

OCTOBER 2025 MEETING MINUTES

VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL

October 9, 2025 @ 7:00 pm in Council Chambers

CALL TO ORDER

#178/25 Mayor Lorente called the meeting to order at 7.00 pm

IN ATTENDANCE

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

GUESTS

Nine

AMENDMENTS AND ACCEPTANCE OF

AGENDA

#179/25 Mayor Lorente made a motion to accept the amended agenda as presented.

Carried

CONFIRMATION OF MINUTES

#180/25 Mayor Lorente made a motion to approve the September meeting minutes as presented.

Carried

CORRESPONDENCE

C-1 Parkland Regional Library
C-2 FCM - GMF's 2024-25 Annual Report

#181/25 Deputy Mayor Brandt made a motion to accept all the correspondence items as presented.

Carried

UNFINISHED BUSINESS

#182/25 Mayor Lorente UB-1 Cemetery Investigation update

made a motion that the Council is prepared to agree to the settlement as presented.

Carried

NEW BUSINESS

#183/25 Mayor Lorente

NB-1 Open house sessions with Council and CAO

made a motion to once per quarter before or after a Council meeting for updates as presented.

Carried

NB-2 Other ways to get information out to everyone

made a motion to put on Village entrance signs the same time as the agenda package is sent to Council, notification of Council meeting as presented. Residents to sign up for email receipt of the Newsletter when utility bills are emailed.

Carried

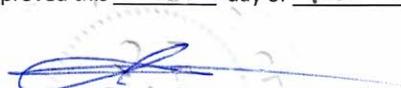
#184/25 Mayor Lorente

NB-3 Parkland Regional Library Budget proposal

made a motion to accept this as information as presented.

Carried

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#186/25	Mayor Lorente	NB-4 Water tanks made a motion to clean and keep the tanks for possible future use as presented.	Carried
#187/25	Deputy Mayor Brandt	NB-5 Tree removal made a motion to get quotes if they are diseased potential removal, in the meantime PW to trim them as presented.	Carried
#188/25	Mayor Lorente	NB-6 Pickleball made a motion to user fee per player to be paid to the Bittern Lake Community Association on a monthly basis as presented.	Carried
<u>PUBLIC WORKS LISTING</u>			
#189/25	Mayor Lorente	made a motion to accept the report as presented.	Carried
<u>CAO REPORT</u>			
#190/25	Mayor Lorente	made a motion to accept the report as presented.	Carried
<u>FINANCIAL</u>			
#191/25	Mayor Lorente	made a motion to approve the Financial reports as presented.	Carried
<u>CONFIDENTIAL ITEMS</u>			
Mayor Lorente noted that two guests departed at 7.38 pm.			
Mayor Lorente noted that the 6 guests departed at 7.40 pm.			
#192/25	Mayor Lorente	made a motion to go into closed session at 7.46 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
Mayor Lorente noted that the final guest left during the confidential session.			
#193/25	Mayor Lorente	made a motion to return to regular council meeting at 8.00pm.	Carried
<u>NEXT MEETING</u>			
Regular Meeting November 13, 2025.			
<u>ADJOURNMENT</u>			
#194/25	Mayor Lorente	made a motion to adjourn at 8.02 pm.	Carried
These minutes approved this <u>10</u> day of <u>November</u> , 2025.			
Mayor	James Lorente		
CAO	Jill Tinson		