

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held TUESDAY, January 17, 2017
in the BRUDERHEIM FIRE HALL

PRESENT:

Council Members:

Karl Hauch	Mayor
Virginia Differenz	Deputy Mayor
George Campbell	Councillor
Judy Schueler	Councillor
Pat Lee	Councillor
Shelley Ross	Councillor
Wayne Olechow	Councillor

Administration:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Administrative Assistant
Melynda Waldner	Director of Legal and Legislative Services

**1.0
CALL TO
ORDER**

Mayor, Karl Hauch, called the January 17, 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**

MOVED by Councillor Pat Lee

010/2017

THAT the Agenda is adopted with the following addition:

7.4 First Reading of Bylaw 01-2017, Increase Credit Card Limit

CARRIED

**4.0
DELEGATIONS**

**4.1
BYLAW
ENFORCEMENT
OFFICER- OATH
OF OFFICE**

Melynda Waldner was sworn in as a Bylaw Enforcement Officer for Town of Bruderheim Bylaws.

**5.0
CONFIRMATION
OF MINUTES**

**5.1
CONFIRMATION
OF January 4, 2017
REGULAR
MEETING
MINUTES**

011/2017

MOVED by Councillor Pat Lee

THAT Council accept the January 4, 2017, Regular Council Meeting Minutes as presented.

CARRIED

6.0

**BUSINESS ARISING
FROM THE
MINUTES**

**6.1
FOLLOW UP
ACTION PLAN**

**6.1.1
SMALL OUTDOOR
RINK FOR
YOUNGER
CHILDREN TO USE**

Patty Podoborzny, Chief Administrative Officer, reported that a smaller rink is now located south of the existing outdoor rink.

**6.1.2
FLASHING LIGHTS
AND CAUTION
TAPE AROUND
FIRE DAMAGE
PROPERTY**

Patty Podoborzny, Chief Administrative Officer, reported that the Public Works Director and the Bruderheim Fire Chief are both looking into this.

**6.1.3
PRIORITY
FLAGGING ON
COUNCIL
E-MAILS**

Patty Podoborzny, Chief Administrative Officer, reported that she would ensure she sent an e-mail with priority flagging before next council meeting.

**6.1.4
NOTIFICATION TO
COUNCIL
MEMBERS WHEN
COMMUNITY
ORGANIZATION
MEETINGS ARE
CANCELLED**

Patty Podoborzny, Chief Administrative Officer, reported that community groups were notified to let their council representative and the office know when meetings are cancelled or there is a date change.

**6.1.5
PROPOSED
ELECTORAL
BOUNDARY
CHANGE**

Patty Podoborzny, Chief Administrative Officer, reported that administration will research and share information with respect to a proposed electoral boundary changes planned by the government.

**6.1.6
MAYORS SUPPER
REPORT
PREPARATION**

Patty Podoborzny, Chief Administrative Officer, reported that administrative staff will prepare a two sided report with a Canada 150 Theme for the Mayors Supper in March 2017.

**6.1.7
RESEARCH
INFORMATION
ON AXIA IN
OTHER
COMMUNITIES**

Patty Podoborzny, Chief Administrative Officer, reported that administration will be contacting other communities to inquire about the process, service, successes and challenges.

**6.1.8
OPEN HOUSE
AND STUDENT
ENGAGEMENT IN
SKATEBOARD
PARK PLANNING**

Patty Podoborzny, Chief Administrative Officer, reported that administration met with a supplier of skateboard equipment and provided them with a map of the area so they can prepare a 3D image of what the skateboard park might look like. The projected cost is around \$350,000 and it can be built in stages. Administration is in the process of establishing a committee consisting of youth and business to work on this project

**7.0
NEW BUSINESS**

**7.1
SECOND READING
OF THE
BORROWING
BYLAW, 51-2016**

012/2017

MOVED by Councillor Judy Schueler

THAT Council gives Second reading to Bylaw 51-2016, a bylaw to approve the incurrence of an indebtedness on behalf of the Town by the issuance of debentures or loans for the purpose of funding the 2017 Street Improvement Program.

CARRIED

**7.2
THIRD READING
OF THE
BORROWING
BYLAW, 51-2016**

013/2017

MOVED by Deputy Mayor Virginia Differenz

THAT Council gives Third and Final reading to Bylaw 51-2016, a bylaw to approve the incurrence of an indebtedness on behalf of the Town by the issuance of debentures or loans for the purpose of funding the 2017 Street Improvement Program.

CARRIED

**7.3
NORTH
SASKATCHEWAN
WATERSHED
ALLIANCE
REQUEST FOR
SUPPORT**

014/2017

MOVED by Councillor Pat Lee

THAT Council give a Municipal Donation of fifty cents per capita contribution, for a total cost of \$674.00 to the North Saskatchewan Watershed Alliance.

CARRIED

7.4
Bylaw 01-2017,
ISSUANCE OF
LINE OF CREDIT

015/2017

MOVED by Deputy Mayor Virginia Differenz

THAT Council give first reading to Bylaw 01-2017, a bylaw to approve the incurrence of an indebtedness on behalf of the Town by the issuance of a line of credit for the purpose of funding the Town credit cards.

CARRIED

8.0
REPORTS

8.1
COUNCIL
COMMITTEE
REPORTS

On January 9, 2017, Councillor Wayne Olechow attended the Bruderheim Minor Sports meeting.

On January 10, 2017, he attended the Metro Kalyn Library Board meeting.

On January 16, 2017, he attended the Citizens on Patrol meeting and cheque presentation from Cenovus Energy.

On January 5, 2017 Councillor Pat Lee attended the Recreation and Culture Board and Canada Day planning meetings.

On January 7, 2017, she attended the Bruderheim Seniors Community breakfast.

On January 10, 2017, she attended the Bruderheim Parent Advisory Committee meeting.

On January 10, 2017, she attended the tour of Studio 6 with other Capital Region Board area representatives.

On January 5, 2017, Councillor Shelley Ross attended the Bruderheim Seniors meeting.

On January 10, 2017, she attended the Bruderheim Fire Department meeting.

On January 7, 2017, Deputy Mayor Virginia Differenz attended the Bruderheim Seniors Community breakfast.

On January 10, 2017, she attended the Metro Kalyn Library Board meeting.

On January 10, 2017, she attended the tour of Studio 6 with other Capital Region Board area representatives.

On January 10, 2017, she attended the Lamont County Chamber of Commerce meeting.

On January 16, 2017, she attended the Citizens on Patrol cheque presentation from Cenovus Energy.

On January 7, 2017 Councillor Judy Schueler attended the Bruderheim Seniors Community breakfast.

On January 10, 2017, Councillor George Campbell attended the Bruderheim Agricultural Society annual general meeting.

On January 12, 2017, he attended the Bruderheim Lions Club 1999 meeting.

8.2
MAYORS
REPORT

On January 5, 2017, Mayor K. Hauch attended the Recreation and Culture Board meeting.

On January 10, 2017, he attended the tour of Studio 6 with other Capital Region Board area representatives.

On January 11, 2017, he attended the informal meeting with MLA, Jessica Littlewood and Finance Minister, Honorable Joe Cici.

On January 12, 2017, he attended the Bruderheim Lions Club 1999 meeting.

On January 16, 2017, he attended the Citizens on Patrol check presentation from Cenovus Energy.

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
JANUARY 4, 2017
TO
JANUARY 17,
2017

Mayor K. Hauch shared the following correspondence:

- a. Information sent out from the Capital Region Board:
 - Growth Management Boards Edmonton Metropolitan Region
 - Building a Regional Story
 - Growth Management Boards Regulation Discussion Guide

MOVED by Deputy Mayor Virginia Differenz

016/2017

THAT Bruderheim Town Council has reviewed the Honourable Danielle Larivee, Minister of Municipal Affairs, Growth Management Board Regulation Discussion Guide with approval and directs Administration to advise the Province of Alberta of its acceptance of the Government of Alberta's recommendation to reduce the size of the Capital Region Board and removing the Town of Bruderheim from the membership therein.

CARRIED

10.0
INFORMATION
REQUESTS

Councillor George Campbell requested that administration repair the siding on the pump house located in Brookside.

Councillor George Campbell requested that administration send letters to property owners in Brookside that have broken fences and trailers on the street and on property that is not in line with our bylaws.

Councillor George Campbell requested that administration research a sidewalk maintenance bylaw to ensure that residential sidewalks and vacant lot sidewalks are maintained.

Councillor Judy Schueler requested that administration see if there is a way to remove the slush from the drainage area on the streets as the water is backing up on residential property.

Deputy Mayor Virginia Differenz requested that administration provide a Professional Development form for her to attend the Growing Rural Tourism Conference.

Councillor Pat Lee requested that rock chips are available for the residents.

Councillor Wayne Olechow requested that administration provide two silent auction items for the upcoming hockey tournament.

Councillor Wayne Olechow requested that the outdoor rink lights get repaired.

Councillor Wayne Olechow requested that administration prepare another letter to send out to the property owner that has the sump pump hose running over the sidewalk.

January 17, 2017

Councillor Wayne Olechow requested that administration continue to work with the workers parking by the campgrounds to ensure everyone is safe. The bus is no longer driving into the campgrounds to pick up the workers and is now stopping on the main road.

Councillor Wayne Olechow requested that administration ensure that all the hockey teams are aware of the arena name change.

Councillor Wayne Olechow requested that administration provide an update on meteorite meal sales.

Mayor Karl Hauch requested that administration work with Bruderheim Minor Sports to determine what score clock is needed in the arena.

Mayor Karl Hauch requested that administration provide an update on the annexation application and when we would hear information from the province.

Mayor Karl Hauch requested that administration provide Council with a copy of the sewer report that was completed.

Mayor Karl Hauch requested that Councillor Wayne Olechow contact Bruderheim Minor Sports and see if they would be willing to set up a Street Hockey event for the younger children.

Mayor Karl Hauch requested that administration provide information on STEP Student grant application for our community.

**11.
IN-CAMERA
INFORMATION**

No in-camera items

**12.0
ADJOURNMENT**

017/2017

MOVED by Councillor W. Olechow

THAT the meeting be adjourned at 9:00 p.m.

CARRIED



MAYOR



ADMINISTRATION