

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

CALL TO ORDER

#248/22 Mayor Kostura called the meeting to order at 7.00 pm
Carried.

IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt
CAO Jill Tinson Councillor James Lorente

GUESTS

Tyler Brake TNT Canada Consultants

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#249/22 Mayor Kostura made a motion to approve the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#250/22 Councillor Lorente made a motion to approve the October 12, 2022 Organizational meeting minutes as presented.
Carried.

#251/22 Councillor Lorente made a motion to approve the October 12, 2022 meeting minutes as presented.
Carried.

UNFINISHED BUSINESS

TNT Briefing
#252/22 Mayor Kostura made a motion to look into tenders for the Bathroom project; provide Fairview Skate Park information at December meeting, further investigation required with Project Engineer to plan for 2023 construction as presented.
Carried.

Tyler Brake left the meeting at 7.29 pm

CORRESPONDENCE

Tecbound News
City of Camrose Water Rates increase notice.
#253/22 Mayor Kostura made a motion to accept the information as presented.
Carried.

UNFINISHED BUSINESS - part two

Parkland Regional Library Budget 2023
#254/22 Mayor Kostura made a motion to approve the 2023 Budget with the proposed increase of 20 cents per capita as presented in their 2023 Budget.
Carried.

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#255/22 Deputy Mayor Brandt Comsec
made a motion to install a camera at the pumphouse and upgrade the computer software
as presented. Carried.

NEW BUSINESS

#256/22 Mayor Kostura Xplore
made a motion to grant access to the Internet Tower for repairs as presented. Carried.

#257/22 Mayor Kostura Camrose Subdivision VBL/22/01
made a motion to approve the subdivision as presented. Carried.

#258/22 Deputy Mayor Brandt Christmas Hours
made a motion to accept as information only as presented. Carried.

PUBLIC WORKS LISTING

#259/22 Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

#260/22 Mayor Kostura made a motion to approve the CAO report as presented. Carried.

CONFIDENTIAL ITEMS

#261/22 Mayor Kostura made a motion to go into closed session at 8.14 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.

#262/22 Mayor Kostura made a motion to return to regular council meeting at 9.03 pm Carried.

#263/22 Mayor Kostura Properties for Auction
made a motion to adjusting the date of the public Auction to November 24, 2022 at 2pm,
to take place in the Community Hall as presented. Carried.

#264/22 Mayor Kostura Violation Ticket
made a motion to reinstate the \$200 into the utility account for the resident of Bittern Lake, and due to incorrect process in procedure, the Violation ticket number 001 is to be nullified, as presented. Carried.

FINANCIAL

#265/22 Mayor Kostura made a motion to approve the financials as presented.

Carried.

ADJOURNMENT

#266/22 Mayor Kostura made a motion to adjourn at 9.13 pm

Carried.

NEXT MEETING December 12, 2022 at 7pm

These minutes approved this 16th day of December, 2022.



Mayor Preston Kostura



CAO Jill Tinson