

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

CALL TO ORDER

#213/21 Mayor Debnam called the meeting to order at 7.16pm Carried
Mayor Debnam Noted that Councillor Booth will join the meeting later.

GUESTS

Tyler Brake - TNT Consultants, Public Works Foreman Kurtis Brattinga, Preston Kostura

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#214/21 Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#215/21 Mayor Debnam made a motion to accept the August 12, 2021 meeting Minutes as presented. Carried

#216/21 Mayor Debnam made a motion to accept the September 8, 2021 special meeting Minutes as presented. Carried

CORRESPONDENCE

#217/21 Mayor Debnam Service Line Warranties
made a motion to accept the letter/advertisement a correspondence only for information purposes. Carried

#218/21 Mayor Debnam Municipal Affairs
Made a motion to accept the letter from Municipal Affairs regarding the Municipal Accountability Program completion information as presented. Carried

#219/21 Mayor Debnam Trees for Recreation Area
Made a motion for CAO to investigate possibilities controlling the root system and fit within the room available, a tall tree with a small root system. Carried

UNFINISHED BUSINESS

#220/21 Mayor Debnam Truth and Reconciliation Flag masting
Made a motion to recognise September 30th for Truth and Reconciliation day, after which the flags will be raised to full height, but not recognise the day as a Statutory Holiday this year, defer to 2022. Carried

#220a/21 Mayor Debnam Made a motion for an intermission at 7.35pm. Carried

#220b/21 Mayor Debnam Made a motion to return to regular Council meeting at 7.47 pm. Carried

Councillor Jarred Booth joined the meeting at 7.45pm.

#221/21	Mayor Debnam	TNT Project Briefing/Bittern Lake Entrance Sign Made a motion to use the same picture of the bird as the Community Association, Office Building and Centennial signs, and three lines for advertising, TNT to provide more information on pricing of poles and third row to install the sign.	Carried
#222/21	Councillor Booth	TNT Project Briefing Made a motion for one-way window film on all windows and security bars if necessary with a Bittern bird on the South East window, and one-way film on the South West window.	Carried
	Mayor Debnam	Thanked Tyler Brake of TNT Canada Consultants and Public works Foreman Kurtis Brattinga thanked Council and TNT for the equipment and building, both left the meeting at 8.35pm.	
#223/21	Mayor Debnam	Bylaw 06/21 Assessment Review Board Gave first reading to Bylaw 06/21.	Carried
#224/21	Mayor Debnam	Bylaw 06/21 Assessment Review Board Gave second reading to Bylaw 06/21.	Carried
#225/21	Mayor Debnam	Bylaw 06/21 Assessment Review Board made a motion to proceed to third Reading to Bylaw #06/21	Carried unanimously
#226/21	Mayor Debnam	Bylaw 06/21 Assessment Review Board Gave third and final reading to Bylaw #06/21	Carried
#227/21	Mayor Debnam	Bylaw 05/21 enforcement Officer Bylaw Gave second reading to Bylaw 05/21.	Carried
#228/21	Mayor Debnam	Bylaw 05/21 Bylaw Enforcement Officer Bylaw move to third reading Gave third and final reading to Bylaw #05/21.	Carried
<u>NEW BUSINESS</u>			
#229/21	Mayor Debnam	County Planning Agreement Made a motion to agree to sign the planning agreement as presented.	Carried
#230/21	Mayor Debnam	Subdivision approval request Made a motion to let County know there are no objections	Carried
#231/21	Mayor Debnam	Atco Franchise Fee Made a motion not to increase as noted in previous resolution to renew Franchise Agreement.	Carried

#232/21 Mayor Debnam Land Designation change request
Made a motion to deny the request for a temporary permit, and deny the request to amend Section 48, 5 (d) of the Land Use Bylaw #339, as there are other properties within the Village of a similar size, and Council wishes to uphold the Bylaw.

Carried

PUBLIC WORKS LISTING

#233/21 Councillor Booth Made a motion to accept the Public Works Listing as presented.

Carried

CAO REPORT

#234/21 Mayor Debnam Made a motion to accept the CAO report as presented.

Carried

FINANCIAL

#235/21 Mayor Debnam Made a motion to have all outstanding bills ready for payment signature at the next Council meeting by current signing authority.

Carried

#236/21 Mayor Debnam Made a motion to approve the financials as presented.

Carried

Preston Kostura left at 9.15pm

CONFIDENTIAL ITEMS

#237/21 Mayor Debnam Made a motion to move into closed session at 9.17 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

#238/21 Mayor Debnam Made a motion to return to regular Council meeting at 9.52 pm

Carried

#239/21 Mayor Debnam Made a motion to approve increase of \$1 per hour for CAO back dated to July 1st as per Budget

Carried

ADJOURNMENT

#240/21 Mayor Debnam Made a motion to adjourn the meeting at 9.56 pm.

NEXT MEETING Regular meeting October 15, 2021

These minutes approved this 15th day of October 2021.

Mayor

Earl Debnam

CAO

Jill Tinson

