

NOVEMBER 2019 MEETING MINUTES  
 VILLAGE OF BITTERN LAKE  
 REGULAR MEETING OF COUNCIL  
 November 14, 2019 @ 7:00pm in Council Chambers

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente  
 Councillor Jarred Booth CAO Jill Tinson

CALL TO ORDER

**#236/19** Mayor Debnam called the meeting to order at 7.01 pm Carried

GUESTS

None

**#237/19** Mayor Debnam made a motion to move into closed session at 7.02 pm. Carried

**#238/19** Mayor Debnam made a motion to return to Regular Council meeting at 7.53 pm. Carried

AMENDMENTS AND  
 ACCEPTANCE OF  
 AGENDA

RFD for Sander & AUMA Contract renewal added to New Business

**#239/19** Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF  
 MINUTES

**#240/19** Mayor Debnam made a motion to accept the meeting Organizational Meeting Minutes October 17, 2019 as presented. Carried

**#241/19** Mayor Debnam made a motion to accept the meeting Minutes October 17, 2019 as presented. Carried

CORRESPONDENCE

Municipal Affairs - Broadband  
 Fortis Alberta Annexation

**#242/19** Deputy Mayor Lorente made a motion to deny attendance at conference or donation as there is no room in the budget. Carried

**#243/19** Councillor Booth made a motion for Deputy Mayor Lorente and CAO Tinson to attend if there's room in the MSI Operating Budget as presented. Carried

MAP response presented for information purposes

UNFINISHED BUSINESS

- Alberta Transportation - Welcome Sign
- #244/19 Mayor Debnam A flat sign or V shaped sign and possible placement; TNT has provided information. made a motion to request CAO check into more information regarding sizes, placement and costs. Carried
- TNT Briefing updates on current and future projects.  
Skating Rink installation was discussed to be off until Spring, e-mail received for a crew and lead installer to install Friday November 22, 2019.
- #245/19 Councillor Booth Made a motion to approve installation by a crew as long as it falls within the original budget provided. Carried
- #246/19 Deputy Mayor Lorente Preliminary Engineering and Priority Assessment of underground structures. made a motion to approve using Grants Funds for project as presented. Carried
- Gibson Subdivision VBL/18/02  
Information from A Howard, Camrose County Planning Manager
- #247/19 Mayor Debnam made a motion to leave with County Planning Manager to follow-up with resident as required concerning Subdivision Conditions. Carried

NEW BUSINESS

- #248/19 Mayor Debnam Zetsen Homes request for Variance made a motion to approve Variance as presented. Carried
- #249/19 Mayor Debnam Public Works Equipment - RFD Hotsy Steamer Purchase made a motion to replace the Steamer and trailer using existing Capital Funds and trade-in or auction off any working equipment as presented. Carried
- #250/19 Deputy Mayor Lorente Public Works Equipment - RFD Dakota Sander made a motion to replace the Sander using existing Capital Funds and trade in or auction off any working equipment as presented. Carried
- #251/19 Councillor Booth AUMA Power Contract renewal made a motion to approve for 5 year contract as presented. Carried

PUBLIC WORKS LISTING

- #252/19 Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

- #253/19 Mayor Debnam made a motion to make no change to length of time gate is open and accept CAO report as presented. Carried.

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FINANCIAL

#254/19 Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

NONE


ADJOURNMENT

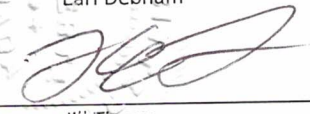
#255/19 Mayor Debnam made a motion to adjourn the meeting at 9.20 pm. Carried.

NEXT MEETING

Regular meeting December 12, 2019

These minutes approved this 12 day of December, 2019.

  
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Mayor Earl Debnam

  
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CAO Jill Tinson

