

DECEMBER 2020 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
December 10, 2020 @ 7:00pm in Council Chambers

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente (Via Zoom)
Councillor Booth CAO Jill Tinson

CALL TO ORDER

#248/20 Mayor Debnam called the meeting to order at 7.00 pm
Carried

GUESTS

NONE

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#249/20 Mayor Debnam made a motion to accept the amended agenda as presented.
Carried.

CONFIRMATION OF
MINUTES

#250/20 Mayor Debnam made a motion to accept the November, 2020 meeting Minutes as presented.
Carried

CORRESPONDENCE

#251/20 Mayor Debnam Utility Rate increases to be confirmed early 2021
made a motion to accept as information as presented.
Carried

#252/20 Mayor Debnam Tax Notices consideration
made a motion to deny any changes to current notification as presented.
Carried

#251/20 Mayor Debnam City of Camrose/County
made a motion to accept as information as presented.
Carried

#252/20 Mayor Debnam COVID questions and answers from Alberta Health
made a motion to accept as information as presented.
Carried

UNFINISHED BUSINESS

#253/20 Mayor Debnam Advertising Bylaw #09/20 - First Reading only
gave first reading to Bylaw #09/20, this will now be advertised for second reading at
the next Council meeting.
Carried

#254/20 Mayor Debnam Skating Rink Camera change
made a motion to upgrade the camera for better coverage of the area as presented.
Carried



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NEW BUSINESS

- | | | | |
|---------|------------------|---|---------|
| #255/20 | Mayor Debnam | Pumphouse Light replacement
made a motion to approve as presented. | Carried |
| #256/20 | Mayor Debnam | Forklift/Man Basket
made a motion to approve Public Works certified personnel to complete according to regulations and TNT specification as presented. | Carried |
| #257/20 | Councillor Booth | Interim Budget
made a motion to adopt 2020 budget as interim Budget for 2021 Budget as presented. | Carried |

PUBLIC WORKS LISTING

- | | | | |
|---------|--------------|--|---------|
| #258/20 | Mayor Debnam | made a motion to accept the Public Works Listing as presented. | Carried |
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CAO REPORT

- | | | | |
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| #259/20 | Mayor Debnam | made a motion to accept the CAO report as presented. | Carried |
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FINANCIAL

- | | | | |
|---------|--------------|---|---------|
| #260/20 | Mayor Debnam | made a motion to approve the financials as presented. | Carried |
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CONFIDENTIAL ITEMS

- | | | | |
|---------|--------------|---|----------|
| #261/20 | Mayor Debnam | Made a motion to move into closed session to discuss damage to Garbage camera, under section 17(1) of the Freedom of Information and Protection of Privacy Act at 7.44pm. | Carried. |
| #262/20 | Mayor Debnam | Made a motion to move return to regular Council meeting at 7.54pm. | Carried. |

ADJOURNMENT

- | | | |
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| #263/20 | Mayor Debnam | made a motion to adjourn the meeting at 7.56 pm. |
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NEXT MEETING

Regular meeting 14-Jan-21

These minutes approved this 21 day of January 2021.

Mayor

Earl Debnam

CAO

Jill Tinson