

APRIL 2021 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 SPECIAL MEETING OF COUNCIL
 April 29, 2021 @ 7pm in Council Chambers

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

CALL TO ORDER

#88/21 Mayor Debnam called the special meeting to order at 7.06 pm Carried

GUESTS NONE

AMENDMENTS AND
 ACCEPTANCE OF
 AGENDA

#89/21 Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

CORRESPONDENCE

#90/21 Mayor Debnam TNT Project Update
 made a motion to accept as information as presented. Carried

UNFINISHED BUSINESS

#91/21 Mayor Debnam ATCO Franchise Agreement signatures
 made a motion to approve the agreement for signatures and advertising purposes as
 presented. Carried

NEW BUSINESS

#92/21 Deputy Mayor Lorente 2020 Financial Statements report from Auditor
 made a motion to approve the 2020 Financial Statements as presented. Carried

#93/21 Deputy Mayor Lorente 2021 Operating Budget
 made a motion to approve the 2021 Operating Budget as presented. Carried

#94/21 Mayor Debnam Tax Bylaw #03/21
 gave first reading to Bylaw #03/21, with DIP and ASFF rates to be amended before next
 reading. Carried

FINANCIAL

NONE at this time

CONFIDENTIAL ITEMS

#95/21 Mayor Debnam Made a motion to move into closed session at 8.27 pm under Section 17(1) of the
 Freedom of Information and Protection of Privacy Act; the exception to disclose
 personal information that would be an unreasonable invasion of a third party's personal
 privacy. Carried

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#96/21 Mayor Debnam made a motion to return to special meeting at 8.43 pm. Carried

#97/21 Mayor Debnam Deck development made a motion to approve deck development to reduce intrusion onto Municipal land with restrictions on future development to follow the Land Use Bylaw in place at the time of development. Carried

ADJOURNMENT

#98/21 Mayor Debnam made a motion to adjourn the meeting at 8.48 pm.

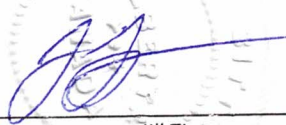
NEXT MEETING

Regular meeting May 17, 2021.

These minutes approved this 17 day of May 2021.



Mayor Earl Debnam



CAO Jill Tinson

