

JULY 2021 MEETING MINUTES  
VILLAGE OF BITTERN LAKE  
MEETING OF COUNCIL  
July 15, 2021 @ 7pm in Council Chambers

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

CALL TO ORDER

#155/21 Deputy Mayor Lorente called the meeting to order at 7.05 pm Carried

GUESTS Kerry Grettum

AMENDMENTS AND  
ACCEPTANCE OF  
AGENDA

#156/21 Deputy Mayor Lorente made a motion to accept the amended agenda as presented. Carried.

CONFIRMATION OF  
MINUTES

#157/21 Deputy Mayor Lorente made a motion to accept the June , 2021 meeting Minutes as presented. Carried

#158/21 Deputy Mayor Lorente Made a motion to approve the absence of Mayor Debnam. Carried

UNFINISHED BUSINESS

#159/21 Deputy Mayor Lorente Upkeep of the Village - Kerry Grettum  
Made a motion to accept the information as presented by Mr Grettum Carried  
Deputy Mayor Lorente and Councillor booth thanked Mr Grettum for his comments  
Kerry Grettum left at 7.32pm

#160/21 Deputy Mayor Lorente Bylaw 04/21 Consolidation Bylaw  
made a motion to give first reading to Bylaw 04/21. Carried

#161/21 Councillor Booth Surface Drainage  
Made a motion to approve the additional funding for completing the drainage area of  
Railway Ave as per email provided to Council as presented. Carried

CORRESPONDENCE

#162/21 Deputy Mayor Lorente City of Camrose water Shortage Response Plan - Stage 1  
Made a motion to accept as information as presented. Carried

#163/21 Deputy Mayor Lorente Government of Canada Legislates Climate Accountability  
Made a motion to accept as information as presented. Carried

#164/21 Councillor Booth Half masted flags  
Made a motion to keep the flags at half mast for the foreseeable future. Carried

Village of Caroline Proclamation  
Made a motion to write a proclamation letter supporting a public inquiry into the deaths related to the Residential School Program across Canada as presented.

#165/21 Councillor Booth Carried

CDSS Executive Director update  
made a motion to request CAO send Flowers and letter of appreciation regarding Margaret Holliston's retirement.

#166/21 Deputy Mayor Lorente Carried

CDSS Meeting Minutes May 2021, Audited financial statements and annual report  
Made a motion to accept the CDSS documents as information as presented.

#167/21 Deputy Mayor Lorente Carried

NEW BUSINESS

Local Food Week In Alberta - Proclamation  
Made a motion to proclaim August 8 to 15 , 2021 as Local Food Week in Alberta.

#168/21 Councillor Booth Carried

New Savings Account Investment  
Made a motion to approve CAO to move money into Savings account for future reserves to be decided by Council, as presented.

#169/21 Deputy Mayor Lorente Carried

Tax Service  
Made a motion to set up the Service in order to collect delinquent Tax payers as presented.

#170/21 Deputy Mayor Lorente Carried

Bylaw 05/21 enforcement Officer Bylaw  
Made a motion to table until August 2021.

#171/21 Deputy Mayor Lorente Carried

PUBLIC WORKS LISTING

Made a motion to accept the Public Works Listing as presented.

#172/21 Councillor Booth Carried

CAO REPORT

Made a motion to accept the CAO report as presented.

#173/21 Deputy Mayor Lorente Carried

FINANCIAL

Made a motion to approve the financials as presented.

#174/21 Deputy Mayor Lorente Carried

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

Made a motion to adjourn the meeting at 8.48pm.

#175/21 Deputy Mayor Lorente

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NEXT MEETING

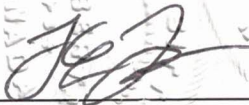
Regular meeting August 12th, 2021

These minutes approved this 12 day of August 2021.

Deputy Mayor

  
Angela Lorente

CAO

  
Jill Tinson