

ORGANIZATIONAL COUNCIL MEETING 2019 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 17, 2019 @ 7:00 pm in Council Chambers

IN ATTENDANCE

Earl Debnam Jarred Booth Angela Lorente
CAO Jill Tinson

CALL TO ORDER

#204/19 Mayor Debnam called the meeting to order at 7.00 pm
Carried.

AMENDMENTS AND ACCEPTANCE

OF AGENDA

#203/19 Mayor Debnam made a motion to approve the agenda as presented.
Carried.

GUESTS

Tyler Brake - TNT

NEW BUSINESS

Appointment of Council:

Appointment of Mayor

The ballots were circulated to Charlie, Jarred and Angela.
Earl (Charlie) Debnam received three votes for Mayor.

Appointment of Deputy Mayor

The ballots were circulated to Charlie, Jarred and Angela.
Angela Lorente received two out of three votes for Deputy Mayor.

#204/19 Mayor Debnam made a motion that Council positions are confirmed as above with Jarred Booth as Councillor.
Carried.

Jarred Booth Official Oath of Office - Councillor
proceeded with his official Oath for the position of Councillor.

Angela Lorente Official Oath of Office - Deputy Mayor
proceeded with his official Oath for the Deputy Mayor position.

Earl (Charlie) Debnam Official Oath of Office - Mayor
proceeded with his official Oath for the Mayor position.

#205/19 Mayor Debnam Municipal Office
made a motion to appoint the Municipal Office as 300 Railway Avenue, Bittern Lake, AB.
Carried.

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#206/19 Mayor Debnam Banking Institution
made a motion to continue to keep the Village Bank accounts with ATB Financial, #700, 7300-48 Ave, Camrose, AB. T4V 4W2.
Carried.

#207/19 Mayor Debnam Cheque Signing Authority
Mayor, Earl (Charlie) Debnam, Deputy Mayor, Angela Lorente and Chief Administrative Officer, Jill Tinson.
made a motion for signing authorities on the Village and Rosenroll Cemetery bank accounts to be as detailed above.
Carried.

Discussion progressed regarding the various committee appointments. All council members agreed their current delegations were acceptable.
Council Board and Committee Appointments:
made a motion that all board and committee appointments are to reflect changes in positions as 2019 as listed below.

#208/19 Mayor Debnam
Bittern Lake Community Association - Mayor Charlie Debnam
Sanitary Landfill Committee - Deputy Mayor Angela Lorente
Bittern Lake Rosenroll Cemetery Committee - Mayor Charlie Debnam
Bittern Lake - Sifton History Book Committee - Mayor Charlie Debnam
Public Information Officer - Bittern Lake Disaster Services Committee - Councillor Jarred Booth
Director of Emergency Management - Vacant (to be advertised)
Parkland Regional Library Board - Councillor Jarred Booth
BRAED Representative - Deputy Mayor Angela Lorente
Boomtown Trail Representative - Councillor Jarred Booth

#209/19 Mayor Debnam CDSS Representative - Reappoint Alison Barker-Jevne
made a motion to reappoint Alison Barker-Jevne as the CDSS Village Representative.
Carried.

#210/19 Mayor Debnam Auditor - Reappoint Brian King
made a motion to reappoint the Brian King as the Auditor for the Village of Bittern Lake for another four years.
Carried.

#211/19 Mayor Debnam Remuneration Rates:
Rates: \$ 135 for Mayor, \$ 125.00 for Deputy, council, etc.
\$100.00 Development Appeal Committee Members. Regional Board Members are reflected in the schedule in the Bylaw.

Mileage to remain at 0.50 per km in line with CRA rates for all Council and staff.
made a motion to leave the remuneration rates unchanged.
Carried.

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Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 125.00

Council and DEM Full Day: \$ 200.00

#212/19 Mayor Debnam made a motion to keep these rates the same and CAO to advertise the position. Carried.

ADJOURNMENT

#213/19 Mayor Debnam made a motion to adjourn at 7.13 pm Carried.


NEXT MEETING

October 17, 2019 - Immediately following the completion of Organizational Meeting

These minutes approved this 14 day of November, 2019.



Mayor ~~ar~~ Charlie Debnam



CAO Jill Tinson

