

OCTOBER 2013 MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

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

IN ATTENDANCE

Deputy Mayor Earl (Charlie) Debnam
Councillor Charles (Chuck) Jarvis
CAO Theresa Fuller

Mayor Clarence (Kerry) Grettum

CALL TO ORDER

#128/13

Mayor Grettum called the regular meeting of council to order at 7:40 pm.

Carried.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#129/13

CAO Fuller requested the addition of Resident Utility Adjustment under new business number 7, the next meeting date under new business number 8, CAO vacation as number 9.

Councillor Jarvis made a motion to accept the agenda with additions.

Carried.

CONFIRMATION OF
MINUTES

#130/13

Deputy Mayor Debnam made a motion to approve the September Meeting minutes as presented.

Carried.

GUESTS

None Present.

CORRESPONDENCE

None to present.

UNFINISHED BUSINESS

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

Deputy Mayor Debnam had been on holidays, consequently Mayor Grettum proceeded with the update.

The new subfloor has been installed. The information on the expenditures for Grant accountability will be forthcoming. Gyprock is installed in the dining area, then to proceed with it up along the stairs.

The ceiling is partially painted, the wall mudding has been completed, wall color for paint has yet to be determined. Project is coming along well.

Laminate flooring will be installed. The Association managed to get a very good price on the flooring.

Anticipate proceeding with Dart league again to keep some expenses covered.

Home hardware booking is also coming up. As well as remembrance day.

NEW BUSINESS

1. Bulk Water Station Details

Council decided to remove the bulk water station component of the project.

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Discussion progressed. Council would still like to proceed with installing the Sani-dump with a rinsing hose.

2. Railway, Butcher and South Bittern Lake Roadwork quote

Council preferred to table it to the next meeting. Hoping to have another quote for comparison.

3. Camrose County Request - Regional Collaboration - Disaster Services

#131/13

Councillor Jarvis made a motion that Bittern Lake agrees to participate with Camrose County in the preparation a Regional Collaboration grant to provide for ongoing funding of the Regional Fire Services Coordinator position and for the expansion of that role to that of a Regional Disaster Services Coordinator.

Carried.

4. Parkland Regional Library Budget - for approval

#132/13

Deputy Mayor Debnam made a motion to approve the Parkland Regional Library Budget.

Carried.

5. Victim Services Donation Request

#133/13

Deputy Mayor Debnam made a motion to donate \$1000.00 to Victim Services.

Carried.

6. Skating Rink Flooding Volunteer

Public works will work with volunteers to co-ordinate skating rink flooding.

7. Resident Utility Adjustment Request

Discussion progressed. Council has determined that the meter has been working properly. Before and after the month in question.

Council requested CAO Fuller to generate a letter informing the resident that they are expected to pay the full amount of the consumption.

8. November Council meeting Date

#134/13

Deputy Mayor Debnam made the motion to change the next meeting to October 28, 2013; 7:00 pm Village council chambers.

Carried.

9. CAO Vacation/absent from the office

Discussion progressed. Council requested that Jill Tinson continue to come in for two days per week, excluding statutory holiday.

The office will be closed for the balance of the week.

10 - Storm Drainage Update.

Project is coming along nicely. The alley on backside of Abbey has been completed. They will be moving to the alley, backside of Birkett/James. CAO Fuller has been in contact with Tyler to ensure the pricing will be in alignment with the projection.

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CAO REPORT

October 2013 CAO Report generated for Council Review.

Mayor Grettum had some questions about the hall wheelchair ramp.

FINANCIAL

#135/13

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

Carried.

ADJOURNMENT

#136/13

Councillor Jarvis made a motion to adjourn the meeting at 9:20 pm.

Carried.

NEXT MEETING

CAO Fuller vacation November 5 to 25, 2013.

October 28, 2013, 7:00 pm Village Council Chambers

Mayor Kerry Grettum

CAO Theresa Fuller