

## OCTOBER 2012 MEETING MINUTES

VILLAGE OF BITTERN LAKE

REGULAR MEETING OF COUNCIL

October 15, 2012 @ 7:00 pm in the Village Office.

### IN ATTENDANCE

Mayor Ken Feth

Deputy Mayor Debnam

Councillor Jarred Booth

CAO Theresa Fuller

### CALL TO ORDER

#127/12

Mayor Feth called the meeting to order at 8:25 pm.

Carried.

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### AMENDMENTS AND

#### ACCEPTANCE OF AGENDA

#128/12

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

Carried.

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### CONFIRMATION OF

#### MINUTES

Fire Ban Bylaw - Last meeting it was presented for second and third reading, however it had not received first reading, consequently minutes corrected to reflect the first and second reading.

#129/12

Mayor Feth made a motion to approve the September meeting minutes with the proposed changes.

Carried.

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### GUESTS

#### Clarence Hastings -- CDSS

Clarence presented and discussed a small funding source that he has made accessible to all the communities in the area. CDSS had just began this additional funding, however to date there is still some funds accessible. Clarence encouraged council to forward this information to volunteer groups, etc. That way it would be accessed and they could continue to provide it in the following year.

Accessible funds for community groups. \$ 200.00 to \$500.00 for various aspects, or social pillars of MSP Plan. Value to the voices that attended the meetings. Difficult to engage individuals to participate in events.

Examples of Projects - Ferintosh reached out for the funds, their Beaver HiU centre has accessed the community development fund to put WiFi into the building, hand up, instead of hand out. Some seniors had access to laptops, however had the technology but didn't know how to use it.

Learning from their peers was their preference, younger senior have started a peer mentoring system. All community feels valued and included.

Ferintosh youth used funds and began jarring supplies, jam, jellies, items to sell at the Hi U Center.

Bawlf - preschool group arranged for funds to access parent link services. Edberg, their library plans movie nights, etc. Ferintosh is also planning a board development workshop, will be accessing funds.

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Smaller groups do not want to access grants for \$ 500.00 or \$ 100.00.

Open to any group here, anyone can access the funds.

Barry Toms -- new resident to the village; attending for information purposes.

#### CORRESPONDENCE

##### Atco Radiofrequency Meter reading installation

Presented for information purposes.

##### Federal Dollars to help Rural Landowners with septic fields

Presented for information purposes.

#### UNFINISHED BUSINESS

##### 1. Bittern Lake Community Association Update - Deputy Mayor Debnam

###### Fire Suppression Requirement

The Community Association Board has presented new information, they are required to purchase a foam fire extinguisher, \$ 300.00. The griddle is the issue, the griddle part of the stove cannot be used for external rentals-- create a lock out on the gas for the griddle.

The community association will be providing information for the village, including the source of this information.

###### Projector and Screen

Recommendation to move the projector and screen to the hall. Council approved the item to be moved to the community hall for use at that location.

###### Food Purchase request

The Community association has generated a food purchase list as well as a complete supply list of items that would benefit their organization.

###### Monthly water bill -- Donate?

Mayor Feth made a motion to approve donation of the Community Halls monthly water consumption.

#130/12

Carried.

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Bottle Drive - They filled their trailer by 10:30 am. More bags at the hall, after that, they made just under \$ 800.00. They had a very successful bottle drive.

###### Skate park uncollected funds

Council decided to drop it at this time.

###### Kitchen equipment, Hall supplies request

Request for \$5 000.00 for chafer pans, etc and various items, purchase popcorn maker, etc. Short on supplies, paper towel, soap cleaning supplies. Council requested a detailed list of the items that were required for purchase. Bulk of items are for kitchen equipment.

Hall would like to continue in a cost effective manner.

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#131/12

Mayor Feth made a motion to approve donation of \$ 5000.00 to the community Association upon their submission of their detailed list.

Carried.

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Work bee occurred on Sunday. They are starting a dart league, began the changes, sorted out the kitchen, moved fridges, cleaned up back bar. Birds getting in the furnace room., consequently they are looking at repair arrangements.

#### 2. Communities In Bloom

1- 1200 category, we received 5 blooms. Interest has declined, the members are just tired of doing it on their own, it has been a struggle.

#### 3. Fire Ban Bylaw - Third Reading

Mayor Feth made a motion to proceed with the third and final reading of Fire Ban Bylaw 02/12.

#132/12

Carried unanimously.

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#### 4. Rink Project - Water extension

Councillor Booth made a motion to approve having NuEdge proceed with the Rink , water line extension.

#133/12

Carried.

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#### 5. Storm Water Study - Including alley drainage

No quote available at this time, it is expected to obtain quote for the project by next meeting.

### NEW BUSINESS

#### 1.Christmas Party - Book Date

Table till next meeting.

#### 2.Annual Emergency Preparedness review - November 8, 10:00 am

CAO Fuller informed council the date Dieter was scheduled to come out. Requested anyone who is available to attend.

#### 3.Budget Preparation Annual or 2 - 3 year Operating plan

Council requested to continue with annual budget, CAO Fuller to inform them of potential date.

#### 4.Pumphouse Media Event

Brief discussion regarding suitable time of day and what was to occur. Mondays appear to work for most, earlier in the day for pictures, etc.

#### 5.Playground - Pea gravel purchase request

Mayor Feth made a motion to approve the necessary pea gravel purchase for the playground.

#134/12

Carried.

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#### 6.2012 Grants Report Expenditure Update

No questions were presented.

#### 7.Parkland Regional Library Budget Approval

Discussion progressed with regard to the Parkland Regional Library's funding allocations for postage and photocopying. CAO Fuller to send a request that all information be sent electronically in order to address the concerns with postage and photocopying.

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CAO REPORT

See October 2012 CAO Report.

Council did not have any questions for CAO Fuller.

FINANCIAL

#135/12

Mayor Feth made a motion to approve the financials as presented.

Carried.

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ADJOURNMENT

#136/12

Mayor Feth made a motion to adjourn the meeting at 9:41 pm.

Carried.

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NEXT MEETING

Regular Meeting of Council November 12, 2012, 7:00 pm.

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Mayor Ken Feth

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CAO Theresa Fuller