

MEETING 2021 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
October 27, 2021 @ 7:00 pm in Council Chambers

IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt
Councillor James Lorente CAO Jill Tinson

CALL TO ORDER

#277/21 Preston Kostura called the meeting to order at 8.10 pm
Carried.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#278/21 Preston Kostura made a motion to approve the agenda as presented.
Carried.

GUESTS

CONFIRMATION OF MINUTES

#279/21 Preston Kostura October 13, 2021 Meeting Minutes
made a motion to approve the October 13, 2021 meeting minutes as presented.
carried.

CORRESPONDENCE

#280/21 Preston Kostura Municipal Affairs MAP items completed
Made a motion to accept the letter of completion of the MAP review completed
as requested by Municipal Affairs as presented.
carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

#281/21 Preston Kostura Procedural Bylaw
made a motion not to make any changes to the existing Procedural Bylaw #
01/20.
Carried.

#282/21 Preston Kostura Christmas Office hours
made a motion to approve office closure for December 23, 24, 27 and 28, 2021 as
an administrative decision.
Carried.

#283/21 Preston Kostura Fortis - Street Lighting
made a motion for CAO to investigate an assessment by Fortis for options
regarding better lighting in the Village.
Carried.

PUBLIC WORKS LISTING

No change to prior Council meeting - provided for information purposes only.

CAO REPORT

#284/21 Preston Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#285/21 Preston Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#286/21 Preston Kostura Made a motion to move into closed session at 9.05 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.

#287/21 Preston Kostura made a motion to return to regular council meeting at 9.08pm Carried.

#288/21 Preston Kostura Property Tax Penalty forgiveness made a motion to deny the request to forgive the late payment penalties on the Taxes as presented. Carried.


ADJOURNMENT

#289/21 Preston Kostura made a motion to adjourn at 9.09 pm Carried.

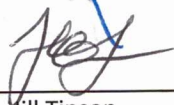
NEXT MEETING

November 10, 2021 at 7pm

These minutes approved this 11 day of Nov, 2021.



Mayor Preston Kostura



CAO Jill Tinson