

OCTOBER 2018 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 18, 2018 @ 7:00pm in Council Chambers

CALL TO ORDER

#152/18

Mayor Debnam called the meeting to order at 7.15 pm.

Carried

Mayor Debnam made a motion to accept that Deputy Mayor Booth was unable to attend, as advised by e-mail prior to meeting.

#153/18

Carried

AMENDMENTS AND
ACCEPTANCE OF AGENDA

#154/18

Mayor Debnam made a motion to accept the agenda as presented.

Carried.

CONFIRMATION OF
MINUTES

#155/18

Mayor Debnam made a motion to accept the August meeting minutes as presented.

Carried.

GUESTS

James Lorente

CORRESPONDENCE

Cannabis Bylaw is not required as Village will follow Provincial Bylaw.
Village Office Drainage Project - Sign
IDP/ICF - The next step

CDSS Board Meeting Minutes

#156/18

Mayor Debnam made a motion to advertise for a CDSS Village Representative in a mail out to rural routes and also include with the October water bills.

Carried.

UNFINISHED BUSINESS

RFD Tree Trimmings, updated quotes received.

#157/18

Mayor Debnam made a motion to request CAO ask for evidence of WCB coverage and a copy of the Insurance before the end of October in order to proceed.

Carried.

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#158/18 TNT report on Village Office Drainage Project
Mayor Debnam made a motion to deny charges as presented, CAO to ask TNT to revisit and adjust.
Carried.

TNT History on Hall Project - tabled.

#159/18 TNT Briefing for October
Mayor Debnam made a motion to purchase Chest Freezer for hall as previously discussed.
Carried.

#160/18 Mayor Debnam made a motion to table discussion on Developer request until County Planning Manager is available to discuss.
Carried.

NEW BUSINESS

Post Office Letter of Authorization - update of signatures
No changes to Council.

#161/18 Permit for Community Hall Halloween Family Dance
Mayor Debnam made a motion to approve Dance Permit as requested.
Carried.

RFD - Water Connection, non-resident request - tabled until water agreement is resolved.

#162/18 That Council give first reading to the Intermunicipal Development Plan (IDP) Bylaw # 03/18 between Village of Bittern Lake and Camrose County.
Mayor Debnam gave first reading of Bylaw # 03/18.
Carried.

#163/18 That Council give first reading to the Intermunicipal Collaboration Framework (ICF) Bylaw # 04/18 between Village of Bittern Lake and Camrose County.
Mayor Debnam gave first reading of Bylaw # 04/18.
Carried.

PUBLIC WORKS LISTING

#164/18 Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.

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CAO REPORT

#165/18

Mayor Debnam made a motion to accept CAO report as presented.

Carried.

FINANCIAL

#166/18

Mayor Debnam made a motion to accept the financials as presented.

Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#167/18

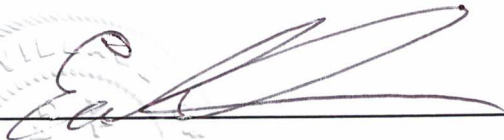
Meeting adjourned at 8:20 pm.

NEXT MEETING

Regular Council Meeting November 15, 2018, 7pm, in Community Hall.

These minutes approved this 15 day of November, 2018.

Mayor Earl Debnam



CAO Jill Tinson

