

MAY 2021 MEETING MINUTES
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
May 17, 2021 @ 8pm in Council Chambers

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

CALL TO ORDER

#99/21 Mayor Debnam called the meeting to order at 8.10 pm Carried

GUESTS NONE

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#100/21 Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#101/21 Mayor Debnam made a motion to accept the April 15 and April 29th, 2021 meeting Minutes as presented. Carried

CORRESPONDENCE

#102/21 Mayor Debnam MSI Funding confirmation
made a motion to accept letter of confirmation from the Minister as presented. Carried

#103/21 Mayor Debnam TNT Update - projects delayed due to weather
made a motion to accept the information as presented. Carried

#104/21 Mayor Debnam Summer Employment Program - approved
made a motion to accept as information as presented. Carried

#105/21 Councillor Booth Advertising Boards and Donation board
made a motion to accept as information as presented. Carried

#106/21 Deputy Mayor Lorente COVID Stop the Spike / High Case regions
made a motion to accept as information as presented. Carried

#107/21 Councillor Booth Camrose Pride
made a motion to approve, request them to provide the flag as presented. Carried

#108/21 Councillor Booth Letters of Support for RCMP
made a motion to accept as information as presented. Carried

#109/21 Mayor Debnam Green and Inclusive Community Buildings made a motion for CAO to investigate options for future projects in the Community.

Carried

UNFINISHED BUSINESS

#110/21 Mayor Debnam Tax Bylaw #03/21 gave second reading to Bylaw #03/21 Tax Bylaw.

Carried

#111/21 Mayor Debnam Tax Bylaw #03/21 made a motion to move to third reading of Bylaw #03/21.

Carried unanimously

#112/21 Mayor Debnam Tax Bylaw #03/21 gave third and final reading to Bylaw #03/21 Tax Bylaw.

Carried

NEW BUSINESS

#113/21 Mayor Debnam Commercial/residential made a motion that CAO investigate advertising options as presented.

Carried

PUBLIC WORKS LISTING

#114/21 Mayor Debnam made a motion to accept the Public Works Listing as presented.

Carried

CAO REPORT

#115/21 Mayor Debnam made a motion to accept the CAO report as presented.

Carried

FINANCIAL

#116/21 Mayor Debnam made a motion to approve the financials as presented.

Carried

CONFIDENTIAL ITEMS

#117/21 Mayor Debnam Made a motion to move into closed session at 8.47 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

#118/21 Mayor Debnam made a motion to return to regular council Meeting at 9.01 pm.

Carried

#119/21 Mayor Debnam Camrose Regional Solid Waste Authority made a motion that approval should have been requested before any overspend, therefore, CAO to request more explanation from Regional Solid Waste Authority.

Carried

ADJOURNMENT

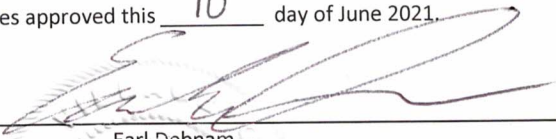
#120/21 Mayor Debnam made a motion to adjourn the meeting at 9.05 pm.

NEXT MEETING

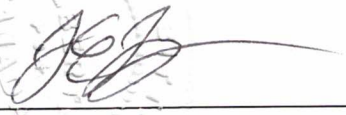
Regular meeting 10-Jun-21

These minutes approved this 10 day of June 2021.

Mayor


Earl Debnam

CAO


Jill Tinson

