

ARCH 2020 MEETING MINUTES  
TOWNSHIP OF BITTERN LAKE  
REGULAR MEETING OF COUNCIL  
March 12, 2020 @ 7:00pm in Council Chambers

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

CALL TO ORDER

**#42/20** Mayor Debnam called the meeting to order at 7.04 pm  
Carried

GUESTS

AMENDMENTS AND  
ACCEPTANCE OF  
AGENDA

**#43/20** Mayor Debnam made a motion to accept the amendments and the agenda as presented.  
Carried.

CONFIRMATION OF  
MINUTES

**#44/20** Mayor Debnam made a motion to accept the February, 2020 meeting Minutes as presented.  
Carried

CORRESPONDENCE

Oil and Gas Company Taxes  
Victim Services  
Municipal Excellence Awards  
Municipal Affairs 2020 Budget  
AUMA Government Budget Analysis  
MSI Funding 2020 allocations  
MSI Capital Project Approved  
Crime Prevention Conference  
Parkland Regional Library Media Release  
Pitch-in Week  
Alberta Property Tax Seminar - September  
Bank Interest rates changes

UNFINISHED BUSINESS

**#45/20** Mayor Debnam Recreational Area electrical upgrade  
made a motion to request power to be put in South West Corner in existing area due to Land Use Bylaw limitations request more information from TNT Consultants.  
Carried.

**#46/20** Mayor Debnam Air Release Valve MSI Capital Project  
made a motion to request TNT revisit their quote due to Budget constraints, also apply for an increase of \$5,000 MSI Capital funding as presented.  
Carried.

NEW BUSINESS

**#47/20** Mayor Debnam Municipal Administration Leadership workshop  
made a motion to deny CAO attendance as presented.  
Carried.

MARCH 2020 MEETING MINUTES  
VILLAGE OF BITTERN LAKE  
REGULAR MEETING OF COUNCIL  
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**#48/20** Mayor Debnam Fire Quality Management Plan (QMP)  
made a motion to approve and sign new agreement as presented. Carried.

**#49/20** Mayor Debnam Animal Services Contract renewal  
made a motion to approve 5 year contract as presented, but advised CAO to check out other options. Carried.

**#50/20** Mayor Debnam MSI Capital project (Beautification of the Village) amendment  
made a motion to amend for additional \$3,500 to cover additional expenses as presented. Carried.

PUBLIC WORKS LISTING

**#51/20** Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

**#52/20** Mayor Debnam made a motion to make to accept CAO report as presented. Carried.

FINANCIAL

**#53/20** Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

**#54/20** Mayor Debnam made a motion to go into closed session at 8.21 pm. Carried.

**#55/20** Mayor Debnam made a motion to return to regular Council meeting at 8.35 pm. Carried.

ADJOURNMENT

**#56/20** Mayor Debnam made a motion to adjourn the meeting at 8.38 pm.

NEXT MEETING

Regular meeting Thursday April 9, 2020

These minutes approved this 9 day of April, 2020.

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Mayor

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CAO