

OCTOBER 2014 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 16, 2014 @ 7:00 pm in the Village Office.

IN ATTENDANCE

Mayor Kerry Grettum Deputy Mayor Charlie Debnam
Councillor Jarvis CAO Theresa Fuller

CALL TO ORDER

#99/14

Mayor Grettum called the regular meeting to order at 7:03 pm.

Carried.

AMENDMENTS AND

ACCEPTANCE OF AGENDA

#100/14

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

Carried.

CONFIRMATION OF

MINUTES

#101/14

Amendment requested, correct minutes relating to Mr. Gibson's presentation. "Mr. Gibson proceeded to address the council and the group. He mentioned that he met with the Mayor to present the Petition."
Deputy Mayor Debnam made a motion to approve the minutes with the recommended revision.

Carried.

GUESTS

Mr. James Lorente
Mr. Barry Toms

CORRESPONDENCE

#102/14

CDSS Villages Representative Information
Approval of Dirk Bannister to continue as CDSS Villages Representative was addressed in Organizational Meeting.
Victim Services Donation Request
Deputy Mayor Debnam made a motion to approve a donation of \$ 1000.00.

Carried.

UNFINISHED BUSINESS

#103/14

1. Bylaw 05.14 Electric Franchise Agreement - third reading.
Deputy Mayor Debnam made a motion to proceed with Third Reading of Bylaw 05.14.

Carried.

#104/14

2. Bylaw 06.14 Land Use Bylaw Amendment - first reading
Councillor Jarvis approved the first reading of Bylaw 06.14.

Carried.

Public hearing regarding the amendment to occur on November 10, 2014, prior to the Regular Council Meeting.

3. Public Works Report - Request to table. CAO to meet with PW Friday.
Discussion about the Hall back door to clarify the expectation on the repair.

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4. Community Association Update

Deputy Mayor Debnam provided an update. The AGM was October 15, 2014, several new members. Many board members remained, Kerry and Dora continued as directors, one past member came back. Upcoming events; Halloween party, trade show, and turkey dinner.

It was noted that the emergency lights do not appear to be working.

Discussion progressed regarding timelines for bookings. Council agreed the board to continue with hall rentals/bookings until December 31, 2015. Wendy to keep CAO Fuller informed of any major changes as required, and CAO Fuller to communicate any changes to Wendy as well.

Deputy Mayor Debnam and James Lorente chatted about building checks and came up with ideas on how to proceed.

2014 Hall Board members: Wendy Toms - President, Lesa Debnam - Vice President, Angela Lorente - Secretary, Kevin Berkenbosch - Treasurer, Executive Directors: Kerry Grettum, Dora Grettum, Bailey Debnam, and James Lorente.

5. Capital Budget Approval

#105/14

Councillor Jarvis made a motion to approve the Capital budget as presented.

Carried.

6. Next Council Meeting Date - Confirm Date

Regular meeting rotation will continue as reflected in the Procedural bylaw. Regular meetings will continue on the second Monday of each month.

Next Regular meeting will be Monday, November 10, 2014.

NEW BUSINESS

1. Victim Services Donation Request

Addressed earlier in the agenda.

2. Rosenroll Cemetery

Discussion progressed with regard to property lines and how to proceed.

3. Annual Christmas Party

Council requested to table to November meeting.

4. Pump house Flooring

Discussion progressed about the situation.

Council requested CAO Fuller to arrange for the warranty work to be completed.

5. Contingency plan - in camera

#106/14

Mayor Grettum made a motion to go in Camera at 8:22 pm.

Carried.

#107 /14

Deputy Mayor Debnam made a motion to come out of Camera at 8:39 pm.

Carried

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CAO REPORT

There were no questions presented regarding the report.

FINANCIAL

#108/14

Deputy Mayor Debnam made a motion to approve the financials as presented.

Carried.

ADJOURNMENT

#109/14

Mayor Grettum made a motion to adjourn the meeting at 8:41 pm.

Carried.

NEXT MEETING

Land Use Bylaw Amendment Hearing, Monday, November 10, 2014; 7:00 pm.
Regular Council Meeting, upon completion of hearing, November 10, 2014.

Mayor Kerry Grettum

CAO Theresa Fuller