

SEPTEMBER 2024 MEETING MINUTES  
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL  
September 12, 2024 @ 7:00 pm in Council Chambers

CALL TO ORDER

#201/24 Mayor Lorente called the meeting to order at 7:00 pm

Carried unanimously.

IN ATTENDANCE

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

GUESTS

Barry Toms, Dave Ferguson, Charlie Debnam, Jolene Berkenbosch, Julene Pearson, Marilyn Dease, Sheldon Koczka, Pat Allen and Trevor Toms.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#202/24 Mayor Lorente made a motion to accept the amended agenda as presented.

Carried

CONFIRMATION OF MINUTES

#203/24 Mayor Lorente made a motion to approve the August meeting minutes as presented.

Carried

NEW BUSINESS - Part one

NB-1 Resident request for discussion re Potable Water  
Resident requested copy of 5 Year Capital budget, and a copy of the Camrose County email regarding water coverage.  
No motion required.

CORRESPONDENCE

Municipal Affairs Municipal indicators for 2023  
C-1 Letter from the Office of the Prime Minister  
C-2 Parkland Regional Library  
C-3 Canada Community Building Fund Agreement for signature  
C-4 Councillor/cemetery request  
C-5 Interagency Newsletter CDSS  
C-6 Infrastructure Study

#204/24 Mayor Lorente made a motion to accept all the correspondence as information as presented.

Carried

UNFINISHED BUSINESS

#205/24 Mayor Lorente UB1 - Group Home/Foster Home questions resolved with Municipal Affairs  
made a motion that the Public contact the RCMP have any concerns as presented.

Carried

#206/24 Mayor Lorente UB-2 Development Permit 02/24  
made a motion to accept the information as presented.

Carried

NEW BUSINESS continued

- |         |                     |   |         |
|---------|---------------------|---|---------|
| #207/24 | Deputy Mayor Brandt | NB-2 Request for full version of meeting minutes<br>made a motion to accept the information as presented.     | Carried |
| #208/24 | Mayor Lorente       | NB-3 Camrose Regional Solid Waste Authority<br>made a motion to accept the information as presented.          | Carried |
| #209/24 | Deputy Mayor Brandt | NB-4 ATCO Gas Franchise fee<br>made a motion accept as information as presented.                              | Carried |
| #210/24 | Mayor Lorente       | NB-5 Personnel Policy renewal<br>made a motion to table to October's meeting as presented.                    | Carried |
| #211/24 | Mayor Lorente       | NB-6 Tractor repairs<br>made a motion to approve the repairs as per the email approval.                       | Carried |
| #212/24 | Mayor Lorente       | NB-7 ABC Fire Suppression Unit at the Hall<br>made a motion to approve the repairs as per the email approval. | Carried |

PUBLIC WORKS LISTING

- |         |               |   |         |
|---------|---------------|---|---------|
| #213/24 | Mayor Lorente | made a motion to approve the public works listing as presented. | Carried |
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CAO REPORT

- |         |               |   |         |
|---------|---------------|---|---------|
| #214/24 | Mayor Lorente | made a motion to approve the CAO report as presented. | Carried |
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FINANCIAL

- |         |               |  |         |
|---------|---------------|--|---------|
| #215/24 | Mayor Lorente | made a motion to approve the Financial reports as presented. | Carried |
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At 8:22 pm Mayor Lorente thanked all the guests for attending and they all left the meeting.

CONFIDENTIAL ITEMS

- |         |               |  |          |
|---------|---------------|--|----------|
| #216/24 | Mayor Lorente | made a motion to go into closed session at 8:23 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. |
| #217/24 | Mayor Lorente | made a motion to return to regular council meeting at 8.40 pm.<br><br>No motion required.  | Carried. |

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ADJOURNMENT

#218/24 Mayor Lorente made a motion to adjourn at 8.41 pm.

Carried

NEXT MEETING

Changed to October 7, 2024

These minutes approved this 7 day of oct, 2024.

  
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Mayor - James Lorente

  
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CAO Jill Tinson