

JUNE 2021 MEETING MINUTES
VILLAGE OF BITTERN LAKE
SPECIAL MEETING OF COUNCIL
June 28, 2021 @ 8pm in Council Chambers

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

CALL TO ORDER

#148/21 Mayor Debnam called the meeting to order at 7.05pm Carried

GUESTS

Tyler Brake - TNT Canada Consultants

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#149/21 Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

UNFINISHED BUSINESS

#150/21 Mayor Debnam Green and Inclusive Community Buildings Grant - Admin Building retrofit
Made a motion to approve the drawings so far and to continue moving forward with engineering investigation regarding the plumbing as presented. Carried

#151/21 Mayor Debnam Green and Inclusive Community Buildings Grant - Community Hall
Made a motion to apply for funding for a new building to meet Grant requirements as per drawings, future open houses will determine actual building aspects. Carried

#152/21 Mayor Debnam Green and Inclusive Community Buildings Grant
made a motion for the CAO to continue with the application for the Grant Carried
Tyler Brake left at 8:13pm

NEW BUSINESS

#153/21 Mayor Debnam Public Works Equipment
made a motion to deny the request to purchase equipment. Carried

CONFIDENTIAL ITEMS NONE

ADJOURNMENT

#154/21 Mayor Debnam made a motion to adjourn the meeting at 8.36 pm.

NEXT MEETING

Regular meeting July 15, 2021.

These minutes approved this 12 day of August 2021.

Mayor

Earl Debnam

CAO

Jill Tinson