

OCTOBER 2021 MEETING MINUTES  
 VILLAGE OF BITTERN LAKE  
 MEETING OF COUNCIL  
 October 13, 2021 @ 7pm in Council Chambers

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

CALL TO ORDER

#241/21 Mayor Debnam called the meeting to order at 7.02 pm Carried

GUESTS NONE

AMENDMENTS AND  
 ACCEPTANCE OF  
 AGENDA

#242/21 Mayor Debnam made a motion to accept the amended agenda as presented. Carried.

CONFIRMATION OF  
 MINUTES

#243/21 Mayor Debnam made a motion to accept the September 15, 2021 meeting Minutes as presented. Carried

CORRESPONDENCE

#244/21 Mayor Debnam Municipal Affairs Indicators letter  
 made a motion to accept the letter for information purposes. Carried

#245/21 Mayor Debnam CDSS Meeting Minutes  
 Made a motion to accept the CDSS meeting minutes as presented. Carried

#246/21 Mayor Debnam Equalized Assessment Report  
 made a motion to accept the report for information purposes. Carried

UNFINISHED BUSINESS

#247/21 Councillor Booth TNT Project Briefing/Pumphouse back-up generator and computer upgrades  
 Made a motion to increase Capital fund request for additional \$10,000 to cover the additional costs as presented. Carried

#248/21 Councillor Booth TNT Project Briefing/Bittern Lake Entrance Sign  
 Made a motion to approve the cost of posts to support the sign (Estimate \$4,537.50 to be paid by the Village) cost of the sign to be covered by CFCW. Council request CAO to find the funding to cover the cost of the posts as presented. Carried

#249/21 Mayor Debnam TNT Project Briefing on projects underway/completed  
 Made a motion to accept briefing as presented. Carried

**Administration Building Plans**  
 Made a motion to approved current plans and requested CAO to proceed to the next stage, request budget numbers from TNT Canada Consultants.  
 #250/21 Mayor Debnam Carried

Skating Rink progress, Volunteers will provide a list of materials for purchase.  
 Made a motion to request Public Works to pour a concrete set of steps at recreation area entrance as slope needs to be replaced in spring as presented. CAO to investigate putting a sign up stating what funds were used.  
 #251/21 Mayor Debnam Carried

NEW BUSINESS

Parkland Regional Library 2022 Budget  
 Made a motion to approve the 2022 budget as presented.  
 #252/21 Mayor Debnam Carried

Subdivision RC/21/22 approval request  
 Made a motion to let County know there are no objections as presented.  
 #253/21 Mayor Debnam Carried

Alberta Data Sharing Partnership GIS mapping  
 Made a motion to approve membership as offered by Camrose County as presented.  
 #254/21 Mayor Debnam Carried

CONFIDENTIAL ITEMS

Made a motion to move into closed session at 7.35 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.  
 #255/21 Councillor Booth Carried

Made a motion to return to regular Council meeting at 7.46 pm  
 #256/21 Mayor Debnam Carried

PUBLIC WORKS LISTING

Update on Public works Expansion project status, almost complete.  
 Made a motion to have an open house in Spring once the building is completed and a sign installed outside in recognition of Government funds used.  
 #257/21 Mayor Debnam Carried

Made a motion to accept the Public Works Listing as presented.  
 #258/21 Mayor Debnam Carried

CAO REPORT

Made a motion to accept the CAO report as presented.  
 #259/21 Mayor Debnam Carried

FINANCIAL

#260/21 Mayor Debnam Made a motion to approve transfer of Grant funding to cover 2021 Invoices as presented.  
Carried

#261/21 Mayor Debnam Made a motion to approve the financials as presented.  
Carried


CONFIDENTIAL ITEMS


ADJOURNMENT

#262/21 Mayor Debnam Made a motion to adjourn the meeting at 8.04 pm.

NEXT MEETING Organizational meeting October 27, 2021  
Regular meeting October 27, 2021

These minutes approved this 27th day of October 2021.

 PRESTON KOSTURA  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO Jill Tinson

