

NOVEMBER 2024 MEETING MINUTES
VILLAGE OF BITTERN LAKE REGULAR MEETING OF COUNCIL
November 13, 2024 @ 7:00 pm in Council Chambers

CALL TO ORDER

#252/24 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

Don Steinwandt, Jarred Booth, Barry Toms
Others as per sign-in sheet - 10 guests in total

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#253/24 Mayor Lorente made a motion to accept the agenda as presented.
Carried unanimously

CONFIRMATION OF MINUTES

#254/24 Mayor Lorente made a motion to approve the October meeting minutes as presented.
Carried unanimously

#255/24 Mayor Lorente made a motion to approve the October Organizational meeting minutes as presented.
Carried unanimously

NEW BUSINESS - Part one

#256/24 Deputy Mayor brandt NB-1 Village Zoning/Redistricting
made a motion to accept the information to as presented.
Carried unanimously

NB-2 Village Zoning

#257/24 Mayor Lorente made a motion for the CAO to provide more information at the next meeting as presented.
Carried unanimously

#258/24 Mayor Lorente NB-3/UB-1 Resident ref SCADA and analyzers
made a motion to accept SCADA information as presented and for CAO to continue to look for
prices on analyzers as presented.
Carried unanimously

CORRESPONDENCE

- C-1 - Village closed Notice as per email approved by Council
- C-2 - Lower Energy costs
- C-3 - FOIP and Red Tape Reduction
- C-4 - East Central Connector Newsletter
- C-5 - MS Bike
- C-6 -Prime Minister's Awards for Teaching Excellence
- C-7 - End of Water Restrictions
- C-8 - City of Camrose water rates increase
- C-9 - Flyer Distributed via mail to Village
- C-9A - Viability Review Support Group Key Messages
- C-10 Letter from Assistant Deputy Minister
- C-11 Council Orientation request for information

#259/24 Mayor Lorente made a motion to accept all the correspondence as information as presented.
Carried unanimously

UNFINISHED BUSINESS

UB-2 Fencing at Recreation Area
made a motion to move the existing panel and leave the posts in place until spring as presented.

#260/24 Mayor Lorente
Carried unanimously

UB-3 Personnel Policy - Table to December
made a motion to table until the December meeting as presented.

#261/24 Mayor Lorente
Carried unanimously

UB-4 20 Year Capital Plan and Funding allocations

#262/24 Mayor Lorente made a motion to accept the information as presented and revisit after the Viability.
Carried unanimously

NEW BUSINESS continued

NB-4 Parkland Regional Library 2025 proposed Budget
made a motion to approve the per capita requisition as presented.

#263/24 Mayor Lorente
Carried unanimously

NB-5 Legislated training requirements
made a motion to accept as information as presented.

#264/24 Deputy Mayor Brandt
Carried unanimously

NB-6 Christmas closures
made a motion to approve the Christmas closures as presented.

#265/24 Mayor Lorente
Carried unanimously

NB-7 CDFCSS Meeting minutes
made a motion to approve the meeting minutes as presented.

#266/24 Mayor Lorente
Carried unanimously

Mayor Lorente noted At 7.45pm Jarred Booth and Don Steinwandt left the meeting.

PUBLIC WORKS LISTING

#267/24 Mayor Lorente made a motion to approve the public works listing as presented. Carried unanimously

CAO REPORT

#268/24 Mayor Lorente made a motion to approve the CAO report as presented. Carried unanimously

Mayor Lorente At 8.02pm Mike and Kenna Hagstrom left the meeting.
At 8.06pm Shane and Julene Pearson left the meeting.
At 8.10 pm all final guests left the building

FINANCIAL

#269/24 Mayor Lorente made a motion to approve the Financial reports as presented. Carried

CONFIDENTIAL ITEMS

#270/24 Mayor Lorente made a motion to go into closed session at 8.10 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.

#271/24 Mayor Lorente made a motion to return to regular council meeting at 8.27 pm. Carried.

ADJOURNMENT

#272/24 Mayor Lorente made a motion to adjourn at 8.29 pm. Carried

NEXT MEETING

December 11, 2024

These minutes approved this 11th day of December, 2024.



Mayor - James Lorente



CAO Jill Tinson