

August 2020 SPECIAL MEETING MINUTES
VILLAGE OF BITTERN LAKE
SPECIAL MEETING OF COUNCIL
August 24, 2020 @ 7:00pm in Council Chambers

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

CALL TO ORDER

#167/20 Mayor Debnam called the meeting to order at 7.03 pm
Carried

AMENDMENTS AND ACCEPTANCE OF AGENDA

#168/20 Mayor Debnam made a motion to accept the agenda as presented.
Carried.

GUESTS

NONE

UNFINISHED BUSINESS

#169/20 Councillor Booth 2020 Capital Budget - Municipal approval normally takes eight weeks to receive confirmation.
Made a motion to approve the Capital Budget for Gas Tax Funds as presented.
Carried.

#170/20 Mayor Debnam Made a motion to approve the Capital Budget for MSI Capital funds as presented.
Carried.

NEW BUSINESS

#171/20 Councillor Booth Garbage area base needs improvement, possible to pave or concrete.
Made a motion to purchase gravel as a temporary measure and to revisit the ground coverage as a future capital project.
Carried.

#172/20 Councillor Booth Made a motion to go into closed session at 8.15 pm.
Carried.

#173/20 Mayor Debnam Made a motion to return to special meeting at 8.28 pm
Carried.

#174/20 Mayor Debnam Letters of Complaints from Village residents.
Complaints regarding grass cutting and various other items being left, this has to change. Staff meeting will be held to address the issues and changes to be made to improve the service we provide to the residents.
Made a motion for CAO to meet with staff (as per MGA) and discuss resolutions as presented.
Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#175/20 Mayor Debnam made a motion to adjourn the meeting at 8.31 pm.

NEXT MEETING

Regular meeting September 17, 2020

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

Mayor Earl Debnam

CAO Jill Tinson