

AUGUST 2021 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 MEETING OF COUNCIL
 August 12, 2021 @ 7pm in Council Chambers

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

CALL TO ORDER
#176/21 Mayor Debnam called the meeting to order at 7.07 pm
 Carried

GUESTS NONE

AMENDMENTS AND ACCEPTANCE OF AGENDA

#177/21 Mayor Debnam made a motion to accept the amended agenda as presented.
 Carried.

CONFIRMATION OF MINUTES

#178/21 Mayor Debnam made a motion to accept the June 28, 2021 Special meeting Minutes as presented.
 Carried

#179/21 Mayor Debnam made a motion to accept the July 15, 2021 meeting Minutes as presented.
 Carried

CORRESPONDENCE

#180/21 Councillor Booth Claesholm Code of Conduct
 made a motion for CAO to provide a letter of support to Claesholm, and to others within our County Group.
 Carried

#181/21 Councillor Booth Half masted flags
 made a motion to raise flags again at the end of the month for continued support unless otherwise advised, the flags were put to half mast to support the Residential School findings, as requested.
 Carried

#182/21 Mayor Debnam
 Made a motion to move into closed session at 7.17 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

#183/21 Mayor Debnam Made a motion to return to regular Council meeting at 7.22pm
 Carried

#184/21 Mayor Debnam Resident request
 Made a motion to provide any available unscreened black dirt to the municipal property, as long as drainage and snow removal is not affected, as presented.
 Carried

#185/21 Councillor Booth Elections
 Made a motion have the Voting Station at the Municipal Office, 300 Railway Avenue, for Senate and referendum along with election (if required) as presented.

Carried

UNFINISHED BUSINESS

#186/21 Mayor Debnam Bylaw 02/21 ATCO Franchise Agreement Second reading
 Gave second Reading to Bylaw #02/21

Carried

#187/21 Mayor Debnam Bylaw 02/21 ATCO Franchise Agreement move to third reading
 made a motion to proceed to third Reading to Bylaw #02/21

Carried unanimously

#188/21 Mayor Debnam Bylaw 02/21 ATCO Franchise Agreement third reading
 Gave third and final reading to Bylaw #02/21

Carried

#189/21 Mayor Debnam Bylaw 04/21 Consolidation Bylaw
 made a motion to give second reading to Bylaw 04/21.

Carried

#190/21 Mayor Debnam Bylaw 04/21 Consolidation Bylaw move to third reading
 made a motion to proceed to third Reading to Bylaw #04/21.

Carried unanimously

#191/21 Mayor Debnam Bylaw 04/21 Consolidation Bylaw move to third reading
 Gave third and final reading to Bylaw #04/21.

Carried

#192/21 Mayor Debnam Man Basket information
 Made a motion to accept the information on costs to build compared to purchase, the difference is due to the extra expense for it to be signed off, and the timeline to build as presented.

Carried

NEW BUSINESS

#193/21 Mayor Debnam Bylaw 05/21 enforcement Officer Bylaw
 Gave first reading to Bylaw #05/21.

Carried

#194/21 Deputy Mayor Lorente Recreation area safety at Ice Rink
 Made a motion to approve purchase of supplies to use recreation funding grant to improve safety in the area, as presented.

Carried

PUBLIC WORKS LISTING

#195/21 Mayor Debnam Made a motion to accept the Public Works Listing as presented.

Carried

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CAO REPORT

#196/21 Mayor Debnam Made a motion to accept the CAO report as presented. Carried

FINANCIAL

#197/21 Mayor Debnam Made a motion to approve the financials as presented. Carried

CONFIDENTIAL ITEMS

#198/21 Mayor Debnam Made a motion to move into closed session at 8.16 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

#199/21 Mayor Debnam Made a motion to return to regular Council meeting at 8.57 pm Carried

ADJOURNMENT

#200/21 Mayor Debnam Made a motion to adjourn the meeting at 8.58 pm.

NEXT MEETING

Regular meeting September 16, 2021

These minutes approved this 15 day of September 2021.

Mayor Earl Debnam

CAO Jill Tinson