

Camrose County Press Release concerning Assessment Model
 AUMA Assessment Model Webinar Friday morning, CAO will attend.

COVID-19 relaunch guidance - Trade Shows
 Information provided to Community Association Representative and Council.

UNFINISHED BUSINESS

#158/20 Mayor Debnam First Reading of Bylaw #07/20 - Traffic Bylaw gave first reading to Traffic Bylaw 07/20 as presented. Carried unanimously

NEW BUSINESS Part Two

#159/20 Mayor Debnam Capital Budget made a motion for CAO to adjust and represent to Council. Carried

#160/20 Deputy Mayor Lorente Capital Budget - Project made a motion to approve water locator equipment as presented. Carried

#161/20 Mayor Debnam Capital Budget - Project made a motion to approve Cummins Generator maintenance/upgrade as presented. Carried

#162/20 Councillor Booth Capital Budget - Project made a motion to deny gate controller inside garbage area and CAO to look into one way manual turnstile exit only gate as per email provided by councillor Booth. Carried

PUBLIC WORKS LISTING

#163/20 Mayor Debnam made a motion to accept the Public Works Listing as presented. Carried

CAO REPORT

#164/20 Mayor Debnam made a motion to accept the CAO report as presented. Carried

FINANCIAL

#165/20 Mayor Debnam made a motion to approve the financials as presented. Carried

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#166/20 Mayor Debnam made a motion to adjourn the meeting at 9.45 pm.

AUGUST 2020 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 REGULAR MEETING OF COUNCIL
 August 13, 2020 @ 7:00pm in Council Chambers

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

CALL TO ORDER

#150/20 Mayor Debnam called the meeting to order at 7.01 pm Carried

GUESTS

Tyler Brake - TNT Canada Consultants

AMENDMENTS AND
 ACCEPTANCE OF
 AGENDA

#151/20 Mayor Debnam made a motion to accept the agenda as presented. Carried.

CONFIRMATION OF
 MINUTES

#152/20 Mayor Debnam made a motion to accept the July, 2020 meeting Minutes as presented. Carried

NEW BUSINESS

Part One

TNT Projects briefing
 Various projects, updated on progress including Storm Drainage and underground
 Sewer system.
#153/20 Mayor Debnam made a motion to accept briefing as presented. Carried
 Guest Tyler Brake left at 7.46pm

CORRESPONDENCE

AHS Changes to 911 for information only
#154/20 Councillor Booth Cold Lake Criminal Code made a motion to write a letter of support as presented. Carried

International Day of Older Persons
#155/20 Deputy Mayor Lorente made a motion to proclaim October 1st, 2020 as International Day of Older Persons as presented. Carried

CDSS Financial and Annual Report
#156/20 Mayor Debnam made a motion to accept the reports as presented. Carried

Battle River Watershed Alliance
#157/20 Deputy Mayor Lorente made a motion to deny the need for Atlas as presented. Carried


AUGUST 2020 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
August 13, 2020 @ 7:00pm in Council Chambers

NEXT MEETING


Capital Budget meeting August 24, 2020
Regular meeting September 17, 2020

These minutes approved this 17th day of September, 2020.

Mayor


Earl Debnam

CAO


Jill Tinson

