

OCTOBER 2013 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 28, 2013 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Kerry Grettum Deputy Mayor Charlie Debnam

CAO Theresa Fuller

Councillor Chuck Jarvis had last minute cancellation, and was unable to attend.

CALL TO ORDER

#137/13

Mayor Grettum called the meeting to order at 7:00 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

Municipal Sustainability Plan and Multi Year Capital Infrastructure Plan deferred to next meeting.

#138/13

Deputy Mayor Debnam made a motion to accept the agenda.

Carried.

CONFIRMATION OF

MINUTES

October Organizational Meeting Minutes and October Regular Meeting Minutes to be approved.

#139/13

Deputy Mayor Debnam made a motion to approve the October Organizational Meeting Minutes.

Carried.

#140/13 Deputy Mayor Debnam made a motion to approved the October Regular Meeting Minutes.

Carried.

GUESTS

Margaret Holliston - CDSS

Dirk Bannister - CDSS Villages Representative

Clarence Hastings - CDSS

Mayor Grettum turned the floor over to Margaret. Introductions were made between Margaret and Kerry, Clarence.

Margaret proceeded to chat about the information that had been shared with us. The annual requisition was around 1200 dollars, approve, consider and consider providing over contributions. Respectful of the request, the municipal matches have been the same, program costs have increased, they are struggling to keep their budgets in order, a little bit more money would be beneficial. Rural Community program could also use extra dollars. Rural outreach arm of CDSS. Supportive referrals, advocacy, etc.. community development pieces.

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Assisting volunteers to proceed with successful proposals. MSP planning goals, have been a large component. Large hub of activity over the past year and more. Generating additional activities and progress. Jarred has sent in a request to rural innovation program, establish a longer future ideas. Possible purchase of high chairs, etc. for the community. How to capture the assets, abundant communities has been researched. Clarence is hoping to sit with council and share information that has been gathered and share information, to proceed with brainstorming pieces. Motivation primarily from the people, find out what their needs are.

Providing supports from the village directly, vs. on other levels. Assisting families, exciting next year to come up with creative things. Kerry invited Clarence to come out for the turkey supper to check it out and see the renovations that have been completed.

CDSS Board members are limited. Dirk is only board member at this time. Really hoping that the village will find additional contributions to CDSS.

This summer has had more participation in summer in the park. 17 kids registered. 5 days and most of the kids attended each day. The new playground was definitely a benefit. Village will continue to arrange the portable toilet at the site.

Conversation concluded and Clarence, Margaret and Dirk departed from the meeting at 7:21 pm.

CORRESPONDENCE

Emergency Preparedness Training Opportunities

Mayor Grettum expressed that he was available to attend the Council half day session.

UNFINISHED BUSINESS

1. Bittern Lake Community Association Update - Earl (Charlie) Debnam

Deputy Mayor proceeded to provide an update on the renovations. Mayor Grettum also shared information on the renovations progress. The plan is to resume darts fairly soon.

The lower door still has installation issues, however we are hoping to see some progress or install an new door sometime in the near future.

2. Railway, Butcher and South Bittern Lake Roadwork quote

The roadwork wouldn't need to be completed if we address the drainage in that area, whether it is a ditch between the properties. Recommended to table the roadwork for now. Possibly see if it can be included in drainage project.

NEW BUSINESS

1. CDSS Request for Funding Approval

Deputy Mayor Debnam made a motion to approve the provincial grant allocation to CDSS.

#141/13

Carried.

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#142/13 Deputy Mayor Debnam made a motion to approve the regular annual allotment of \$ 1279.25. Carried.

#143/13 Deputy Mayor made a motion to increase the allotment by \$320.75; which will bring the amount to \$ 1600.00 in total for the 2014 CDSS Annual Requisition. Carried.

2. Water Operator Trainee

Discussion progressed. Council expressed agreement and support to having a trainee. CAO Fuller to follow up with staff and potential trainee.

3. CAO Designation Training

Discussion progressed.

4. Bylaw 05/13 Position of Designated Officer

Charlie made a motion for first and second reading.
Third reading to proceed at next council meeting.

5. Resolution to appoint Grant Clark, KCL Consulting as Village Assessor

Table Resolution to next meeting.

6. Aggregate Energy Program

Table till next meeting.

7. Emergency Preparedness Training Opportunities

Discussed earlier in agenda.

CAO REPORT

October 28, 2013 CAO Report generated for Council Review.
Some discussion around the tractor.

FINANCIAL

#144/13 Deputy Mayor Debnam made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#145/13 Deputy Mayor Debnam made a motion to adjourn the meeting at 8:43 pm. Carried.

NEXT MEETING

CAO Fuller vacation November 5 to 25, 2013.
December 9, 2013, 7:00 pm Council Chambers

Mayor Kerry Grettum

CAO Theresa Fuller