

NOVEMBER 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

November 10, 2014 @ 7:30 pm in the Village Office. (after Public Hearing)

IN ATTENDANCE

Mayor Kerry Grettum Deputy Mayor Charlie Debnam
Councillor Chuck Jarvis CAO Theresa Fuller
Public Works Foreman Peter Brattinga

CALL TO ORDER

#113/14

Mayor Grettum called the regular meeting of council to order at 7:18 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#114/14

Councillor Jarvis made a motion to approve the agenda as presented.

Carried

CONFIRMATION OF

MINUTES

#115/14

Deputy Mayor Debnam made a motion to approve the minutes for the annual Organizational meeting.

Carried.

#116/14

Councillor Jarvis made a motion to approve the October Regular council meeting minutes.

Carried.

GUESTS

CDSS - Margaret Holliston, Dirk Bannister, Clarence Hastings
Candice Malinowski

CORRESPONDENCE

CDSS - cover Letter

CDSS - Combined FCSS Funding

CDSS - Global Budget

CDSS - Program Descriptions

Margaret, Dirk and Clarence spoke to council about the CDSS programming benefits and the provincial government's reluctance to increase/address funding issues.

Discussion progressed.

Municipal Affairs - SDAB Brochure

Shared with council for information purposes.

Websites.ca Credit

Presented for information purposes.

Farm Safety Centre Donation Request

Council declined to donate at this time.

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Battle River Watershed Alliance Donation Request

Council declined to donate at this time.

UNFINISHED BUSINESS

1. Public Works Report

A cc is malfunctioning on Percy street. The water is now shut off, however the cc has water coming up through the pipe. CAO Fuller to obtain additional contacts for contractors and arrange the repair.

There is a large spruce tree that we have made arrangements with the owner for consent to remove.

Incomplete Public Works Issues: The skating rink gates have to be painted, however the weather has not been conducive to painting.

Public Works has been working with CAO Fuller to develop a tracking system to ensure what is being completed; prioritization and assist to track what needs completion.

Every season there are several priorities. Manholes need checking, hydrants require flushing twice a year, flush sewers. Public Works does patrol the village, walk it and check out items. Assign priorities to tasks that require completion.

Sharp edged culverts: plastic inserts have been placed over them to assist with making them safer.

We recently had some work completed at the lagoon. Near the lagoon had been a dump area site for many years. We arranged to have a cat go down and push everything down, to create room for tree trimmings and compost. We did have an incident, a pair of scissors punctured the large tractor tire.

Garry Zetsen has completed a lot of landscaping down by the recycle area. The drainage has been channelled, it should continue to work properly.

The fire pump situation has been addressed. The Fire pump now switches over automatically.

Indoor Storage: The public works shop is now full.

PW Foreman Brattinga completed his report and departed from the meeting at 8:16 pm.

2. Community Association Update

The Association has many activities going on. The Halloween dance went well, the attendance was lower at about 68 people. Some funds were raised, and fun was had by all. Darts has been well attended averaging about 12 - 13 people a week, Zumba sporadic, and the Remembrance dinner is set for tomorrow.

The lower door continues to be problem that requires repair. Discussion progressed regarding the repair and possible options.

3. Rosenroll Cemetery

CAO Fuller updated council on the situation regarding the property, that it has been cleaned up.

CAO Fuller will continue to work on obtaining the lease agreement.

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4. Annual Christmas Party

Discussion progressed as to options. Staff and Council will arrange to join the December 5, 2014 Darts evening. Each person to bring a dish for potluck and arrive at 7:00 pm.

CAO Fuller to email Wendy of the information.

NEW BUSINESS

1. CDSS Annual Budget Consideration

#117/14

Deputy Mayor Debnam made a motion to approve an allocation of \$1600.00 total for 2015.

Carried.

2. Development Application 05.14 - Discretionary Bylaw conflict

#118/14

Discussion progressed regarding the proposed trailer installation. Deputy Mayor Debnam made a motion to approve application 5.14 ensuring to follow CMHC engineering and building codes.

Carried.

Discussion progressed regarding the consideration of amending the bylaw in the pilings area.

3. Resident Request - South Block James Street - Speed Bump install request

Discussion progressed.

Council requested CAO Fuller to order reflective children playing sign for each direction, and arrange to have them installed.

4. Indoor Storage - Request for direction from Council

Discussion. Residents will be encouraged to contact the office to inquire if storage space is available.

CAO REPORT

Mayor Grettum shared information about the GIS Mapping presentation at the recent Mayor, Reeve, CAO meeting.

No further questions regarding the CAO Report.

FINANCIAL

#119/14

CAO Fuller brought to Council's attention that the financial system was adding vacation pay to the meeting fee that she receives. CAO Fuller asked Council if they would like it to be changed. The issue was brought forward for council consideration, no direction was received to change the current process.

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

Carried.

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ADJOURNMENT

Discussion progressed regarding the next council meeting. CAO Fuller will be on holidays and unavailable to assist.

#120/14

Deputy Mayor Debnam made a motion to change the council meeting to December 1, 2014 at 7:00 pm.

Carried.

#121/14

Mayor Grettum made a motion to adjourn the regular meeting of council at 9:22 pm.

Carried.

NEXT MEETING

December 1, 2014 - 7:00 pm Council Chambers

Mayor Kerry Grettum

CAO Theresa Fuller