

MAY 2020 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
May 21, 2020 @ 7:00pm in Council Chambers

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

CALL TO ORDER

#76/20 Mayor Debnam called the meeting to order at 7.00 pm Carried

GUESTS

Brian King - Auditor

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#77/20 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#78/20 Mayor Debnam made a motion to accept the April, 2020 meeting Minutes as presented. Carried

NEW BUSINESS

#79/20 Mayor Debnam 2019 Financial Audit Report presented by Brian King
Auditor recommendation to return Water meter Deposits
made a motion to approve refund of water meter deposits and no longer collect
deposits as the utility account stays in the owner's name which gives authority to
transfer overdue utilities to taxes as per Water and Sewer Services Bylaw and the
Utility Rate Bylaw.. Carried.

#80/20 Mayor Debnam made a motion to accept the 2019 Financial Statements as presented by Brian King. Carried

CORRESPONDENCE

#81/20 Deputy Mayor Lorente Camrose County Fire Ban
made a motion to lift the Fire Ban as presented. Carried.

#82/20 Mayor Debnam Alberta relaunch strategy and guidelines
made a motion to put a plexiglass barrier at office counter in preparation of opening
the office to the public as presented. Carried.

#83/20 Deputy Mayor Lorente made a motion to re-open playground after cleaning and soccer field with notices at
the end of May as presented. Carried.

#84/20 Councillor Booth RFD - Tree planting
made a motion to approve Martin Avenue resident to plant trees on Municipal
reserve. Carried.

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#85/20	Mayor Debnam	ATCO Franchise fee Agreement renewal Notice made a motion for CAO to renew agreement before May 2021 as presented.	Carried.
#86/20	Deputy Mayor Lorente	TNT Project update made a motion for CAO to investigate storage options to be investigated for presentation at a future meeting.	Carried.
#87/20	Mayor Debnam	made a motion to provide more information regarding resurface of playground and inspection for future consideration.	Carried.
<u>UNFINISHED BUSINESS</u>		None	
<u>NEW BUSINESS - continued</u>			
#88/20	Deputy Mayor Lorente	Seniors Week - Declaration made a motion to declare the week of June 1st to 7, 2020 as presented.	Carried.
#89/20	Deputy Mayor Lorente	CDSS Meeting Minutes - January 2020 made a motion to approve CDSS meeting minutes for January as presented.	Carried.
#90/20	Councillor Booth	TNT Pumphouse Upgrade needed made a motion to approve purchase inlet valve equipment as presented.	Carried.
#91/20	Deputy Mayor Lorente	RFD - Compliance Variance made a motion to approve letter of non-conforming as presented.	Carried.
#92/20	Mayor Debnam	Waste Bins & Recycle Facilities Bylaw #02/20 Gave first reading of Bylaw #02/20	Carried unanimously.
#93/20	Mayor Debnam	Waste Bins & Recycle Facilities Bylaw #02/20 Gave second reading of Bylaw #02/20	Carried unanimously.
#94/20	Mayor Debnam	Waste Bins & Recycle Facilities Bylaw #02/20 Gave third and final reading of Bylaw #02/20	Carried unanimously.
#95/20	Councillor Booth	2020 Budget made a motion to approve 2020 Budget as presented.	Carried.
#96/20	Mayor Debnam	2020 Tax Bylaw #03/20 Gave first reading of Bylaw #03/20	Carried unanimously.
#97/20	Mayor Debnam	2020 Tax Bylaw #03/20 Gave second reading of Bylaw #03/20	Carried unanimously.
#98/20	Mayor Debnam	2020 Tax Bylaw #03/20 Gave third reading of Bylaw #03/20	Carried unanimously.

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PUBLIC WORKS LISTING

#99/20 Mayor Debnam made a motion to accept Public Works Listing as presented. Carried.

CAO REPORT

#100/20 Councillor Booth made a motion to accept CAO report as presented. Carried.

FINANCIAL

#101/20 Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#102/20 Mayor Debnam made a motion to go into closed session at 9.10 pm. Carried.

#103/20 Mayor Debnam made a motion to return to regular Council meeting at 9.29 pm. Carried.

#104/20 Mayor Debnam made a motion to approve termination agreement with County of Camrose and CAO to present to Camrose County for discussion as presented. Carried.

ADJOURNMENT

#105/20 Mayor Debnam made a motion to adjourn the meeting at 9.31 pm.

NEXT MEETING

Regular meeting 18th June, 2020

These minutes approved this 18 day of June, 2020.



Mayor Earl Debnam



CAO Jill Tinson