

MAY 2015 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

May 11, 2015 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Earl (Charlie) Debnam
Councilor Angela Lorente

Deputy Mayor Charles (Chuck) Jarvis
CAO Theresa Fuller

CALL TO ORDER

#50/15

Mayor Debnam called the regular meeting to order at 7:07 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#51/15

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

Carried.

CONFIRMATION OF

MINUTES

#52/15

Deputy Mayor Jarvis made a motion to accept the minutes as presented.

Carried.

GUESTS

Charlotte and Don Smith - Bittern Lake Sifton Historical Society

Mr. and Mrs. Smith were not in attendance.

CORRESPONDENCE

BoomTown Trail

Presented for information

FCM Donation Request

Declined at this time.

Ripple Rock Elementary

Presented for information

UNFINISHED BUSINESS

#52/15

1. Bittern Lake Sifton Historical Society - Rosenroll Cemetery. Request to proceed with brushing and fence placement.

Discussion proceeded regarding the placement of the fence and the brushing.

Mayor Debnam and council agreed they would like to proceed with fencing the full property (including the area not utilized). The fence and trees to be within the property line to ensure easier maintenance.

Councilor Lorente made a motion to approve proceeding with the brushing and fencing the larger parameter as discussed, using the full boundaries of the property.

Carried.

2. Public Works Report Listing shared with council, opportunity for questions.

Council reviewed the report, there were no questions.

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3. Community Association Update, Lease discussion?

The Hall Board and Council to review the lease and determine which conditions they would like to implement.

The Annual Mother's Day breakfast was a success, there were 133 people for breakfast. The Bar upstairs has been repaired, the painting is very close to being completed.

4. Budget - Revised Operating Budget

#53/15

Deputy Mayor Jarvis made a motion to approve the 2015 Operating Budget as presented.

Carried.

5. Council Meeting Day Review - Would Council consider changing meeting day to either a Wednesday or Thursday?

Discussion progressed.

#54/15

Councilor Lorente made a motion to change the Regular Meeting of council to Wednesday evenings at 7:00 pm.

Carried.

NEW BUSINESS

1. Garbage Fee Adjustment Recommendations

Council reviewed the recommendations.

#55/15

Mayor Debnam made a motion to approve Option B, increase Garbage fee by \$1.70 and Recycle fee by \$1.70 as well.

Carried.

2. Utility Bylaw 01.15

#56/15

Deputy Mayor Jarvis made a motion to proceed with first reading of Bylaw 01.15.

Carried.

#57/15

Mayor Debnam made a motion to proceed with second reading of Bylaw 01.15.

Carried.

#58/15

Councilor Lorente made a motion to proceed with third and final reading of Bylaw 01.15.

Carried Unanimously.

3. Tax Bylaw 02.15

#59/15

Councilor Lorente made a motion to proceed with first reading of Bylaw 02.15.

Carried.

#60/15

Deputy Mayor Jarvis made a motion to proceed with second reading of Bylaw 02.15.

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Carried.

#61/15

Mayor Debnam made a motion to proceed with third and final reading of Bylaw 02.15.

Carried Unanimously.

4. Alberta Animal Services Cat trap agreement

Council discussed the agreement and information. At this juncture in time decided they would decline the use of a cat trap agreement.

Council would prefer that residents find out who owns the problem cat and forward the information to the village or bylaw officer for follow up.

CAO REPORT

Council discussed the report.

FINANCIAL

#62/15

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

Carried.

ADJOURNMENT

#63/15

Deputy Mayor Jarvis made a motion to adjourn the meeting at 8:30 pm.

Carried.

NEXT MEETING

June 10, 2015 - 7:00 pm Council Chambers

Mayor Charlie Debnam

CAO Theresa Fuller