JULY 2022 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
JULY 25, 2022 @ 7:00 pm in Council Chambers

CALL TO ORDER

#151/22 Mayor Kostura

called the meeting to order at 7.00 pm

Carried.

IN ATTENDANCE

Mayor

Preston Kostura

Deputy Mayor Jayden Brandt

Councillor James Lorente

CAO Jill Tinson

GUESTS

Mr. W. Raey Gibson, Mrs Mary-Ann Gibson and Mr. Glen Lawes

Ms. Anjah Howard - Camrose County Planning Manager

AMENDMENTS AND ACCEPTANCE

OF AGENDA

#152/22 Mayor Kostura

made a motion to approve the agenda as presented.

Carried.

CONFIRMATION OF MINUTES

#153/22

#154/22

#156/22

Mayor Kostura

Mayor Kostura

made a motion to approve the June 15, 2022 meeting minutes as presented.

Carried.

NEW BUSINESS

Subdivision VBL 18/02

Presentation by Mr. Gibson, history provided to Council for information. He requested a

decision on the extension of his subdivision.

Council thanked Mr. W. Raey Gibson, and noted that Mr. and Mrs Gibson have left, as has Mr. Lawes, at 7.44 pm.

made a motion to go into closed session at 7.45 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.

#155/22 Mayor Kostura

made a motion to return to regular council meeting at 7.50 pm

Carried.

Subdivision VBL 18/02 extension request

made a motion that after further discussions with our County Planning Representative, a letter is to be issued to Mary-Ann and Raey Gibson regarding their development. That they have a three month extension, more of a curtesy extension since it's already extended time has lapsed one year from his last application. Three month extension is

from August 3rd to November 15, 2022.

Carried.

made a motion that the June Council meeting resolution # 140/22 regarding the expiry of

#157/22 Councillor Lorente

Mayor Kostura

Carried.

Council thanked Anjah Howard and she left at 7.53 pm.

the Subdivision application is hereby rescinded.

#167/22

Deputy Mayor Brandt

presented.

CORRESPO	ONDENCE	and the second of fittees and destination strategies and	
		CDSS Meeting Minutes Made a matien to accept the April 25, 2022 and May 20, 2022 meeting minutes:	26
#150/22	Mayor Kostura	Made a motion to accept the April 25, 2022 and May 30, 2022 meeting minutes a presented.	as
#158/22	iviayor Kostura	presented.	Carried.
			TO VENE
		2022 MSI Funding Payment	
		Government of Alberta Mobile Wireless Services	
		Child-care spaces	
		Charity motorcycle ride Saturday September 10, 2022	
#159/22	Mayor Kostura	Made a motion to accept the correspondence for information purposes as prese	nted.
		3011 51201.311.4110	Carried.
UNFINISHI	ED BUSINESS		
		Storm Drainage approval	
#160/22	Councillor Lorente	made a motion to approve the repair and upgrade as presented.	
		CORAL PROPERTY	Carried.
	_battesizec_i zo zencazo	Water Leak decision	
#161/22	Councillor Lorente	made a motion to approve the repair and upgrade as presented.	
			Carried.
		Roof installation concerns	
		made a motion to have the South roof section replaced and installed correctly to	nrevent
#162/22	Deputy Mayor Brandt	water getting under the flashing by August 31, 2022.	prevent
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Departy Mayor Branat	Much getting arract the hashing by August 31, 2022.	Carried.
			carricar
		Playground and Skate Park	
#163/22	Mayor Kostura	request that TNT Consultants attend next Council meeting for discussion and upon	dates.
· vritonia	Lunanau e vense condicer	Company of the particular was an expensive and conference of the c	
NEW BUSI	NESS	Block Party - Tabled to August Meeting.	
		Security Camera Upgrade	
#164/22	Councillor Lorente	Made a motion to hold off the security camera upgrade as presented.	
11204/22	Councillor Edicitic	wade a motion to note on the security carriers appraise as presented.	Carried.
			curricu.
		First Responder Advertisement	
#165/22	Councillor Lorente	Made a motion to decline for 2022 advertising as presented.	
		letter is to be issued to Mary Ann and Raos to beau reg	Carried.
		Paving	
#166/22	Mayor Kostura	Made a motion to accept for information purposes as presented.	
			Carried.
		in a construction of a construction of a construction of the const	
		Flyer for Dog Poop pickup	
ne die 3		Made a motion to distribute flyer in next water bill for information purposes as	

Carried.

PUBLIC WORKS	LISTING
---------------------	---------

made a motion to approve the Public Works Listing as presented. #168/22 Mayor Kostura

Carried.

CAO REPORT

made a motion to approve the CAO report as presented, including approval for Training

for Assistant CAO. Mayor Kostura

Carried.

FINANCIAL

#171/22

#169/22

made a motion to approve the financials as presented. Mayor Kostura #170/22

Carried.

CONFIDENTIAL ITEMS

Mayor Kostura

made a motion to go into closed session at 8.49 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.

made a motion to return to regular council meeting at 9.13 pm Mayor Kostura #172/22

Carried.

made a motion to request more information on the flooding and for the findings to be

documented as presented. #173/22 Mayor Kostura

Carried.

#174/22 Mayor Kostura made a motion to approve CAO holiday request as presented.

Carried.

ADJOURNMENT

made a motion to adjourn at 9.14 pm #175/22 Mayor Kostura

Carried.

NEXT MEETING

August 17, 2022 at 7pm

These minutes approved this

day of _________, 2022.

Mayor

CAO

Jill Tinson

PRINCIPLE WORKS LISTING

Makes account move are obserted by public states to long as presentation

educ) No

<u>140934.040</u>

present of inverse, a character of many control of the proper of the pro

Captier Capter

1179/22 Mayer Resture made a motion to support Unifinancials of a ported contest.

State of the control of the control

made a motion to go intercued assign on the entire of Surrier 17, 17 of the Europe of Surrier enter on the disclose pure set as a service of the entercolour and the entercolour of the

3776

magaa a monara baran a dayar kastara dayar kataran kataran kataran kataran katara kata

differential and the control of the first control of the control o

DOM: S.D.

rane)

ALTERNATION OF THE STATE OF THE

THE CAME AND ADDRESS OF THE PARTY OF THE PAR