

DECEMBER 2021 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
December 16, 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

#310/21 Mayor Kostura called the meeting to order at 7.03 pm
Carried.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#311/21 Mayor Kostura made a motion to approve the amended agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#312/21 Mayor Kostura made a motion to approve the November 10, 2021 meeting minutes as presented.
carried.

GUESTS

NONE

CORRESPONDENCE

Brownlee LLP - Solar Power project

Library Association of Alberta, welcome to Council letter

Damien Kurek, welcome to Council letter

National Police Federation, support for the RCMP

If you require additional details on the APPS and what the NPF is doing to support your community please visit KeepAlbertaRCMP.ca

Damien Kurek Letter to Rosenroll Cemetery regarding charity regarding the Liberal Platform and charitable status.

#313/21 Mayor Kostura made a motion to deny signing the petition as this does not pertain to the Cemetery.
carried.

First Responder donation request

#314/21 Mayor Kostura made a motion to deny the request for advertising due to strict budget given the COVID situation as presented.
carried.

UNFINISHED BUSINESS

Council Laptops purchase

#315/21 Mayor Kostura made a motion to approve purchase of laptops according to Capital Project balance and to use local Computer companies if this can be done at a reasonable cost as presented.
carried.

#316/21 Mayor Kostura Council Technology Policy made a motion for CAO to create a Policy similar to that of other Villages as presented. carried.

NEW BUSINESS

#317/21 Mayor Kostura TNT Consultants Briefing - project status update made a motion for CAO to investigate pricing for panic bar exit at Garbage/Recycle area. carried.

#318/21 Mayor Kostura made a motion to accept TNT briefing as presented. carried.

#319/21 Mayor Kostura MEO Training Course made a motion for CAO to book all three Councillors plus admin staff to attend February 3, 2022 as presented. carried.

#320/21 Councillor Lorente Brownlee Emerging Trends yearly conference made a motion for CAO to register herself and a Councillor to attend as presented. carried.

#321/21 Mayor Kostura Policies for renewal made a motion to review Policy # 01/2018, other policies are not due for review until later in 2022. carried.

#322/21 Mayor Kostura Bittern Lake Community Association made a motion to have the Administration Staff look after the maintenance, bookings and accounting for the Bittern Lake Community Association, as there is no Board at the present time. carried.

#323/21 Mayor Kostura made a motion to have the cheque signing authority for the Bittern Lake Community Association as CAO Jill Tinson and Councillor James Lorente as there must be two signatories on the account . carried.

#323A/21 Mayor Kostura made a motion to approve the 2021 Budget as interim Budget for 2022. carried.

PUBLIC WORKS LISTING

#324/21 Mayor Kostura made a motion to approve Public Works listing as presented. Carried.

CAO REPORT

#325/21 Mayor Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#326/21 Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#327/21 Mayor Kostura Made a motion to move into closed session at 9.00 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.

#328/21 Mayor Kostura made a motion to return to regular council meeting at 9.30pm Carried.

#329/21 Mayor Kostura made a motion to write a letter to the resident concerning violation of Section 26 of the Land Use Bylaw # 339 and give a notice period of 30 days to rectify the situation in regards to the breach of the Bylaw, as discussed. Carried.

#330/21 Deputy Mayor Brandt motion to approve CAO to carry over remaining holiday days to 2022, as one time allowance due to special circumstances. Carried.

ADJOURNMENT

#331/21 Mayor Kostura made a motion to adjourn at 9.49 pm Carried.

NEXT MEETING January 20, 2022 at 7pm

These minutes approved this 20 day of January, 2022.

Mayor Preston Kostura

CAO Jill Tinson