

FEBRUARY 2024 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
February 21, 2024 @ 7:00 pm in Council Chambers

CALL TO ORDER

#40/24 Mayor Lorente called the meeting to order at 7.00 pm
Carried.

IN ATTENDANCE

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

GUESTS

Sandra French, Al Anger, Marilyn Dease and David Ferguson

AMENDMENTS AND ACCEPTANCE OF AGENDA

#41/24 Mayor Lorente made a motion to approve the amended agenda as presented.
Carried.

NEW BUSINESS - Part 1

Pickle Ball information presented by resident

#42/24 Mayor Lorente made a motion to accept the information as presented and follow up for next council meeting.
Carried.
Mayor Brandt thanked the resident for the presentation and they left at 7.14 pm

CONFIRMATION OF MINUTES

#43/24 Mayor Lorente made a motion to approve the January Special meeting minutes as presented.
Carried.

#44/24 Mayor Lorente made a motion to approve the January meeting minutes as presented.
Carried.

CORRESPONDENCE

#45/24 Mayor Lorente C-1 Alberta Municipal Affairs, Municipal Assessment - DIP for 2023
made a motion to accept the information as presented.
Carried.

#46/24 Mayor Lorente C-2 Canadian Pacific Kansas City Railroad Company
made a motion to accept the information as presented.
Carried.

#47/24 Mayor Lorente C-3 Royal Canadian Mounted Police - Alberta Police Funding
made a motion to accept the information as presented.
Carried.

#48/24 Deputy Mayor Brandt C-4 RMA Spring Convention Agenda 2024
made a motion to accept the information as presented.
Carried.

#48/24 Mayor Lorente C-5 February 2024 Interagency Newsletter
made a motion to accept the information as presented.
Carried.

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#49/24 Mayor Lorente C-6 Drought Preparation in Alberta - Town Hall Phone call March 6, 2024.
made a motion to accept the information as presented via email. Carried.

UNFINISHED BUSINESS

#50/24 Mayor Lorente UB-1 Recreation Area Signs, proof for approval
made a motion to approve the purchase of signs as presented. Carried.

#51/24 Mayor Lorente UB-2 Bylaw 01/24 to reflect Water Fee increases for 2024
Including changes to Sewer Fees, gave second reading of Bylaw #01/24. Request CAO to mail
out by flyer to use the recycle bin correctly. Carried.

#52/24 Mayor Lorente UB-3 Code of Conduct Bylaw #03/23
Hearing no comments from the public gave second reading of Bylaw #03/23. Carried.

#53/24 Mayor Lorente UB-3 Code of Conduct Bylaw #03/23
Hearing no comments from the public gave third and final reading of Bylaw #03/23. Carried.

#54/24 Deputy Mayor Brandt UB-4 SDAB County Bylaw Changes
made a motion to approve the changes as presented. Carried.

NEW BUSINESS - Part Two

#55/24 Mayor Lorente NB-2 Generators Maintenance (pumphouse and admin building)
made a motion for CAO to find out more information, and Government requirements needed
as presented. Carried.

#56/24 Mayor Lorente NB-3 Transfer switch for Admin Building
made a motion to delay until after the Viability Review is completed. Carried.

#57/24 Mayor Lorente NB-4 RFD for updating of Procedural Bylaw
made a motion to make the changes as mentioned as presented and table to March's
meeting. Carried.

#58/24 Mayor Lorente NB-5 RFD Recreation area, Gate Access
made a motion for CAO to investigate price of changes as presented. Carried.

Mayor Lorente thanked the remaining guests, they left at 8.02 pm.

#59/24 Deputy Mayor Brandt NB-6 Property Assessment Notices
made a motion for Administration to start sending out Assessment Notices starting March
15th this year as presented. Carried.

CONFIDENTIAL ITEMS

- #60/24 Mayor Lorente made a motion to go into closed session at 8.07 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.
- #61/24 Mayor Lorente made a motion to return to regular council meeting at 8.25 pm. Carried.
- Mayor Lorente noted: 8.25pm Councillor Gibson Left the meeting due to illness.

PUBLIC WORKS LISTING

- #62/24 Mayor Lorente made a motion to approve the Public Works listing as presented. Carried.

CAO REPORT

- #63/24 Mayor Lorente made a motion to approve the CAO report as presented. Carried.

FINANCIAL

- #64/24 Mayor Lorente made a motion to approve the Financial reports as presented. Carried.

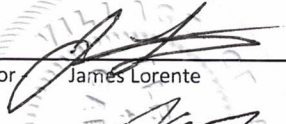
ADJOURNMENT

- #65/24 Mayor Lorente made a motion to adjourn at 8.34 pm. Carried.

NEXT MEETING

March 20, 2024

These minutes approved this 20 day of March, 2024.

Mayor  James Lorente

CAO  Jill Tinson