

JANUARY 2021 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
January 21, 2021@ 7:00pm in Council Chambers

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

CALL TO ORDER

#01/21 Mayor Debnam called the meeting to order at 7.01 pm Carried

GUESTS NONE

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#02/21 Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#03/21 Mayor Debnam made a motion to accept the December 10, 2020 meeting Minutes as presented. Carried

CORRESPONDENCE

#04/21 Councillor Booth COVID-19 Information made a motion to accept as information as presented. Carried

#05/21 Mayor Debnam Cold Lake Letter made a motion to accept as information as presented. Carried

#06/21 Deputy Mayor Lorente CDSS Meeting Minutes made a motion to accept as information as presented. Carried

UNFINISHED BUSINESS

#07/21 Mayor Debnam Advertising Bylaw #09/20 - Second reading made a motion to give second reading to Bylaw #09/20, unanimously Carried

#08/21 Mayor Debnam Advertising Bylaw #09/20 - move to third reading made a motion to move to third reading of Bylaw #09/20. unanimously Carried

#09/21 Mayor Debnam Advertising Bylaw #09/20 - Third reading made a motion to give third and final reading to Bylaw #09/20. Carried

#10/21 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

#11/21 Councillor Booth PW Shop drawings
 made a motion to change gates on east compound and stay within budget, otherwise approve changes as presented. Carried

NEW BUSINESS

#12/21 Mayor Debnam Utilities Bylaw #01/21
 made a motion to give first reading to Bylaw #01/21, but noted changes to rates will be decided at next Council meeting. Carried

#13/21 Mayor Debnam 2021 Census
 made a motion to deny Census collection due to COVID-19 restrictions as presented. Carried

#14/21 Mayor Debnam Capital Project update
 made a motion to approve amendment to Capital Project as information as presented. Carried

PUBLIC WORKS LISTING

#15/21 Mayor Debnam made a motion to accept the Public Works Listing as presented. Carried

CAO REPORT

#16/21 Mayor Debnam made a motion to accept the CAO report as presented. Carried

FINANCIAL

#17/21 Mayor Debnam made a motion to approve the financials as presented. Carried

CONFIDENTIAL ITEMS

#18/21 Mayor Debnam Made a motion to move into closed session, under section 17(1) of the Freedom of Information and Protection of Privacy Act at 8.51. pm. Carried.

#19/21 Mayor Debnam Made a motion to move return to regular Council meeting at 9.03 pm. Carried.

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#20/21 Councillor Booth made a motion to approve purchase of Cemetery plot at a reduced cost as presented.
Carried

ADJOURNMENT

#21/21 Mayor Debnam made a motion to adjourn the meeting at 9.05 pm.

NEXT MEETING Regular meeting February 11, 2021

These minutes approved this 11 day of February 2021.



Mayor Earl Debnam



CAO Jill Tinson