

OCTOBER 2019 MEETING MINUTES  
VILLAGE OF BITTERN LAKE  
REGULAR MEETING OF COUNCIL  
October 17, 2019 @ 7:00pm in Council Chambers

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

CALL TO ORDER

**#214/19** Mayor Debnam called the meeting to order at 7.14 pm Carried

GUESTS

Tyler Brake  
Don Steinwandt

AMENDMENTS AND  
ACCEPTANCE OF AGENDA

**#215/19** Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF  
MINUTES

**#216/19** Mayor Debnam made a motion to accept the meeting Minutes September 12, 2019 as presented. Carried

**#217/19** Mayor Debnam made a motion to accept the Budget Meeting Minutes September 24, 2019 as presented. Carried

UNFINISHED BUSINESS

Don Steinwandt left the meeting at 7.27pm

**#218/19** Councillor Booth made a motion to table the priority assessment until November council Meeting. Carried

TNT Priority Assessment for infrastructure plan, survey and GIS Mapping to be included with Computer Software program

**#219/19** Councillor Booth made a motion to approve purchase of the boards as per design, purchase electrical permit and move skate shack. Carried

TNT Briefing updates including Street cc replacements completed.

Skating Rink Boards

Tyler Brake left at 7.59pm

CORRESPONDENCE

Farm Safety Centre  
Municipal Affairs  
Old MacDonald Kennels  
Montreal Canadiens Alumni  
County of Camrose - Legacy Grant  
Police Cost Survey

UNFINISHED BUSINESS

#220/19	Councillor Booth	CDSS Revised agreement approval made a motion to approve the Municipal Agreement as presented.	Carried
#221/19	Deputy Mayor Lorente	Alberta Transportation - Welcome Sign Motion for CAO to ask regarding a flat sign or V shaped sign and possible placement; ask CFCW, TNT and Alberta transportation.	Carried
#222/19	Mayor Debnam	Urban Hen Pilot Project 2019 made a motion to put Urban Hen Pilot Project in place as presented.	Carried
#223/19	Councillor Booth	New Savings accounts Made a motion to approve a new Savings account MSI Capital funds in a more accessible account as presented.	Carried
#224/19	Mayor Debnam	Capital Budget Approval made a motion to approve Capital Budget as presented.	Carried

NEW BUSINESS

#225/19	Mayor Debnam	Procedural Bylaw changes per MAP review made a motion to create a new Bylaw reflecting the recent changes to the MGA regarding reference to "closed session" and FOIP for November Council Meeting.	Carried
#226/19	Councillor Booth	RFD - Option Pay made a motion to set up payment option in January for a trial period of six months as presented.	Carried
#227/19	Councillor Booth	Fortis - Franchise Fee made a motion to remain at current rate as presented.	Carried
#228/19	Deputy Mayor Lorente	Public Works Equipment - Replace broom/sweeper made a motion to replace the broom for front mower as presented.	Carried
#229/19	Councillor Booth	Security Maintenance Program made a motion to approve maintenance program Basic 2 as presented.	Carried
#230/19	Deputy Mayor Lorente	RFD - Christmas Closure December 23 to December 27 inclusive. made a motion to approve with a notice in with the water bills as presented.	Carried

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Halloween Dance Permit request from Saturday November 2, 2019 6pm to 2am  
Sunday November 3, 2019.

#231/19 Deputy Mayor Lorente made a motion to approve permit as presented. Carried

PUBLIC WORKS LISTING

#232/19 Deputy Mayor Lorente made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

#233/19 Mayor Debnam made a motion to accept CAO report as presented. Carried.

FINANCIAL

#234/19 Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#235/19 Mayor Debnam made a motion to adjourn the meeting at 9.20 pm. Carried.

NEXT MEETING

Special Meeting of the Whole November 14, 2019  
Regular meeting November 14, 2019

These minutes approved this 14 day of November, 2019.

Mayor

Charlie Debnam

CAO

Jill Tinson