JUNE 2025 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL

June 11, 2025 @ 7:00 pm in Council Chambers

CALL TO ORDER

#94/25

Mayor Lorente

called the meeting to order at 7:00 pm

IN ATTENDANCE

Mayor - James Lorente

Deputy Mayor - Jayden Brandt

Councillor - W Reay Gibson

Chief Administrative Officer - Jill Tinson

Admin Assistant - Sarah Thirsk

GUESTS

Eight guests

AMENDMENTS AND ACCEPTANCE OF

<u>AGENDA</u>

#95/25

Mayor Lorente

made a motion to accept the amended agenda as presented.

Carried

CONFIRMATION OF MINUTES

#96/25

Mayor Lorente

made a motion to approve the May meeting minutes as presented.

Carried

UNFINISHED BUSINESS

UB-1 Subdivision VBL-25-01

#97/25

Mayor Lorente

made a motion to approve the application subject to the 9 conditions listed as presented.

Carried

Mayor Lorente noted that at 7:16pm Anjah Howard, Planning Manager, Camrose County left the meeting.

CORRESPONDENCE

C-1 Battle River Watershed Alliance

C-2 Municipal Indicator Results

C-3 ABMunis Member engagement (visit June 17)

#98/25

Mayor Lorente

made a motion to accept the information as presented.

Carried

NEW BUSINESS

Question related to Xplore Tower

#99/25 Dept

Deputy Mayor Brandt

made a motion to continue with Xplore.

Carried

PUBLIC WORKS LISTING

#100/25

Mayor Lorente

made a motion to approve as presented.

Carried

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Mayor Lorente ejected Dave Ferguson to leave the meeting for disruptive behaviour.

#101/25

Mayor Lorente

made a motion for CAO Tinson to investigate the possibility to ban Dave Ferguson from future

Council Meetings.

Carried

Mayor Lorente noted that two guests left at 7.32 pm

CAO REPORT

#102/25

Mayor Lorente

made a motion to approve as presented.

Carried

FINANCIAL

#103/25

Mayor Lorente

made a motion to approve the Financial reports as presented.

Carried

<u>ADJOURNMENT</u>

#104/25

Mayor Lorente

made a motion to adjourn at 7:45 pm.

Carried

All guests left.

NEXT MEETING

Regular Meeting July 16, 2025

These minutes approved this __

10 day of <u>JJM</u>, 2025.

Mayor -

CAO

Jill Tinson