

JUNE 2013 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

June 10, 2013 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth

Deputy Mayor Charlie Debnam

Councillor Jarred Booth

CAO Theresa Fuller

CALL TO ORDER

#61/13

Mayor Feth called the regular meeting of council to order at 7:05 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#62/13

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

Carried.

CONFIRMATION OF

MINUTES

#63/13

Mayor Feth made a motion to approve the May regular meeting minutes as presented.

Carried.

GUESTS

Barry Toms - Attended for information purposes.

Chris MacLennan - Village Director of Emergency Management

Chris briefly shared with council what he has been doing to date, requested that council make arrangements to assist with planning a table top disaster preparedness exercise. Council expressed it would be preferred to train the new council on the protocols, vs. proceeding at this time.

Chris also expressed the importance of implementing the Health and Safety plan. CAO Fuller has been taking training sessions on aspects of the program.

CORRESPONDENCE

Drainage - Letter from Resident

Presented for information. CAO Fuller will chat with Tyler.

Habitat for Humanity Thank you

Presented for information.

Municipal Affairs BMTG and FGTF Amounts

Presented for information purposes.

UNFINISHED BUSINESS

1. Bittern Lake Community Association Update - Deputy Mayor Debnam

Darts still going. Numbers may decrease. They are having a meeting on Wednesday.

Council chatted regarding the possible improvements that we are considering for the hall.

2. Pump House Media Event - Date Confirmed - July 4, 2013 - 5:30

CAO Fuller to arrange the refreshments and finalize the arrangements. All council members are encouraged to attend.

NEW BUSINESS

1. Bittern Lake Table top Disaster Annual Meeting - Chris MacLennan

Discussion progressed. Chris to chat with Dieter regarding the possibility of proceeding in November when the new council is in place.

JUNE 2013 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

June 10, 2013 @ 7:00 pm in the Village Office.

2. Appoint Camrose County to Bittern Lake Weed Inspector

#64/13 Mayor Feth made a motion to appoint the Camrose County to be the Weed inspector for the village.

Carried.

3. Election - Appoint Returning Officer

Discussion progressed. CAO Fuller has taken the returning officer training. Council requested that we seek a volunteer for the position.

4. Election - Advance Poll, Special Ballot Discussion

Discussion progressed. Council will further consider special ballot. This will ensure that individuals unavailable to vote can vote in advance.

CAO REPORT

June 2013 CAO Report generated for Council review. Jarred had questions regarding the progress of the hall renovations. CAO Fuller to contact Tyler Brake with TNT Canada Consulting to arrange a proposal.

FINANCIAL

#65/13

Mayor Feth made a motion to approve the financials as presented.

Carried.

#66/13

Mayor Feth made a motion to go in camera at 7:45pm.

Carried.

#67/13

Barry Toms and Chris MacLennan left the village office. Mayor Feth made a motion to come out of camera at 8:10pm.

Carried.

ADJOURNMENT

#68/13

Mayor Feth made a motion to adjourn the meeting at 8:20 pm.

Carried.

NEXT MEETING

Regular Meeting of Council July 8 , 2013, 7:00 pm.

Mayor Fen Feth

CAO Theresa Fuller