

CALL TO ORDER

#154/25 Mayor Lorente called the meeting to order at 7.03 pm

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt
Chief Administrative Officer - Jill Tinson

GUESTS

Two

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#155/25 Mayor Lorente made a motion to accept the amended agenda as presented.

Carried

CONFIRMATION OF MINUTES

#156/25 Mayor Lorente made a motion to approve the July Special meeting minutes as presented.

Carried

#157/25 Mayor Lorente made a motion to approve the August meeting minutes as presented.

Carried

CORRESPONDENCE

C-1 Nomination Day
C-2 AI Search tool
C-3 Community Building Fund
C-4 MAN VAN
C-5 Letter from Municipal Affairs

#158/25 Mayor Lorente made a motion to accept all the correspondence items as presented.

Carried

UNFINISHED BUSINESS

UB-1 Cemetery Investigation

#159/25 Mayor Lorente made a motion to accept the information as presented, we will follow-up again once we receive their response.

Carried

UB-2 Picnic Table location

#160/25 Mayor Lorente made a motion to drill into concrete pad with old hydrant as presented.

Carried

NEW BUSINESS

NB-1 Pickleball Net

#161/25 Deputy Mayor made a motion to accept the information as presented.

Carried

NB-2 Camrose Wastewater Treatment Plant Funding

#161a/25 Mayor Lorente made a motion to accept as information for future as presented.

Carried

#162/25	Mayor Lorente	NB-3 Water Program Survey made a motion to accept as correspondence as presented.	Carried
#163/25	Deputy Mayor	NB-4 Fortis Alberta Franchise Fee made a motion to increase the franchise fee to 9% as presented.	Carried
#164/25	Mayor Lorente	NB-5 ATCO Franchise Fee made a motion to increase the franchise fee to 9% as presented.	Carried
#165/25	Mayor Lorente	NB-6 Bar in Hall made a motion to deny the request and suggest additional protection as presented.	Carried
#166/25	Deputy Mayor	NB-7 Rink fencing suggestion made a motion to deny the request at this time as presented.	Carried
#167/25	Mayor Lorente	NB-8 Ten Year Capital Plan made a motion to approve the 10 year capital for submission to Municipal Affairs as presented.	Carried
#168/25	Mayor Lorente	NB-9 Cemetery Monument Alignment made a motion to requests more quotes for the next Council meeting as presented.	Carried
#169/25	Deputy Mayor	NB-10 Cemetery Memorial only price made a motion that the cost is \$150 per name inscribed on memorial (cenotaph) only as presented.	Carried
#170/25	Mayor Lorente	NB-11 Outdoor Storage made a motion to increase the rates to \$40 for residents and \$45 for non-residents as presented.	Carried
#171/25	Deputy Mayor	NB-12 Transfer of funds made a motion to approve the transfer of funds as presented.	Carried

PUBLIC WORKS LISTING

#172/25	Mayor Lorente	made a motion to approve as presented.	Carried
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SEPTEMBER 2025 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
September 11, 2025 @ 7:00 pm in Council Chambers

CAO REPORT

#173/25 Mayor Lorente made a motion to approve as presented.

Carried

FINANCIAL

#174/25 Mayor Lorente made a motion to approve the Financial reports as presented.

Carried

CONFIDENTIAL ITEMS

Mayor Lorente noted that the guests departed at 8.20 pm.

#175/25 Mayor Lorente made a motion to go into closed session at 8.20 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

#176/25 Mayor Lorente made a motion to return to regular council meeting at 8.36pm.

Carried

ADJOURNMENT

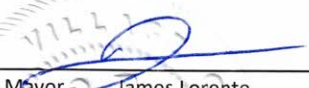
#177/25 Mayor Lorente made a motion to adjourn at 8.37 pm.

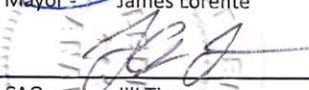
Carried

NEXT MEETING

Regular Meeting October 23, 2025 but is subject to change.

These minutes approved this 9 day of October, 2025.

Mayor  James Lorente

CAO  Jill Tinson