

JANUARY 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

January 11, 2018 @ 7:00pm in the Village Office.

CALL TO ORDER

#01/18

Mayor Debnam called the meeting to order at 7.04pm

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#02/18

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

Carried.

CONFIRMATION OF
MINUTES

#03/18

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

Carried.

GUESTS

None present

CORRESPONDENCE

#04/18

TNT Consultants e-mail update
Municipal Affairs - Approval
GFOA Membership
Mayor Debnam made a motion to accept a free year as presented.

Carried.

#05/18

FCM Membership renewal
Councillor Lorente made a motion to approve another year as presented.

Carried.

Alberta Recreation & Parks
Fire Safety Codes, Village are part of Camrose County group

UNFINISHED BUSINESS

Water agreement limits, we are well within the limits.

NEW BUSINESS

#06/18

Request for Decision
Write a letter refusing the request not to pay, as Bylaw#04/17 does say that the residents have entered into an agreement with the Village.
Mayor Debnam made a motion to revisit Garbage Bylaw #03/17 for any adjustments, CAO to investigate.

Carried.

#07/18

Camrose County Planning - Letter of understanding, same price as prior Year.
Mayor Debnam made a motion to approve signing the Letter of understanding.

Carried

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Request for volunteer work.

Whilst there are no Volunteer positions within the Village, it is appreciated should residents wish to clear snow at the rink , or to weed flower beds as necessary, at their own risk.

#08/18

Mayor Debnam made a motion to deny the request to volunteer, as presented.

Carried.

Atco request for gas line extension along Railway Avenue.

#09/18

Mayor Debnam made a motion to approve as long as there is no cost to the Village.

Carried.

Capital Project: Water main cc valves need to be replaced in the Spring.

Mayor Debnam requested CAO to get estimates for presentation at Capital Budget Meeting.

#10/18

Carried.

PUBLIC WORKS LISTING

#11/18

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

Carried.

CAO REPORT

#12/18

Includes additional update from Public Works

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

Carried.

FINANCIAL

#13/18

Councillor Lorente made a motion to accept the financials as presented.

Carried.

CONFIDENTIAL ITEMS

ADJOURNMENT

#14/18

Meeting adjourned at 8.07pm

NEXT MEETING

February 8, 2018 - 7:00 pm Council Chambers

These minutes approved this 8th day of Feb, 2018.

Mayor Earl Debnam

CAO Jill Tinson

