

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

CALL TO ORDER

**#198/19** Deputy Mayor Booth called the meeting to order at 7.37 pm with Mayor Debnam to attend later this evening.  
Carried

AMENDMENTS AND  
ACCEPTANCE OF  
AGENDA

**#199/19** Deputy Mayor Booth made a motion to accept the agenda as presented.  
Carried.

GUESTS

Tyler Brake unable to attend this meeting

UNFINISHED BUSINESS

Mayor Debnam arrived to join the meeting at 7:47pm.

**#200/19** Deputy Mayor Booth Skating Rink Project  
Made a motion to approve the purchase of Skating rink boards, and apply for MSI funding for \$100,00 for 2019 and \$125,000 each for 2020 and 2021.  
Carried

**#201/19** Mayor Debnam MSI Capital Budget  
Made a motion to table the MSI Capital Budget to October.  
Carried

**#202/19** Deputy Mayor Booth MSI Operating Budget  
Made a motion to approve the MSI Operating Budget as presented.  
Carried

SEPTEMBER 2019 BUDGET MEETING MINUTES  
VILLAGE OF BITTERN LAKE  
SPECIAL MEETING OF COUNCIL  
September 24, 2019 @ 7:00pm in Council Chambers

ADJOURNMENT

#203/19

Mayor Debnam

Made a motion to adjourn the meeting at 8.58pm.

Carried

These minutes approved this 17 day of October, 2019.

Mayor Earl Debnam



CAO Jill Tinson

