

CALL TO ORDER

#223/23 Mayor Lorente called the meeting to order at 7.15 pm
Carried.

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt
Councillor - Reay Gibson CAO - Jill Tinson

Joy Messick, Rob Clark, Dave Ferguson, Alison Barker-Jevne, Charlie Debnam and Marilyn Dease.

GUESTS

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#224/23 Mayor Lorente made a motion to approve the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#225/23 Mayor Lorente made a motion to approve the September 21, 2023 meeting minutes as presented.
Carried.

CORRESPONDENCE

Village Newsletter
Canada Community Building Fund Approval
Fortis Street Lights

#226/23 Deputy Mayor Brandt Accept all correspondence as information as presented.
Carried.

UNFINISHED BUSINESS

Mrs. B. Johnson request for Financial information

#227/23 Mayor Lorente made a motion for CAO to send the information by email to Mrs Johnson as presented.
Carried.

Skate Park Project
made a motion to provide paper copies to Councillor Gibson as presented. It was discovered that he had paper copies as part of his agenda package, so no more were required.

#228/23 Mayor Lorente
Carried.

#229/23 Mayor Lorente Signs for Insurance purposes
made a motion to accept as information as presented.
Carried.

#230/23 Mayor Lorente TNT Briefing Sept 11, 2023
made a motion to request Tyler of TNT Consultants to attend November Council meeting as presented. Carried.

#231/23 Mayor Lorente Cemetery discussion
made a motion for Councillor Gibson to talk to Mr. Don Daley about heading the committee for the cemetery as presented. Carried.

NEW BUSINESS

#232/23 Mayor Lorente Fortis Franchise agreement and fees
made a motion to leave the Franchise fee at the current rate of 7% as presented. Carried.

#233/23 Mayor Lorente Christmas Colouring Contest
made a motion for CAO and Assistant to proceed with the colouring contest with 4 prizes of \$25 each for the four age groups as presented. Carried.

#234/23 Deputy Mayor Christmas Lights Contest
made a motion for CAO and Assistant to proceed with the Christmas Lights Contest prize draw for participation and a prize based on the Judges choice as presented. Carried.

#235/23 Mayor Lorente Battle River Watershed Alliance Donation request
made a motion to approve the donation as presented. Carried.

#236/23 Mayor Lorente Rezoning request and information
made a motion to approve the discretionary use and therefore rezone to Residential for a fee of \$25.00 as presented. Carried.

CONFIDENTIAL ITEMS

NONE

PUBLIC WORKS LISTING

#237/23 Mayor Lorente made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

#238/23 Mayor Lorente made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#239/23 Mayor Lorente made a motion to approve the financials as presented. Carried.

OCTOBER 2023 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
October 10, 2023 @ 7:00 pm in Council Chambers

ADJOURNMENT


#240/23 Mayor Lorente made a motion to adjourn at 8.34 pm.

Carried.

NEXT MEETING

November 16, 2023

These minutes approved this 16 day of Nov, 2023.



Mayor - James Lorente



CAO Jill Tinson