

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held WEDNESDAY, January 4, 2017
in the BRUDERHEIM FIRE HALL

PRESENT:

Council Members:

Karl Hauch
Virginia Differenz
George Campbell
Judy Schueler
Pat Lee
Wayne Olechow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

Absent:

Shelley Ross

Councillor

Administration:

Patty Podoborzny
Sherry Cote

Chief Administrative Officer
Administrative Assistant

**1.0
CALL TO
ORDER**

Mayor, Karl Hauch, called the January 4, 2017, Regular Meeting of Council to order at 7:00 p.m.

**2.0
ADDITIONS/
DELETIONS/
CHANGES TO
AGENDA**

Mayor Karl Hauch called for additions/deletions/changes to the agenda.

**3.0 ADOPTION
OF AGENDA**

001/2017

MOVED by Councillor Pat Lee

THAT the Agenda is adopted as presented.

CARRIED

**4.0
DELEGATIONS**

**4.1
STRATHCONA
COUNTY
PROCUREMENT**

002/2017

MOVED by Councillor Shelley Ross

THAT Town Council accepts the presentation from Donna Tilley, Manager, Procurement Services in Strathcona County, as information.

CARRIED

**4.2
AXIA**

003/2017

MOVED by Councillor Judy Schueler

THAT Town Council accepts the presentation from Jason O'Connor, Community Relations representative, as information.

CARRIED

**4.3
PROPERTY
TAX PENALTY
EXEMPTION**

MOVED by Deputy Mayor Virginia Differenz



004/2017

THAT Town Council accepts the presentation from Ofelia Garcia as information.

CARRIED

**5.0
CONFIRMATION
OF MINUTES**

**5.1
CONFIRMATION
OF December 21,
2016 REGULAR
MEETING
MINUTES**

MOVED by Councillor George Campbell

005/2017

THAT Council accept the December 21, Regular Council Meeting Minutes as presented.

CARRIED

**6.0
BUSINESS ARISING
FROM THE
MINUTES**

**6.1
FOLLOW UP
ACTION PLAN**

**6.1.1
COUNCIL
MEETING
INFORMATION
ON TWITTER
AND FACEBOOK**

Patty Podoborzny, Chief Administrative Officer, reported that administration is working closely with Jill Yanch to update the website and social media. Economic Development information will be the priority over the next couple of months.

**6.1.2
STREET SIGN
FACING THE
WRONG
DIRECTION BY
WALKER SCHOOL**

Patty Podoborzny, Chief Administrative Officer, reported that the sign is broken and repairs are required.

**6.1.3
COUNCIL
MEMBERS
PRINTED AND
ELECTRONIC
INFORMATION
PACKAGES**

Patty Podoborzny, Chief Administrative Officer, reported that all council members received an electronic copy and a printed copy of information for this Council meeting.

**6.1.4
COUNCIL
MEMBER REQUEST
FOR PUBLIC
HEARING SCRIPTS**

Patty Podoborzny, Chief Administrative Officer, reported that all Council members will receive this information for future meetings.

KA

**6.1.5
ADVERTISING IN
THE ARENA
THROUGHOUT
THE YEAR**

Patty Podoborzny, Chief Administrative Officer, reported that administration is preparing an advertising package for the arena.

**6.1.6
ADVERTISING AT
THE OUTDOOR
SKATING RINK**

Patty Podoborzny, Chief Administrative Officer, reported that administration is preparing an advertising package for the outdoor rink.

**6.1.7
CHRISTMAS
MESSAGE ON THE
TOWN SIGNS**

Patty Podoborzny, Chief Administrative Officer, reported that a Christmas and New Year message was placed on town signs.

**6.1.8
FIREWORKS
BYLAW**

Patty Podoborzny, Chief Administrative Officer, reported that administration will update the fireworks bylaw as soon as she meets with Lamont County to clarify some of the information. The Emergency Services Agreement was signed a year ago and there are some changes required that may affect this bylaw.

**6.1.9
ECONOMIC
DEVELOPMENT
UPDATE**

Patty Podoborzny, Chief Administrative Officer, reported that the Economic Development Officer will bring his report to council.

**6.1.10
TOWN COUNCIL
MEETING
SET UP**

Patty Podoborzny, Chief Administrative Officer, reported that administration made some changes to the meeting room set up and will continue to try other floor plans over the next meetings to find one that works best.

**6.1.11
PURCHASE OF
RECORDING
DEVICE FOR
TOWN COUNCIL
MEETINGS**

Patty Podoborzny, Chief Administrative Officer, reported that administration will purchase the recording device for council meetings.

**6.1.12
TOTAL OF
WHEEL LOADER
PURCHASE
PRICE AND
REPAIRS TO DATE**

Patty Podoborzny, Chief Administrative Officer, reported that administration will provide this information for the next meeting.

**7.0
NEW BUSINESS**

**7.1
POLICY #70-
BRUDERHEIM
COMMUNITY
INVESTMENT**

KA

PROGRAM

MOVED by Councillor Pat Lee

006/2017

THAT Town Council approves the Bruderheim Community Investment Program Policy #70.

CARRIED

007/2017

MOVED by Deputy Mayor Virginia Differenz

THAT Town Council convenes for a comfort break at 8:55 p.m.

CARRIED

008/2017

MOVED by Councillor Pat Lee

THAT Town Council reconvenes the meeting at 9:00 p.m.

CARRIED

**8.0
REPORTS**

**8.1
COUNCIL
COMMITTEE
REPORTS**

Councillor George Campbell has no information to report.

On December 21, 2016, Councillor Pat Lee participated in the Recreation and Culture Board Lights Up tour and presentations.

On December 22, 2016, Councillor Wayne Olechow met with Public Works staff to discuss the sump pump draining into manhole and the RDF wires located on buildings in residential area.

Deputy Mayor Virginia Differenz has no information to report.

On January 2, 2017 Councillor Judy Schueler attended the skating event at the Karol Maschmeyer arena.

**8.2
MAYORS
REPORT**

On December 22, 2016, Mayor K. Hauch attended an informal meeting with Patty Podoborzny, Chief Administrative Officer.

On December 22, 2016, he volunteered with the Heartland Citizens on Patrol at the Candy Cane Check Stop in Fort Saskatchewan.

On January 2, 2017, he attended the skating event at the Karol Maschmeyer arena.

**8.3
CHIEF
ADMINISTRATIVE
OFFICER
REPORT**

Patty Podoborzny, Chief Administrative Officer, provided Town Council with her report as information.

**9.0
CORRESPONDENCE**

**9.1
CORRESPONDENCE
DECEMBER 21,
2016 TO
JANUARY 4,
2017**

Mayor K. Hauch shared the following correspondence:



- a. Canadian Pacific Railway card
- b. Elk Island Public School Board Highlights
- c. Municipal World Magazine

**10.0
INFORMATION
REQUESTS**

Councillor Wayne Olechow requested that administration look at options for a site for a small outdoor rink for the young children to use when the older youth are playing hockey.

Councillor Wayne Olechow requested that administration determine if the flashing lights and if warning tape is still required at the site of the recent house fire. One of the residents cannot access their driveway.

Councillor Wayne Olechow requested that administration flag the e-mails that require an immediate response.

Councillor Pat Lee requested that administration work with community organizations to ensure that Council members are aware of cancelled meetings.

Councillor George Campbell requested that administration research information regarding the proposed change in electoral boundaries as noted in the Fort Record newspaper.

Mayor Karl Hauch requested that administration gather input from the youth and host a community open house before putting together plans for the Skateboard Park.

Mayor Karl Hauch requested that administration prepare a handout for the Mayors Supper.

Mayor Karl Hauch requested that administration contact other communities involved with AXIA and research information for council consideration.

**11.
IN-CAMERA
INFORMATION**

No in-camera items

**12.0
ADJOURNMENT**

009/2017

MOVED by Councillor W. Olechow

THAT the meeting adjourn at 9:25 p.m.

CARRIED



MAYOR



ADMINISTRATION