

CALL TO ORDER

**#170/24** Mayor Lorente called the meeting to order at 7.03 pm  
Carried.

IN ATTENDANCE

Mayor - James Lorente  
Councillor - W. Reay Gibson CAO - Jill Tinson

GUESTS

Dave Ferguson, Pat Allen, Al Anger, Jolene and Kevin Berkenbosch

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#171/24** Mayor Lorente made a motion to accept the amended agenda as presented.  
Carried.

CONFIRMATION OF MINUTES

**#172/24** Mayor Lorente made a motion to approve the June meeting minutes as presented.  
Carried.

CORRESPONDENCE

C1 - Retirement of D Rude - AB Munis  
C2 - DIP Requisition  
C3 - FCM Guide for Municipalities  
C4 - CDFCSS Meeting Minutes & Interagency Newsletter  
C5 - Canada Community Building Fund

**#173/24** Mayor Lorente made a motion to accept the correspondence as information as presented.  
Carried.

UNFINISHED BUSINESS

UB1 - Parkland Regional Library  
UB2 - Parkland Regional Library Statistics  
**#174/24** Mayor Lorente made a motion to accept the information as presented.  
Carried.

UB3 - Master Rates Bylaw  
**#175/24** Mayor Lorente gave first reading to Bylaw # 03/24.  
Carried.

UB4 - Bittern Lake Rosenroll Cemetery - A through F  
**#176/24** Mayor Lorente made a motion not to form a cemetery committee until the investigation has been completed and the findings presented to Council, this information has been accepted as presented.  
Carried.

UB5 - Gazebo - April discussion regarding maintenance  
**#177/24** Mayor Lorente made a motion to ask Public Works to take care of painting/staining as presented.  
Carried.

NEW BUSINESS

- NB1 - Fire Hydrant concern from resident
- 7.39 pm** Mayor requested Dave Ferguson to leave the meeting for improper conduct under Section 198 of the Municipal Government Act.
- NB2 - Request for decision ref Fire Hydrants  
made a motion to approve the County of Camrose to undertake the project and increase the Capital Project CAP-8446 by \$50,000 to cover the anticipated costs of the project as presented.
- #178/24** Mayor Lorente Carried.
- NB3 - Fencing upgrades  
made a motion to decline the request as presented.
- #179/24** Mayor Lorente Carried.
- NB4 - Security Equipment upgrades  
made a motion to decline the request for upgrade as presented.
- #180/24** Mayor Lorente Carried.
- NB5 - Water Shortage  
made a motion to send out a notice in conjunction with the City of Camrose as presented.
- #181/24** Mayor Lorente Carried.
- NB6 - Boulevard Fence  
made a motion to approve Public Works request to replace posts as presented.
- #182/24** Mayor Lorente Carried.

PUBLIC WORKS LISTING

Please keep as it is useful.

CAO REPORT

- #183/24** Mayor Lorente made a motion to approve the CAO report as presented. Carried.

FINANCIAL

- #184/24** Mayor Lorente made a motion to approve the Financial reports as presented. Carried.

CONFIDENTIAL ITEMS

NONE

JULY 2024 MEETING MINUTES  
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL  
July 18, 2024 @ 7:00 pm in Council Chambers

ADJOURNMENT

#185/24 Mayor Lorente made a motion to adjourn at 8.19 pm.

Carried.

NEXT MEETING

August 20, 2024

These minutes approved this 20 day of August, 2024.

Mayor - James Lorente

CAO - Jill Tinson