

FEBRUARY 2021 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 REGULAR MEETING OF COUNCIL
 February 11, 2021@ 7:00pm in Council Chambers

<u>IN ATTENDANCE:</u>	Mayor Earl Debnam Councillor Jarred Booth	Deputy Mayor Angela Lorente CAO Jill Tinson	
<u>CALL TO ORDER</u>			
#22/21	Mayor Debnam	called the meeting to order at 7.18 pm	Carried
<u>GUESTS</u>		NONE	
<u>AMENDMENTS AND ACCEPTANCE OF AGENDA</u>			
#23/21	Mayor Debnam	made a motion to accept the amended agenda as presented.	Carried.
<u>CONFIRMATION OF MINUTES</u>			
#24/21	Mayor Debnam	made a motion to accept the January 21, 2021 meeting Minutes as presented.	Carried
<u>CORRESPONDENCE</u>			
#25/21	Deputy Mayor Lorente	MOST Funding opportunity made a motion for CAO to apply for funding as presented.	Carried
#26/21	Deputy Mayor Lorente	Canada Summer Jobs Application made a motion to accept as information as presented.	Carried
#27/21	Deputy Mayor Lorente	Universal Broadband Fund made a motion for CAO to investigate for additional funding from internet providers as presented.	Carried
#28/21	Councillor Booth	Insurance Premiums made a motion to accept as information as presented.	Carried
#29/21	Councillor Booth	Awards for Municipal Excellence made a motion to deny as information as presented.	Carried
<u>UNFINISHED BUSINESS</u>			
#30/21	Mayor Debnam	Public Works Building Expansion made a motion to accept as information as presented.	Carried
#31/21	Mayor Debnam	Utilities Bylaw #01/21 - adjustments and second reading gave second reading to Bylaw #01/21.	unanimously Carried
#32/21	Mayor Debnam	Utilities Bylaw #01/21 to move to third and final reading to Bylaw #01/21.	unanimously Carried

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#33/21 Mayor Debnam Utilities Bylaw #01/21
gave third and final reading to Bylaw #01/21. unanimously Carried

NEW BUSINESS

#34/21 Mayor Debnam Tree trimmings/burn pile
made a motion to approve charges as presented. Carried

#35/21 Mayor Debnam Pumphouse upgrades
made a motion to approve as presented. Carried

#36/21 Mayor Debnam High River letter
made a motion to accept as information as presented. Carried

PUBLIC WORKS LISTING

#37/21 Mayor Debnam made a motion to accept the Public Works Listing as presented. Carried

CAO REPORT

#38/21 Mayor Debnam made a motion to accept the CAO report as presented. Carried

FINANCIAL

#39/21 Mayor Debnam made a motion to approve the financials as presented. Carried

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#40/21 Mayor Debnam made a motion to adjourn the meeting at 8.22 pm.

NEXT MEETING Regular meeting 10-Mar-21

These minutes approved this 10 day of March 2021.

Mayor

Earl Debnam

CAO

Jill Tinson