

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday, February 1, 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 February 1, 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

018/2017

THAT the Agenda is adopted with the following additions and deletions:

- 5.3 *Delete: Presentation from Bruderheim Riders Association*
- 8.6 *Addition: Proclamation- Oil and Gas Industry Awareness*
- 8.7 *Addition: Proclamation- Pink Shirt Day*

CARRIED

**4.0
BUDGET
INFORMATION**

Administration reported that there is no budget information to be presented for this meeting.

**5.0
DELEGATIONS**

**5.1
TELUS**

MOVED by Deputy Mayor Virginia Differenz

019/2017

THAT Council receive Brian Bettis's, TELUS, presentation as information.

CARRIED

**5.2
GFL
ENVIRONMENTAL**

MOVED by Councillor Wayne Olechow

020/2017

THAT Council receive Wade Chernichan's, GFL Environmental, presentation as information.

CARRIED

**5.3
BRUDERHEIM
RIDERS
ASSOCIATION**

This group will present at another meeting.

**5.4
ECONOMIC
DEVELOPMENT
UPDATE**

021/2017

MOVED by Councillor Pat Lee

THAT Council receive Doug Sullivan`s, Economic Development Officer, presentation as information.

CARRIED

**5.5
LEGAL AND
LEGISLATIVE
DIRECTOR
REPORT**

022/2017

MOVED by Councillor George Campbell

THAT Council receive Melynda Waldner`s, Legal and Legislative Director, presentation as information.

CARRIED

**6.0
CONFIRMATION
OF MINUTES**

**6.1
CONFIRMATION
OF January 17, 2017
REGULAR
MEETING
MINUTES**

023 /2017

MOVED by Councillor Pat Lee

THAT Council accept the January 17, 2017, Regular Council Meeting Minutes as presented.

CARRIED

Council convened for comfort break at 8:35 p.m.

Council reconvened at 8:40 p.m.

**7.0
BUSINESS ARISING
FROM THE
MINUTES**

**7.1
FOLLOW UP
ACTION PLAN**

**7.1.1
SIDING REPAIRS
ON THE PUMP
HOUSE IN
BROOKSIDE**

Patty Podoborzny, Chief Administrative Officer, reported that the repairs to the pump house siding was contracted out.

**7.1.2
UNSIGHTLY
LETTERS TO
PROPERTY
OWNERS IN
BROOKSIDE**

Patty Podoborzny, Chief Administrative Officer, reported that administration is setting up a meeting with the developer to discuss the concerns and determine an action plan.

**7.1.3
RESEARCH FOR A**

**SIDEWALK
MAINTENANCE
BYLAW**

Patty Podoborzny, Chief Administrative Officer, reported that she is recommending that administration work closely with the business community to ensure that sidewalks are maintained. Administration will also send information through social media.

**7.1.4
OUTDOOR RINK
LIGHT REPAIRS**

Patty Podoborzny, Chief Administrative Officer, reported that the lights are turned on by a switch and some staff forgot to turn them on.

**7.1.5
SUMP PUMP
HOSE RUNNING
ON SIDEWALK
IN BROOKSIDE**

Patty Podoborzny, Chief Administrative Officer, reported that administration will ensure a follow up letter is sent to the property owner.

**7.1.6
PARKING AND
BUS PICK UP BY
THE BRUDERHEIM
CAMPGROUND**

Patty Podoborzny, Chief Administrative Officer, reported that administration continues to work with NWR to implement safe parking alternatives for their employees. Elk Island Public Schools changed the bus pick up location for students to ensure student safety.

**7.1.7
ARENA RENAMING
NOTIFICATION TO
HOCKEY TEAMS**

Patty Podoborzny, Chief Administrative Officer, reported that administration notified all the hockey teams of the arena name change. We received congratulatory messages from some of the teams.

**7.1.8
UPDATE ON
METEORITE MEALS
SALES**

Patty Podoborzny, Chief Administrative Officer, reported that the Town of Bruderheim and Bruderheim Agricultural Society have sold one thousand two hundred and four meals in nine months of operating the program.

**7.1.9
ARENA SCORE
CLOCK**

Patty Podoborzny, Chief Administrative Officer, reported that quotes were secured and administration applied for grants to cover the cost of a new arena score clock.

**7.1.10
UPDATE ON
THE ANNEXATION
HEARING AND
TIMELINES**

Patty Podoborzny, Chief Administrative Officer, reported that we received confirmation that the Annexation report will be worked on for approximately three months before we would hear any information about the application.

**7.1.11
SEWER MASTER
PLAN REPORT**

Patty Podoborzny, Chief Administrative Officer, reported that we have a copy of a master plan for services.

**7.1.12
BRUDERHEIM
METEORITE STREET
HOCKEY FOR**

**YOUNGER
CHILDREN**

Patty Podoborzny, Chief Administrative Officer, reported that Bruderheim Minor Sports was asked if they would like to look after a youth component to this event.

**7.1.13
STEP STUDENT
GRANT
APPLICATION**

Patty Podoborzny, Chief Administrative Officer, reported that the application for three STEP students was completed and submitted.

**8.0
NEW BUSINESS**

**8.1
DEPUTY MAYOR
ROTATION**

MOVED by Councillor Shelley Ross

024/2017

THAT Town Council approves the appointment of Councillor Judy Schueler as Deputy Mayor for the period of February 16, 2017 to October 23, 2017.

CARRIED

**8.2
OATH OF
DEPUTY MAYOR**

Councillor Judy Schueler was sworn in as Deputy Mayor effective February 16, 2017.

**8.3
SECOND READING
OF BYLAW
01-2017**

MOVED by Councillor Pat Lee

025/2017

THAT Council give second 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

**8.4
THIRD AND FINAL
READING OF
BYLAW 01-2017**

MOVED by Deputy Mayor Virginia Differenz

026/2017

THAT Council give third and final 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

**8.5
WAIVE ICE
RENTAL FEES FOR
WESTERN
DIRECTIVES INC**

MOVED by Councillor Pat Lee

027/2017

THAT Council waives two days of ice rental fees for Western Directives Inc to use the Karol Maschmeyer Arena for filming a portion of their movie during the week of November 10 -17, 2017.

CARRIED

**8.6
PROCLAMATION-
OIL AND GAS
AWARENESS**

Mayor Karl Hauch proclaimed February 13, 2017, as Oil and Gas Awareness Day in the Town of Bruderheim.

**8.7
PROCLAMATION-
PINK SHIRT DAY**

Mayor Karl Hauch proclaimed February 22, 2017, as Pink Shirt Day in the Town of Bruderheim.

**9.0
REPORTS**

**9.1
COUNCIL
COMMITTEE
REPORTS**

On January 25, 2017, Councillor George Campbell attended a Special Meeting of the Bruderheim Agricultural Society.

On January 30, 2017, he attended the Oil and Gas Exploration, Extraction and Transportation Committee meeting.

On January 19, 2017, Councillor Judy Schueler, attended the Alberta Industrial Heartland Stakeholder event.

On February 1, 2017, she attended the Fort Saskatchewan Chamber of Commerce luncheon.

On January 19, 2017, Councillor Virginia Differenz attended the Lamont County Family and Community Services meeting.

On January 19, 2017, she attended the Alberta Industrial Heartland Stakeholder event.

On February 1, 2017, she attended the Fort Saskatchewan Chamber of Commerce luncheon.

On February 1, 2017, Councillor Shelley Ross attended the Fort Saskatchewan Chamber of Commerce luncheon.

On January 19, 2017, Councillor Pat Lee attended the Alberta Industrial Heartland Stakeholder event.

On January 25, 2017, she attended the Fort Air Partnership meeting.

On January 26, 2017, she attended the Bruderheim Seniors supper.

On February 1, 2017, she attended the Fort Saskatchewan Chamber of Commerce luncheon.

Councillor Wayne Olechow had no meetings to report.

**9.2
MAYORS
REPORT**

On January 18, 2017, Mayor Karl Hauch attended the Alberta Industrial Heartland Stakeholder event and Sponsor Reception.

On January 26, 2017, he attended the Solid Waste Commission meeting.

On January 27, 2017, he gave a Community Update on 107.9 Radio Station.

**9.3
CHIEF
ADMINISTRATIVE
OFFICER
REPORT**

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

**10.0
CORRESPONDENCE**

**10.1
CORRESPONDENCE
JANUARY 25, 2017
TO
FEBRUARY 1,
2017**

Mayor K. Hauch shared the following correspondence:

- Invitation to 7th Annual Alberta Care Spring Seminar
- Letter from Canadian Association of Oilwell Drilling Contractors
- Letter from the Minister of Public Services and Procurement

**11.0
INFORMATION
REQUESTS**

Councillor Wayne Olechow requested that administration invite Tim Henniger to a council meeting to give an update on their development plans.

Councillor Wayne Olechow requested that administration insert information in the utility bills explaining to citizens why some water meters cannot be read at residential properties.

Councillor Wayne Olechow requested that administration contact Strathcona County Bylaw to see if there is a date in March that they could assist with school zone safety enforcement.

Councillor Wayne Olechow requested that administration develop a gradual implementation of change to the tax rate bylaw as it applies to Businesses.

Chief Administrative Officer, Patty Podoborzny, reported that there are changes coming in the new Municipal Act and we will wait to see the listing of requirements for municipalities on this topic.

Councillor Pat Lee requested that administration provide council with a copy of the staff and council contact list.

Councillor George Campbell requested that administration provide council with an update on the oil well revenue generated through agreements made for the oil well sites within Town boundaries.

Mayor Karl Hauch requested that administration ensure that all Capital Region Board payments are received for meetings attended by Council members.

Mayor Karl Hauch requested that administration provide an update on the timelines for ensuring the trees are pruned along Rosnau Road.

Mayor Karl Hauch requested that administration research possible sites for a dog park.

Mayor Karl Hauch requested that administration check with Alberta Highways to see if a Bruderheim sign placed on Vinca Bridge Road.

Mayor Karl Hauch requested that administration follow up on the sign placement on Range Road 214 and Township Road 560.

Chief Administrative Officer, Patty Podoborzny, reported that Strathcona County signed the approval for the sign this week.

Councillor Wayne Olechow requested administration check and see if an advance stop sign can be placed on Highway 830 and Range Road 560.

**12.
IN-CAMERA
INFORMATION**

028/2017

MOVED by Councillor Pat Lee

*THAT council adjourn for in-camera at 10:12 p.m.
(MGA. Chapter M-26.1, Sec 197 (2)
FOIP F-25, Section 25, Economic Development*

CARRIED

ADJOURNMENT

029/2017

MOVED by Councillor W. Olechow

THAT the meeting be adjourned at 10:25 p.m.

CARRIED



MAYOR



ADMINISTRATION