

**March 2019 MEETING MINUTES**

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

March 14, 2019 @ 7:00pm in Council Chambers

CALL TO ORDER

**#58/19**

Mayor Debnam called the meeting to order at 7.02 pm

Carried

AMENDMENTS AND  
ACCEPTANCE OF AGENDA

**#59/19**

Mayor Debnam made a motion to accept the amendments and the agenda as presented.

Carried.

**#60/19**

Mayor Debnam made a motion to acknowledge absence of Deputy Mayor Booth as per e-mail dated February 22, 2019.

Carried.

CONFIRMATION OF  
MINUTES

**#61/19**

Mayor Debnam made a motion to accept the February meeting minutes as presented.

Carried.

GUESTS

NONE

CORRESPONDENCE

Municipal Affairs Performance Indicators  
Municipal Affairs MSI Funding agreement  
AUMA/AMSC Insurance premium deductions  
AMSC request for support - per e-mail  
Victim Services AGM Invitation  
Municipal Affairs Property Tax DIP  
Assessor e-mail regarding Designated Industrial Property - per e-mail  
Pitch-In week

UNFINISHED BUSINESS

**#62/19**

Skating Rink - results of Open House  
Mayor Debnam made a motion for CAO to investigate questions/comments as presented.

Carried.

**#63/19**

Soccer Field  
Mayor Debnam made a motion for CAO to investigate details as presented.

Carried.

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Bittern Lake Community Association - Hall Lease

**#64/19**

Mayor Debnam made a motion to present new Lease to Hall Board for signature as presented.

Carried.

NEW BUSINESS

CDSS Meeting Minutes - January

**#65/19**

Mayor Debnam made a motion to accept the meeting minutes as presented.

Carried.

Post Office Lease termination due to retirement

**#66/19**

Mayor Debnam made a motion to accept the letter of notice as presented.

Carried.

Post Office

**#67/19**

Mayor Debnam made a motion for CAO to request information from Canada Post regarding keeping a Post Office in the Village.

Carried.

PUBLIC WORKS LISTING

**#68/19**

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

Carried.

CAO REPORT

**#70/19**

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

Carried.

CONFIDENTIAL ITEMS

None

FINANCIAL

**#71/19**

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

Carried.

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ADJOURNMENT

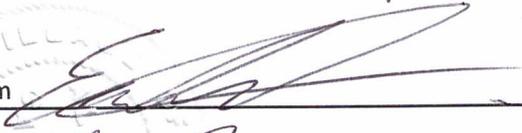
**#72/19** Mayor Debnam made a motion to adjourn the meeting at 8.40 pm.

OPEN HOUSE Meeting April 25, 2018 in Community Hall 7pm

NEXT MEETING Regular Council Meeting April 18, 2019, 7pm, in Council Chambers.

These minutes approved this 18 day of April, 2019.

Mayor Earl Debnam



CAO Jill Tinson

