

MAY 2018 Meeting Minutes

VILLAGE OF BITTERN LAKE

SPECIAL MEETING OF COUNCIL

May 24, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

#66/18

Mayor Debnam called the meeting to order at 7pm.

Carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#67/18

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

Carried.

CONFIRMATION OF
MINUTES

None to be presented.

GUESTS

None

CORRESPONDENCE

#68/18

Request for Concrete Driveway

Mayor Debnam approved, but request CAO to ensure setbacks are met.

Carried.

Fire Ban notice put in Window and website as required.

SAGE Analytics - MDP/IDP/ICF sessions

UNFINISHED BUSINESS

#69/18

Bylaw 01.18 - Waste & Recycle

Mayor Debnam made First Reading of amended Bylaw 01.18.

Carried.

#70/18

Mayor Debnam made Second Reading of Bylaw 01.18.

Carried.

#71/18

Mayor Debnam made Third, unanimous and final reading of Bylaw 01.18

Carried.

Signing of approved Budget

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NEW BUSINESS

Tax Bylaw 02.18

#72/18

Mayor Debnam made First Reading of Tax Bylaw 02.18.

Carried.

#73/18

Mayor Debnam made Second Reading of Tax Bylaw 02.18.

Carried.

#74/18

Mayor Debnam made Third, unanimous and final reading of Tax Bylaw 02.18

Carried.

CONFIDENTIAL ITEMS

None

ADJOURNMENT

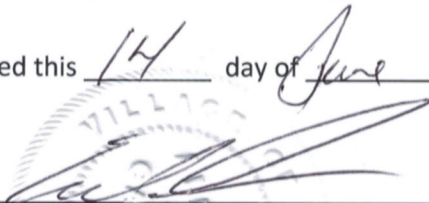
Meeting adjourned at 7.20pm.

NEXT MEETING

Regular Council Meeting June 14, 2018, 7pm.

These minutes approved this 14 day of June, 2018.

Mayor Earl Debnam



CAO Jill Tinson

