

MARCH 2021 MEETING MINUTES  
 VILLAGE OF BITTERN LAKE  
 REGULAR MEETING OF COUNCIL  
 March 10, 2021@ 7:00pm in Council Chambers

BITTERN LAKE VILLAGE COUNCIL  
 1000 BIRCH STREET  
 BIRCH MOUNTAIN, ONTARIO  
 L7R 1A1  
 TEL: 905.882.1111  
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 WWW.BITTERNLAKEVILLAGE.CA

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

CALL TO ORDER

**#41/21** Mayor Debnam called the meeting to order at 7.14 pm Carried

GUESTS NONE

AMENDMENTS AND  
 ACCEPTANCE OF  
 AGENDA

**#42/21** Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

CONFIRMATION OF  
 MINUTES

**#43/21** Mayor Debnam made a motion to accept the February 11, 2021 meeting Minutes as presented. Carried

CORRESPONDENCE

Results of meeting with MLA presented to Council, he is willing to help with Crown Land where he can.

**#44/21** Deputy Mayor Lorente Municipal Affairs Budget 2021 - Preliminary made a motion to accept as information as presented. Carried

**#45/21** Deputy Mayor Lorente Auditor presentation made a motion to request CAO present the Auditor information to Council. Carried

**#46/21** Mayor Debnam Election information to go out with March Water bills made a motion to accept as information as presented. Carried

**#47/21** Mayor Debnam Municipal District of Bonneville made a motion to accept as information as presented. Carried

**#48/21** Mayor Debnam Alberta Counsel made a motion to accept as information as presented. Carried

**#49/21** Councillor Booth TNT Letter to residents reference projects beginning soon made a motion to accept as information as presented. Carried

UNFINISHED BUSINESS

**#50/21** Councillor Booth Universal Broadband Fund - Xplornet  
made a motion to approve the letter of support as presented. Carried

NEW BUSINESS

**#51/21** Mayor Debnam 988 Criss Hotline Support Motion  
made a motion that CAO provide a letter of support as presented. Carried

**#52/21** Councillor Booth RFD Radio for Public Works building - Quote # 6300  
made a motion to approve the purchase of Radio Equipment as presented. Carried

**#53/21** Deputy Mayor Lorente RFD Recycle sheds no longer being used - for Sale Notice  
made a motion put a notice in with March utility bills as presented. Carried

**#54/21** Councillor Booth Alertable Quote  
made a motion to deny quote for services as we already have the Alberta Alert system in place. Carried

**#55/21** Councillor Booth Porta-Potti  
made a motion for Mayor to discuss a donated item with a supplier as presented. Carried

**#56/21** Mayor Debnam Water Leak  
made a motion to Invoice the property owner to recover the costs as presented. Carried

PUBLIC WORKS LISTING

**#57/21** Mayor Debnam made a motion to accept the Public Works Listing as presented. Carried

CAO REPORT

**#58/21** Mayor Debnam made a motion to accept the CAO report as presented. Carried

FINANCIAL

**#59/21** Mayor Debnam made a motion to approve the financials as presented. Carried

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CONFIDENTIAL ITEMS

#60/21	Mayor Debnam	Made a motion to move into closed session at 8.34pm 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
#61/21	Mayor Debnam	Made a motion to return to regular Council meeting at 8.43 pm.	Carried
#62/21	Mayor Debnam	Motion to implement service awards start at 5 year anniversaries with 5 year increments.	Carried

ADJOURNMENT

#63/21 Mayor Debnam made a motion to adjourn the meeting at 8.44 pm.


NEXT MEETING Regular meeting 15-Apr-21

These minutes approved this 19 day of April 2021.

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Mayor

  
Earl Debnam

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CAO

  
Jill Tinson