, 2019 @ 7:00pm in Council Chambers

## CALL TO ORDER

**#116/19** Mayor Debnam called the meeting to order at 7:01 pm Carried

## AMENDMENTS AND ACCEPTANCE OF AGENDA

**#117/19** Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

## CONFIRMATION OF MINUTES

**#118/19** Mayor Debnam made a motion to accept the May 9th meeting minutes as presented. Carried.

**#119/19** Mayor Debnam made a motion to accept the May 23rd Special meeting minutes as presented. Carried.

## GUESTS

Don and Dean Steinwandt

## CORRESPONDENCE

Alberta Recreation and Parks  
CDSS Meeting Minutes and 2018 Annual Report  
BRAED News  
Communities in Bloom

**#120/19** Mayor Debnam National Drowning Prevention Week declaration made a motion to decline making a proclamation. carried.

## UNFINISHED BUSINESS

**#121/19** Mayor Debnam <sup>#09/19</sup> Bylaw ~~#08/19~~ Electric Distribution Bylaw Gave third and final reading of Bylaw #08/19 Electric distribution Bylaw. Carried.

**#122/19** Mayor Debnam made a motion for City of Camrose Water agreement, request be tabled until July meeting. Carried.

**#123/19** Mayor Debnam made a motion to request CAO contact City of Camrose and arrange a meeting for July 25, 2019. Carried.

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### NEW BUSINESS

- #124/19** Mayor Debnam Steinwandt Property discussion  
made a motion for CAO to investigate a portion of land for sub-division or multiple with Planning Manager of Camrose County.  
Carried.
- #125/19** Mayor Debnam Dumping outside Garbage area  
Made a motion to request Bylaw pursue the offender according to the Bylaw.  
Carried.
- #126/19** Mayor Debnam Speed Bumps  
Made a motion to outline and have wider stripes, similar to Camrose retail area.  
Carried.
- #127/19** Deputy Mayor Booth Storage Agreements:  
Made a motion to increase the Indoor storage agreement to \$55.00 for resident and \$60.00 for non-resident. With an increase of out of office hours to \$25.00.  
Carried.
- #128/19** Deputy Mayor Booth Made a motion to increase the Outdoor storage agreement to \$25.00 for resident and \$30.00 for non-resident. With an increase of out of office hours to \$25.00.  
Carried.
- #129/19** Mayor Debnam PUBLIC WORKS LISTING  
made a motion to accept Public Works Listing as presented.  
Carried.
- #130/19** Mayor Debnam CAO REPORT  
made a motion to accept CAO report as presented.  
Carried.
- #131/19** Mayor Debnam FINANCIAL  
made a motion to approve the financials as presented.  
Carried.
- #132/19** Mayor Debnam CONFIDENTIAL ITEMS  
made a motion to go in camera at 7.50 pm  
Carried.

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#133/19 Mayor Debnam made a motion to return from in camera at 8.00 pm Carried.

NEXT MEETING

#134/19 Mayor Debnam Regular Council Meeting July 18, 7pm, in Council Chambers. Carried.

NMENT

#135/19 Mayor Debnam made a motion to adjourn the meeting at 8.01pm. Carried.

These minutes approved this 18 day of July, 2019.

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Mayor Earl Debnam

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CAO Jill

