

ORGANIZATIONAL COUNCIL MEETING 2021 MEETING MINUTES

VILLAGE OF BITTERN LAKE

ORGANIZATION MEETING OF COUNCIL

October 27, 2021 @ 7:00 pm in Council Chambers

IN ATTENDANCE

Jayden Brandt Preston Kostura James Lorente
DEM James Jones CAO Jill Tinson

CALL TO ORDER

#263/21 James Lorente called the meeting to order at 7.00 pm
Carried.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#264/21 James Lorente made a motion to approve the agenda as presented.
Carried.

GUESTS

Jim Jones - Director of Emergency Management, Charlie Debnam.

NEW BUSINESS

Appointment of Council:

Appointment of Mayor

The ballots were circulated to Jayden, Preston and James Lorente.
Preston Kostura received three out of three votes for Mayor.

Appointment of Deputy Mayor

The ballots were circulated to Jayden, Preston and James Lorente.
Jayden Brandt received three out of three votes for Deputy Mayor.

#265/21 Preston Kostura made a motion that Council positions are confirmed as above with James Lorente as Councillor.
Carried.

Official Oath of Office - Councillor

James Lorente proceeded with his official Oath for the position of Councillor.

Official Oath of Office - Deputy Mayor

Jayden Brandt proceeded with her official Oath for the Deputy Mayor position.

Official Oath of Office - Mayor

Preston Kostura proceeded with his official Oath for the Mayor position.

Cheque Signing Authority

To be as follows: Mayor, Preston Kostura , Deputy Mayor, Jayden Brandt and Chief Administrative Officer, Jill Tinson.

#266/21 Preston Kostura made a motion for signing authorities on the Village and Rosenroll Cemetery bank accounts to be as detailed above.
Carried.

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Discussion progressed regarding the various committee appointments. All council members agreed their current delegations were acceptable.

Council Board and Committee Appointments:

made a motion that all board and committee appointments are to reflect changes in positions as 2021 as listed below.

#267/21 Preston Kostura

Bittern Lake Community Association - James Lorente

Sanitary Landfill Committee - Preston Kostura

Bittern Lake Rosenroll Cemetery Committee - Jayden Brandt

Bittern Lake - Sifton History Book Committee - Jayden Brandt

Public Information Officer - Bittern Lake Disaster Services Committee - Preston

Kostura

Director of Emergency Management - James Jones

BRAED Representative - Jayden Brandt

Boomtown Trail Representative - CAO to investigate if this still exists

#268/21 James Lorente

CDSS Representative - Reappoint Alison Barker-Jevne made a motion to reappoint Alison Barker-Jevne as the CDSS Village Representative.

Carried.

#269/21 James Lorente

Parkland Regional Library Board - Alison Barker-Jevne made a motion to appoint Alison Barker-Jevne as the Parkland Regional Library Board Representative.

Carried.

#270/21 Jayden Brandt

Regional Assessment Review Board Chair appointment made a motion that the Village of Bittern Lake Council, pursuant to Bylaw #06/21 appoints, Roland Marchans as Chair of the Regional Assessment Review Board; and further that the Village of Bittern Lake Council appoints Cindy Trautman, Roland Marchand, Diane Szumlas, Peter Bodnar, Angela Lorente, Dawn Pauls, Terry Daykin and Frank Heghold as members to hear appeals on the Regional Assessment Review Board.

Carried.

#271/21 Preston Kostura

Auditor - Brian King made a motion to reappoint Brian King as the Village Auditor.

Carried.

#272/21 Preston Kostura

Assessor - Grant Clark of KCL Consulting. made a motion to reappoint Grant Clark as the Village Assessor for Assessment Services for the Village.

Carried.

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Remuneration Rates:

Rates: \$ 145 for Mayor, \$ 135.00 for Deputy, Council, Staff etc.
\$135.00 Development Appeal Committee Members. Regional Board Members
are reflected in the schedule in the Bylaw.

Mileage to remain at 0.50 per km in line with CRA rates for all Council and staff.

#273/21 James Lorente

made a motion to keep the remuneration rates unchanged as shown above.
Carried.

Council, Disaster Services Conference Attendance Honorarium:

DEM: < 4 hours --- \$ 135

Council and DEM Full Day: \$ 200.00

A meeting of more than 4 hours is considered a full day.

#274/21 James Lorente

made a motion to leave these rates unchanged as noted above.
Carried.

Regular Council Meeting Dates

made a motion to hold regular council meetings on the second Thursday of the
month at 7 pm.

#275/21 Preston Kostura

Carried.

ADJOURNMENT

#276/21 Preston Kostura


made a motion to adjourn at 7.57 pm

Carried.

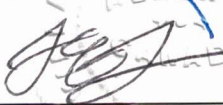
NEXT MEETING

October 27, 2021 - Immediately following the completion of Organizational
Meeting

These minutes approved this 10 day of November, 2021.



Mayor Preston Kostura



CAO Jill Tinson