

**MEETING 2021 MEETING MINUTES**  
**VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL**  
**November 10, 2021 @ 7:00 pm in Council Chambers**

IN ATTENDANCE

Mayor Preston Kostura  
Councillor James Lorente                      CAO Jill Tinson

CALL TO ORDER

- #290/21** Mayor Kostura                      called the meeting to order at 7.00 pm  
Carried.
- #291/21** Mayor Kostura                      made a motion to acknowledge that Deputy Mayor Jayden Brandt is absent from the meeting as advised.  
Carried.
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AMENDMENTS AND ACCEPTANCE OF AGENDA

- #292/21** Mayor Kostura                      made a motion to approve the agenda as presented.  
Carried.
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GUESTS

Tyler Brake                      TNT Canada Consultants  
CDSS Director                      Lyndel Kasa  
CDSS Representative                      Alison Barker-Jevne

- #293/21** Mayor Kostura                      made a motion to move to New Business presentations for our guests from out of town.  
Carried.

NEW BUSINESS

- CDSS Budget Presentation and operational review from Lyndel Kasa and Alison Barker-Jevne.
- #294/21** Mayor Kostura                      made a motion to approve the CDSS 2022 Budget as presented.  
Carried.
- #295/21** Mayor Kostura                      made a motion to note that Lyndel Kasa of CDSS and Alison Barker-Jevne left the meeting at 7.27pm.  
Carried.

CONFIRMATION OF MINUTES

- #296/21** Mayor Kostura                      made a motion to approve the October 27, 2021 organizational meeting minutes as presented.  
carried.
- #297/21** Mayor Kostura                      made a motion to approve the October 27, 2021 meeting minutes as presented.  
carried.

NEW BUSINESS continued

**#298/21** Mayor Kostura

TNT Consultants Briefing - project status update  
made a motion to continue working to securing budgetary numbers for Admin Building retrofit as presented.

carried.

**#299/21** Mayor Kostura

made a motion to note that Tyler Brake of TNT Consultants left the meeting at 8.54pm.

carried.

CORRESPONDENCE

**#300/21** Mayor Kostura

Municipal Affairs 2022-2023 Grant Funding information  
made a motion to accept the information regarding decrease in grant funding by Municipal Affairs as presented.

carried.

**#301/21** Mayor Kostura

Fortis Lights - investigate lighting adjustments  
made a motion that CAO Tinson keep Council informed as information is provided by Fortis over light coverage and any possible adjustments necessary without further cost to the Village.

carried.

UNFINISHED BUSINESS

NONE

NEW BUSINESS continued

**#302/21** Mayor Kostura

Councillor Technology Policy  
made a motion to table to December meeting for further discussion and request CAO to investigate other options.

Carried.

PUBLIC WORKS LISTING

**#303/21** Mayor Kostura

made a motion to approve Public Works listing as presented.

Carried.

CAO REPORT

**#304/21** Mayor Kostura

made a motion to approve the CAO report as presented.

Carried.

FINANCIAL

**#305/21** Mayor Kostura

made a motion to approve the financials as presented.

Carried.

CONFIDENTIAL ITEMS

- #306/21 Mayor Kostura Made a motion to move into closed session at 9.49 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.
- #307/21 Mayor Kostura made a motion to return to regular council meeting at 10.15pm Carried.
- #308/21 Mayor Kostura made a motion that after Consultation with Law Enforcement, CAO provide a letter with regards to the complaint and provide to Council for review. Carried.

ADJOURNMENT

- #309/21 Mayor Kostura made a motion to adjourn at 10.16 pm Carried.

NEXT MEETING

December 16, 2021 at 7pm

These minutes approved this 16 day of DEC, 2021.

  
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Mayor Preston Kostura

  
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CAO Jill Tinson