

**MARCH 2013 SPECIAL MEETING MINUTES**

VILLAGE OF BITTERN LAKE

SPECIAL MEETING OF COUNCIL

March 18 2013 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Ken Feth (By telephone)  
Councillor Jarred Booth  
PW Foreman Peter Brattinga

Deputy Mayor Charlie Debnam  
CAO Theresa Fuller

CALL TO ORDER

#33/13

Mayor Feth called the meeting to order at 7:04 pm.

Carried.

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AMENDMENTS AND

ACCEPTANCE OF AGENDA

#34/13

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

Carried.

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GUESTS

Barry Hoyme -Interested resident

UNFINISHED BUSINESS

1. Storm Drainage Project

Mayor Feth asked CAO Fuller to share the information provided by TNT Canada Consulting (Tyler Brake).

CAO Fuller read the email from Tyler. Drainage concerns have been discussed with the residents on Bateson as well as the residents on the south side of the village. Additional details from south side resident to come, we can proceed as is and provide a change order if necessary. TNT Canada Consultants suggested proceeding; Bateson street work has been taken as far as possible until a signed RFP is in place. Then we can proceed with the necessary landowner access agreements. South side will be evaluated as the project proceeds. Tendering would change the estimated project timelines and costs. The original engineering estimate did not include tendering, it will most likely increase the overall project costs.

Deputy Mayor Debnam expressed we could do major portion of project on contract, where public works could finesse it after the big picture has been addressed.

Barry shared some history on the project. He shared his recommendations to complete the project, then finesse it after it's completion. Barry had in the past sloped the alley to the west, and it had appeared to work.

Peter concurred and has confirmed the information, as this has been discussed directly with Tyler. Discussion progressed regarding the project.

As the project progresses, it would be expected to have daily costs.

#35/13

Mayor Feth made the motion to proceed with the Drainage project based on the projected cost of \$ 120 200.00. Any increases or overages will require council approval.

Carried.

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CAO REPORT

Request for Decision was prepared and presented to council.  
Questions were addressed in previous section.

ADJOURNMENT

#36/13

Mayor Feth made a motion to adjourn the meeting at 8:03 pm.

Carried.

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NEXT MEETING

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

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Mayor Fen Feth

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CAO Theresa Fuller