

NOVEMBER 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

November 12, 2012 @ 7:00 pm in the Village Office.

INATTENDANCE

Mayor Ken Feth Deputy Mayor Charlie Debnam
CAO Theresa Fuller
Councillor Booth arrived at 8:11 pm.
Mayor Feth was in attendance via telephone conference.

CALL TO ORDER

#137/12

Mayor Feth called the meeting to order at 7:09 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#138/12

Deputy Mayor Debnam requested Trailer quotes be added to new business as # 5.
Mayor Feth made a motion to approve the agenda with the addition of Trailer quotes to new business.

Carried.

CONFIRMATION OF MINUTES

#139/12

Mayor Feth made a motion that the minutes for the Organization Meeting and the October Regular meeting of council be approved.

Carried.

GUESTS

#140/12

Margaret Holliston -- CDSS
Dirk Bannister --- CDSS Villages' Representative
Margaret and Dirk shared with council the budget and the programming information. It is difficult to determine how many residents access the services because of confidentiality.
Discussion progressed.
Mayor Feth made a motion to approve the amount of \$ 1279.25 for the 2013 year and approved CDSS Global budget.

Carried.

CORRESPONDENCE

DEM Resignation
Municipal Affairs - MSI Capital Approval
Verlyn Olson - CIB Special Recognition

UNFINISHED BUSINESS

1. Bittern Lake Community Association Update - Deputy Mayor Debnam
Deputy Mayor Debnam informed council of the success the Remembrance day event. The community has been really stepping forward to improve the situation.

CAO Fuller had shared information with council regarding the timeline required for repairs/fire suppression installation. The Fire Department is allowing a one year time frame to complete the repairs.

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It has come to the village attention that the exhaust and the stove installation may not meet code. Currently Council has allocated \$ 15 000.00 for a wheelchair ramp. CAO Fuller recommended to council that they use the funds to ensure that the kitchen meets building and fire code.

#141/12

Deputy Mayor Debnam made a motion to proceed with allocation of \$ 15000.00 to complete the inspection and repairs required to ensure the kitchen meets building code and fire code.

Carried.

2. Communities In Bloom

This volunteer group has ceased having meetings. Currently there is no new information to present. Council has requested it be removed from the agenda until they contact us with information.

3. Storm Water Study - Including alley drainage

No new information to present.

4. Christmas Party - Book Date

Mayor Feth and Deputy Mayor Debnam requested to involve Councillor Booth in order to determine date and before/after Christmas.

5. Annual Emergency Preparedness review - November 8, 10:00 am

CAO Fuller will update contact numbers on the document. We do need to recruit a new DEM.

6. Annual Budget Preparation

Draft budget for presentation at next council meeting.

7. Pumphouse Media Event

CAO Fuller to arrange potential in new year.

NEW BUSINESS

1. DEM Recruitment

DEM Charles Jarvis has provided the village with his resignation. Advertise in the Vibe and put the word out there.

CAO Fuller to arrange a thank you and some recognition on behalf of the village.

2. Village Cell Phone Cancellation request

Discussion progressed regarding current usage. CAO Fuller to cancel in February 2013.

3. CDSS 2013 Budget Approval and 2013 Allocation request

Councillor Booth made a motion to approve an additional contribution to CDSS of \$ 250.00.

#142/12

Carried.

4. Auditor Price Comparison

Discussion progressed.

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#143/12 Deputy Mayor Debnam made a motion to award the auditor contract to Brian King Professional Corporation for the audit years of 2012, 2013 and 2014. Carried.

5. Trailer pricing

Deputy Mayor Debnam brought in a brochure of trailers to share with PW Foreman Brattinga. They will make arrangements to select the appropriate trailer to suit village function.

It is anticipated that the trailer will cost approximately \$ 9000.00, we have budgeted at least \$ 10, 000.00.

CAO REPORT

See November 2012 CAO Report.

Council did not have any questions for CAO Fuller regarding the report.

FINANCIAL

#144/12

Deputy Mayor Debnam made a motion to approve the financials.

Carried.

ADJOURNMENT

#145/12

Mayor Feth made a motion to adjourn the meeting at 8:39 pm.

Carried.

NEXT MEETING

Regular Meeting of Council December 10, 2012, 7:00 pm.

Mayor Ken Feth

CAO Theresa Fuller