

SEPTEMBER 2019 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
September 12, 2019 @ 7:00pm in Council Chambers

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

CALL TO ORDER

#184/19 Mayor Debnam called the meeting to order at 7.02 pm Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#185/19 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF MINUTES

#186/19 Mayor Debnam made a motion to accept the meeting Minutes August 15, 2019 as presented. Carried

GUESTS

Tyler Brake

UNFINISHED BUSINESS

#187/19 Mayor Debnam TNT Briefing updates including Street upgrade plans
made a motion to accept updates and Tyler to provide prices on future plans project
as presented. Carried

#188/19 Deputy Mayor Booth Made a motion to approve the purchase of Skating rink boards, but wait for Capital
Budget Meeting to finalize. Carried

Tyler Break left the meeting at 7.37 pm

CORRESPONDENCE

Canada Post support
MSI Funding notification
Battle River Power Co-op letter
Public Engagement course
Police Costing Model Webinar

#189/19 Deputy Mayor Booth Atco Franchise Fee
made a motion not to change the current percentage of 7% as presented. Carried

UNFINISHED BUSINESS

#190/19 Mayor Debnam Urban Hens discussion
made a motion for CAO to look into recreating a Pilot Project Bylaw. Carried

NEW BUSINESS

#191/19 Councillor Lorente Violation Ticket
made a motion to create for payable in 30 days, or roll onto taxes, CAO to put notice
in with next water bills. Carried

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PUBLIC WORKS LISTING

#192/19 Deputy Mayor Booth made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

#193/19 Mayor Debnam made a motion to accept CAO report as presented. Carried.

FINANCIAL

#194/19 Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#195/19 Mayor Debnam made a motion to go in to closed session at 8.43 pm. Carried.

#196/19 Mayor Debnam made a motion to come out of closed session at 9.39 pm. Carried.

ADJOURNMENT

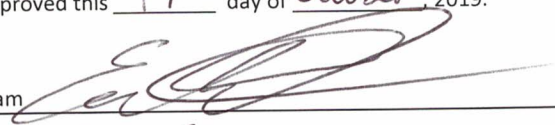
#197/19 Mayor Debnam made a motion to adjourn the meeting at 9.45 pm. Carried.

NEXT MEETING

Regular Council Meeting October 17, 2019
Organisational Meeting October 17, 2019
Capital Budget Meeting September 24, 2019

These minutes approved this 17 day of October, 2019.

Mayor Earl Debnam



CAO Jill Tinson

