

**JUNE 2018 MEETING MINUTES**

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

June 14, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

**#75/18** Mayor Debnam called the meeting to order at 7pm. Carried

**#76/18** Mayor Debnam made a motion to accept Deputy Mayor Booth was unavailable to attend the meeting. Carried

AMENDMENTS AND  
ACCEPTANCE OF AGENDA

**#77/18** Mayor Debnam made a motion to accept the agenda as presented. Carried.

CONFIRMATION OF  
MINUTES

**#78/18** Mayor Debnam made a motion to accept the May meeting minutes as presented. Carried.

**#79/18** Mayor Debnam made a motion to accept the May Special meeting minutes as presented. Carried.

GUESTS

Margaret Holliston, Clarence Hastings and Heather Leslie

**#80/18** Presentation of Financial statements by CDSS - Margaret Holliston  
Mayor Debnam made a motion to accept the Auditors report and Financial Statements as presented. Carried

Presentation by Clarence Hastings of current and ongoing events.  
Presentation by Village Representative Heather Leslie. She is leaving the position. Council wished her well, she has been an asset to the Village.  
Margaret Holliston, Clarence Hastings and Heather Leslie left the meeting.

CORRESPONDENCE

PRL Board Talk

**#81/18** Keeping of Bees  
Mayor Debnam made a motion for this to be considered as part of the Land Use Bylaw changes . Carried.

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New Commercial Builds  
Alberta Parks & Recreation Annual Conference

Camrose County Issues (Camrose Canadian article)  
Mayor Debnam requested CAO investigate any implications to Bittern Lake  
Water Supply.

**#82/18**

Carried.

Municipal Affairs - Confirmation of Funding for 2018  
Royal Canadian Legion Advert

UNFINISHED BUSINESS

TNT Consultants updates

**#83/18**

Mayor Debnam made a motion to approve the Village Office Exterior Drainage  
project as per quote presented.

Carried.

**#84/18**

Mayor Debnam made a motion for CAO to discuss other projects with TNT  
Consultants.

Carried.

NEW BUSINESS

**#85/18**

Request for Decision to purchase new water meters.  
Mayor Debnam made a motion to approve purchase as presented.

Carried.

**#86/18**

Code of Conduct Bylaw 03.18.  
Mayor Debnam gave first reading of Bylaw 03.18.

Carried.

**#87/18**

Mayor Debnam gave second reading of Bylaw 03.18.

Carried.

Public Participation Policy 01.2018 was tabled until July meeting.

PUBLIC WORKS LISTING

**#88/18**

Mayor Debnam made a motion to accept Public Works Listing as presented.

Carried.

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CAO REPORT

**#89/18**

Mayor Debnam made a motion to accept CAO report as presented.

Carried.

FINANCIAL

**#90/18**

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

Carried.

CONFIDENTIAL ITEMS

None

ADJOURNMENT

**#91/18**

Meeting adjourned at 8:40pm.

NEXT MEETING

Regular Council Meeting July 12, 2018, 7pm.

These minutes approved this 12 day of July, 2018.

Mayor Earl Debnam



CAO Jill Tinson

