

SEPTEMBER 2020 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 REGULAR MEETING OF COUNCIL
 September 17, 2020 @ 7:00pm in Council Chambers

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

CALL TO ORDER
 #176/20

Mayor Debnam called the meeting to order at 7.00 pm Carried

GUESTS NONE

AMENDMENTS AND
 ACCEPTANCE OF
 AGENDA

#177/20 Mayor Debnam made a motion to accept the agenda as presented. Carried.

CONFIRMATION OF
 MINUTES

#178/20 Mayor Debnam made a motion to accept the August, 2020 meeting Minutes as presented. Carried

#179/20 Mayor Debnam made a motion to accept the August, 2020 Capital Budget meeting Minutes as presented. Carried

CORRESPONDENCE

#180/20 Mayor Debnam Cold Lake Letter of support made a motion to approve letter to be sent to Cold Lake as presented. Carried

#181/20 Mayor Debnam Fortis Distribution Rates made a motion to accept the information as presented. Carried

UNFINISHED BUSINESS

#182/20 Mayor Debnam Second Reading of Bylaw #07/20 - Traffic Bylaw gave second reading to Traffic Bylaw 07/20 as presented. Carried unanimously

#183/20 Mayor Debnam Third Reading of Bylaw #07/20 - Traffic Bylaw having no further changes gave third reading to Traffic Bylaw 07/20 as presented. Carried unanimously

#184/20 Mayor Debnam Response to resident letters of complaint made a motion to approve sending the letter as presented. Carried

#185/20 Councillor Booth Residents letters of support made a motion to accept the letters of support as presented. Carried

#186/20	Councillor Booth	Rink Maintenance Equipment, Equipment Shed and cameras made a motion to accept values for upgrades, shed, cameras and snowblower within the existing budget purchase as presented.	Carried
#187/20	Mayor Debnam	made a motion to go into closed session at 7.46 pm.	Carried
#188/20	Mayor Debnam	made a motion to return to regular meeting at 7.48 pm.	Carried
#189/20	Mayor Debnam	TNT Briefing made a motion to approve briefing as presented, waiting for Government funding.	Carried
<u>NEW BUSINESS</u>			
#190/20	Councillor Booth	ATCO Franchise Fee made a motion leave Franchise fee percentage unchanged as presented.	Carried
#191/20	Mayor Debnam	Gazebo Lights made a motion to leave as one pole and table landscaping until Spring as presented.	Carried
#192/20	Mayor Debnam	Water Line Extension made a motion to proceed with installation and requested CAO to source Municipal Stimulus Program funding and Federal Gas Tax for balance as presented.	Carried
#193/20	Deputy Mayor Lorente	Water connection extension made a motion for CAO to write a letter to land owner explaining the need to wait for grant funding approval and allow one more extension to connect to the water line, as presented.	Carried
<u>PUBLIC WORKS LISTING</u>			
#194/20	Mayor Debnam	made a motion to accept the Public Works Listing as presented.	Carried
<u>CAO REPORT</u>			
#195/20	Mayor Debnam	made a motion to accept the CAO report as presented.	Carried

FINANCIAL

#196/20 Mayor Debnam made a motion to approve the financials as presented. Carried

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#197/20 Mayor Debnam made a motion to adjourn the meeting at 9.20 pm.

NEXT MEETING

Regular meeting October 14, 2020

These minutes approved this 14 day of October, 2020.

Mayor Earl Debnam

CAO Jill Tinson