

ORGANIZATIONAL COUNCIL MEETING 2020 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 14, 2020 @ 7:00 pm in Council Chambers

IN ATTENDANCE

Earl Debnam Jarred Booth Angela Lorente
DEM James Jones CAO Jill Tinson

CALL TO ORDER

#198/20 Mayor Debnam called the meeting to order at 7.20 pm
Carried.

AMENDMENTS AND ACCEPTANCE OF

AGENDA

#199/20 Mayor Debnam made a motion to approve the agenda as presented.
Carried.

GUESTS

Jim Jones - Director of Emergency Management

NEW BUSINESS

Appointment of Council:

Appointment of Mayor

The ballots were circulated to Charlie, Jarred and Angela.
Charlie Debnam received two out of three votes for Mayor.

Appointment of Deputy Mayor

The ballots were circulated to Charlie, Jarred and Angela.
Angela Lorente received two out of three votes for Deputy Mayor.

#200/20 Mayor Debnam made a motion that Council positions are confirmed as above with Jarred Booth as Councillor.
Carried.

Official Oath of Office - Councillor

Jarred Booth proceeded with his official Oath for the position of Councillor.

Official Oath of Office - Deputy Mayor

Angela Lorente proceeded with her official Oath for the Deputy Mayor position.

Official Oath of Office - Mayor

Earl (Charlie) Debnam proceeded with his official Oath for the Mayor position.

Cheque Signing Authority

To remain as follows: Mayor, Earl (Charlie) Debnam, Deputy Mayor, Angela Lorente and Chief Administrative Officer, Jill Tinson.
made a motion for signing authorities on the Village and Rosenroll Cemetery bank accounts to be as detailed above.

#201/20 Mayor Debnam Carried.

ORGANIZATIONAL COUNCIL MEETING 2020 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 14, 2020 @ 7:00 pm in Council Chambers

Discussion progressed regarding the various committee appointments. All council members agreed their current delegations were acceptable.

Council Board and Committee Appointments:

#202/20 Mayor Debnam

made a motion that all board and committee appointments are to reflect changes in positions as 2020 as listed below.

Bittern Lake Community Association - Earl (Charlie) Debnam

Sanitary Landfill Committee - Angela Lorente

Bittern Lake Rosenroll Cemetery Committee - Earl (Charlie) Debnam

Bittern Lake - Sifton History Book Committee - Earl (Charlie) Debnam

Public Information Officer - Bittern Lake Disaster Services Committee - Jarred Booth

Director of Emergency Management - James Jones

BRAED Representative - Angela Lorente

Boomtown Trail Representative - Jarred Booth

#203/20 Councillor Booth

CDSS Representative - Reappoint Alison Barker-Jevne made a motion to reappoint Alison Barker-Jevne as the CDSS Village Representative.

Carried.

#204/20 Mayor Debnam

Parkland Regional Library Board - Alison Barker-Jevne made a motion to appoint Alison Barker-Jevne as the Parkland Regional Library Board Representative.

Carried.

#205/20 Deputy Mayor Lorente

Regular Council Meeting Dates made a motion to hold regular council meetings on the second Thursday of the month at 7 pm.

Remuneration Rates:

Rates: \$ 145 for Mayor, \$ 135.00 for Deputy, Council, Staff etc.

\$135.00 Development Appeal Committee Members. Regional Board Members are reflected in the schedule in the Bylaw.

#206/20 Mayor Debnam

Mileage to remain at 0.50 per km in line with CRA rates for all Council and staff. made a motion to change the remuneration rates as shown above.

Carried.

#207/20 Mayor Debnam

Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 135

Council and DEM Full Day: \$ 200.00

A meeting of more than 4 hours is considered a full day.

made a motion to leave these rates unchanged as noted above.

Carried.

ORGANIZATIONAL COUNCIL MEETING 2020 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 14, 2020 @ 7:00 pm in Council Chambers

ADJOURNMENT


#208/20 Mayor Debnam made a motion to adjourn at 7.37 pm

Carried.

NEXT MEETING

October 14, 2020 - Immediately following the completion of Organizational Meeting

These minutes approved this 12 day of November, 2020.



Mayor Charlie Debnam



CAO Jill Tinson