

FEBRUARY 2026 MEETING AGENDA
VILLAGE OF BITTERN LAKE
REGULAR MEETING OF COUNCIL
February 19, 2026 @ 7:00pm in Council Chambers

CALL TO ORDER

IN ATTENDANCE

PUBLIC HEARINGS Public Hearing for Bylaw #03/25 for Road Closure as per Notice mailed out to residents February 4th, 2026.
1. I declare the Public Hearing for Bylaw #03/25 open at _____ pm.
2. I declare the Public Hearing closed at _____ pm.

AMENDMENTS AND
ACCEPTANCE OF AGENDA

CONFIRMATION OF
MINUTES January Meeting Minutes
January Special Meeting minutes
February Special meeting minutes

GUESTS

CORRESPONDENCE C-1 CDFCSS Representative update
C-2 Municipal Climate Change Action Centre
C-3 internet Tower upgrade and new location
C-4 Police Funding Model

UNFINISHED BUSINESS

UB-1 Community Association update
UB-2 Utility Rate Bylaw #01/26
UB-3 Winter Road Maintenance Policy 01/2026
UB-4 Rosenroll Cemetery Settlement agreement

NEW BUSINESS

NB-1 Request for Permit at Hall
NB-2 Community Hall change of access information
NB-3 TaxService Agreement renewal
NB-4 Insurance fees for Hall and Cemetery
NB-5 Office Hours

PUBLIC WORKS LISTING AND TASK LIST

CAO REPORT

FINANCIALS Available at Council Meeting

CONFIDENTIAL ITEMS YES Two items

ADJOURNMENT

NEXT MEETING

March 12, 2026