

MARCH 2022 MEETING MINUTES  
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL  
March 16, 2022 @ 7:00 pm in Council Chambers

CALL TO ORDER

**#64/22** Mayor Kostura called the meeting to order at 7.12 pm  
Carried.

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IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt  
Councillor Absent by text message CAO Jill Tinson

AMENDMENTS AND ACCEPTANCE OF  
AGENDA

**#65/22** Mayor Kostura made a motion to approve the agenda as presented.  
Carried.

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CONFIRMATION OF MINUTES

**#66/22** Mayor Kostura made a motion to approve the February 16, 2022 Special meeting minutes as presented.  
carried.

**#67/22** Mayor Kostura made a motion to approve the February 24, 2022 meeting minutes as presented.  
carried.

GUESTS NONE

CORRESPONDENCE

**#68/22** Mayor Kostura Alberta Municipal Affairs  
Made a motion to accept for information purposes as presented.  
Carried.

Welcome Sign update

**#69/22** Deputy Mayor Brandt Made a motion to accept for information from TNT Canada Consultants, PW  
Foreman to provide ideas for a local landscaper to provide quotes as presented.  
Carried.

**#70/22** Deputy Mayor Brandt CDSS Summer in the Park  
Made a motion to advertise on Welcome board, see office for details as presented.  
Carried.

**#71/22** Mayor Kostura Clarence Hastings  
Made a motion to accept for information purposes as presented.  
Carried.

TNT Canada Consultants briefing  
#72/22 Mayor Kostura Made a motion to contact TNT Canada Consultants to ensure that all deficiencies have been completed as presented.  
Phase drawing of recreation area was good, the Council and Public were pleased to see the information.  
Carried.

UNFINISHED BUSINESS

Travis Dolter Skate & Greet Fundraiser - March 6, 2022 result  
#73/22 Deputy Mayor Brandt Made a motion to accept the information regarding the fundraising success for information purposes as presented. The event was very well attended.  
Carried.

Fortis Lights update  
#74/22 Mayor Kostura made a motion to continue with investigation to make all lights the same, then dark spots can be identified.  
Carried.

Strategic Plan for 2022  
#75/22 Mayor Kostura made a motion to note that this is a work in progress, information will be provided to the office and CAO is requested to investigate the original, 2010 Strategic plan for more information.  
Carried.

NEW BUSINESS

Camera & Light installation  
#78/22 Deputy Mayor Brandt made a motion to approve purchase of camera and installation of flood light as per quote provided.  
Carried.

PUBLIC WORKS LISTING

#79/22 Mayor Kostura made a motion to approve the Public Works Listing as presented.  
Carried.

CAO REPORT

#80/22 Mayor Kostura made a motion to approve the CAO report as presented.  
Carried.

FINANCIAL

#81/22 Mayor Kostura made a motion to approve the financials as presented.  
Carried.

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CONFIDENTIAL ITEMS

NONE

ADJOURNMENT


#82/22 Mayor Kostura made a motion to adjourn at 8.16 pm Carried.

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NEXT MEETING April 21, 2022 at 7pm

These minutes approved this 29 day of March, 2022.

  
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Mayor Preston Kostura

  
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CAO Jill Tinson

CONFIDENTIAL ITEM

NOTE

ADJOURNMENT

made a motion to adjourn at 7:10 pm

Mayor Kautz

Closed

WEEK MEETING

April 21, 2023 at 7pm

These minutes represent the 22 days held 2023

