

APRIL 2020 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
April 9, 2020 @ 7:00pm in Council Chambers

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

CALL TO ORDER

#57/20 Mayor Debnam called the meeting to order at 7.03 pm Carried

GUESTS Mayor Debnam Director of Emergency Management unable to attend

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#58/20 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#59/20 Mayor Debnam made a motion to accept the March, 2020 meeting Minutes as presented. Carried

CORRESPONDENCE

Letter of thanks from the Lieutenant Governor of Alberta presented for information purposes

#60/20 Deputy Mayor Alberta Public Works Association made a motion to approve recognise week May 17 to 23 as presented. Carried.

Municipal Governance April 3 and 9 Editions presented for information purposes

Education/Property Tax Deferral - Non-residential properties, timeline is same as our Tax Bylaw, therefore not relevant.

UNFINISHED BUSINESS

#61/20 Councillor Booth Recreational area Electrical Service Upgrade CAP-12012 made a motion to place new electrical service in the South West of the property as presented. Carried.

#62/20 Councillor Booth Recreational area Building placement CAP-12012 made a motion to table for future discussion with Camrose Planning Department as presented. Carried.

#63/20 Deputy Mayor Lorente Air Release Valve MSI Capital Project CAP-11361 made a motion to install remaining five Air Release Valves as presented. Carried.

#64/20 Mayor Debnam TNT Chemical Analyzer for pumphouse CAP-10917
made a motion to approve upgrade of Chemical Analyzer system as presented.
Carried.

NEW BUSINESS

#65/20 Deputy Mayor Lorente COVID 19 Pandemic responses
made a motion to close the Administration Office to walk-in traffic; close the playground and rink area as per Provincial advice; suspend penalties for three months with a notice to the Public (water/garbage/recycling bills are still due, but penalties are waived for three months) as presented.
Carried.

#66/20 Councillor Booth Continuity Plan
made a motion to approve reduction in staff to one person in the office for health and safety reasons; continuity plan as presented.
Carried.

#67/20 Mayor Debnam Fire Extinguishers
made a motion to approve purchase to equipment as presented.
Carried.

#68/20 Mayor Debnam Storage
made a motion for CAO to investigate options for future discussion.
Carried.

PUBLIC WORKS LISTING

#69/20 Mayor Debnam made a motion to accept Public Works Listing as presented.
Carried.

CAO REPORT

#70/20 Mayor Debnam made a motion to cancel cemetery cheque returned unable to deliver and accept CAO report as presented.
Carried.

FINANCIAL

#71/20 Mayor Debnam made a motion to approve the financials as presented.
Carried.

CONFIDENTIAL ITEMS

#72/20 Mayor Debnam made a motion to go into closed session at 8.03 pm.
Carried.

#73/20 Mayor Debnam made a motion to return to regular Council meeting at 8.16 pm.
Carried.

#74/20

Mayor Debnam

made a motion for CAO to investigate further reference pricing and agreement with County of Camrose over pipeline closure south of Highway 13 as presented.

Carried.

ADJOURNMENT

#75/20

Mayor Debnam

made a motion to adjourn the meeting at 8.19 pm.

NEXT MEETING

Regular meeting May 21, 2020

Budget Meeting

These minutes approved this 21 day of May, 2020.

Mayor

CAO



