

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday, February 15, 2017
in the BRUDERHEIM FIRE HALL

Council Members Present:

Karl Hauch	Mayor
Virginia Differenz	Deputy Mayor
Judy Schueler	Councillor
Pat Lee	Councillor
Wayne Olechow	Councillor

Absent:

George Campbell	Councillor
Shelley Ross	Councillor

Administration Present:

Melynda Waldner	Acting Chief Administrative Officer
Judy Koschade	Director, Community Services

1.0 CALL TO ORDER

Mayor, Karl Hauch, called the February 15, 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.

Melynda Waldner, Acting Chief Administrator, requested an addition to the agenda:

4.1 Bruderheim Riders Association Presentation from Willie Maess

3.0 ADOPTION OF THE AGENDA

MOVED by Deputy Mayor Virginia Differenz

0030/2017

THAT the Agenda is adopted as amended.

CARRIED

4.0 DELEGATIONS

4.1 BRUDERHEIM RIDERS ASSOCIATION

MOVED by Councillor Pat Lee

031/2017

THAT Town Council accepts the presentation from Willie Maess, Bruderheim Riders Association, as information.

CARRIED

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF FEBRUARY 1, 2017 REGULAR MEETING MINUTES

MOVED by Councillor Pat Lee

032/2017

THAT Council accept the February 1, 2017, Regular Council Meeting Minutes as presented.

CARRIED

6.0 BUSINESS ARISING FROM THE MINUTES

6.1 FOLLOW UP ACTION PLAN

6.1.1 INVITE TIM HENNINGER TO COUNCIL MEETING

Melynda Waldner, Acting Chief Administrative Officer, reported that administration spoke with Mr. Henninger and there is no need for a meeting at this time.

6.1.2 INCLUSION OF INFORMATION IN WATER BILLS STATING REASONS WHY THE WATER METERS MAY NOT GET READ

Melynda Waldner, Acting Chief Administrative Officer, reported that administration will be doing a formal mail out to residents when the new Fees and Charges are implemented.

6.1.3 COORDINATION OF A DATE WHEN SCHOOL ZONE SPEED ENFORCEMENT CAN BE DONE WITH STRATHCONA AND FORT SASKATCHEWAN RESOURCES

Melynda Waldner, Acting Chief Administrative Officer, reported that administration is working on confirming a date.

6.1.4 UPDATED STAFF CONTACT INFORMATION FOR COUNCIL MEMBERS

Melynda Waldner, Acting Chief Administrative Officer, reported that all Council members received a copy of the staff contact information.

6.1.5 REVENUE RECEIVED FROM THE OIL WELL LOCATED IN BRUDERHEIM

Melynda Waldner, Acting Chief Administrative Officer, reported that administration is researching the information as Husky sold the wells in our area last fall.

6.1.6 CAPITAL REGION BOARD REINBURSEMENTS FOR MEETINGS ATTENDED

Melynda Waldner, Acting Chief Administrative Officer, reported that administration was advised that the November payment was not issued for Mayor Karl Hauch and payment will be forthcoming.

6.1.7 TIMELINE TO PRUNE TREES ALONG ROSNAU ROAD

Melynda Waldner, Acting Chief Administrative Officer, reported that administration will speak with the power company as this is part of their summer program.

6.1.8 POTENTIAL LOCATIONS FOR A DOG PARK

Melynda Waldner, Acting Chief Administrative Officer, reported that administration did the research and a dog park is not financially feasible right now.

6.1.9 CONTACT ALBERTA HIGHWAYS TO DISCUSS BRUDERHEIM SIGNAGE ON HIGHWAY 830 AND VINCA BRIDGE ROAD

Melynda Waldner, Acting Chief Administrative Officer, reported that administration has not heard back from Alberta Highways at this time.

6.1.10 CHECK TO SEE IF AN ADVANCE STOP SIGN CAN BE PLACED ON HIGHWAY 830 AND RANGE ROAD 560

Melynda Waldner, Acting Chief Administrative Officer, reported that administration will be following up on this request next week.

7.0 NEW BUSINESS

7.1 BRUDERHEIM COMMUNITY INVESTMENT ALLOCATIONS

MOVED by Deputy Mayor Virginia Differenz

THAT Town Council approves the Bruderheim Community Investment Program Grant application in the amount of \$391.71 for the Metro Kalyn Library Board.

CARRIED

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Deputy Mayor Virginia Differenz attended the following meetings and activities:

- February 2, 2017, Canada Day meeting
- February 3, 2017, Studio 6 Open House
- February 4, 2017, Bruderheim Seniors Community Breakfast
- February 6, 2017, Bruderheim Seniors meeting
- February 6, 2017, Recreation Board Outhouse Planning meeting
- February 7, 2017, Bruderheim Fire Department meeting
- February 10, 2017, Alberta Industrial Heartland meeting.

Councillor Pat Lee attended the following meetings and activities:

- February 2, 2017, Recreation and Culture Board meeting
- February 2, 2017, Canada Day meeting
- February 3, 2017, Studio 6 Open House
- February 4, 2017, Bruderheim Seniors Community Breakfast
- February 6, 2017, Bruderheim Seniors meeting
- February 7, 2017, Bruderheim Parent Advisory Committee meeting.

Councillor Judy Schueler attended the following meetings and activities:

- February 4, 2017, Bruderheim Seniors Community breakfast
- February 6, 2017, Lamont County Housing Foundation meeting
- February 9, 2017, Lamont and District Chamber of Commerce meeting
- February 11, 2017, Northern Lights Library System meeting
- February 15, 2017, Lamont County Rural Transportation meeting
- February 15, 2017, Lamont County Housing Foundation meeting.

Councillor Wayne Olechow attended the following meetings and activities:

- February 2, 2017, Canada Day meeting
- February 11, 2017, Lamont Minor Hockey fundraising event
- February 13, 2017, Bruderheim Minor Sports Association meeting
- February 13, 2017, discussion with Tim McKort of Western Directives as they work together to select potential hockey players for the movie that will occur in Bruderheim in November 2017.

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- February 2, 2017, Canada Day meeting
- February 3, 2017, Studio 6 Open House
- February 4, 2017, Bruderheim Seniors Community Breakfast
- February 9, 2017, Bruderheim Lions Club meeting
- February 9, 2017, Capital Region Board meeting.
- February 13, 2017, meeting with Studio 6 Marketing staff.

8.3 CHIEF ADMINISTRATIVE OFFICER REPORT

Melynda Waldner, Acting Chief Administrative Officer, provided Town Council with her report as information.

9.0 CORRESPONDENCE

9.1 CORRESPONDENCE FEBRUARY 1, 2017 TO FEBRUARY 15, 2017

Mayor K. Hauch shared the following correspondence:

- Letter from Alberta Municipal Affairs inviting Bruderheim to participate in 16th Annual Minister's Award for Municipal Excellence
- Letter from Lamont County Family and Community Support Services inviting Council to Annual Volunteer Appreciation Dinner on April 28, 2017
- Letter from Inter Pipeline Ltd declining the sponsorship request for Canada Day 150
- Copy of Letter that the Town of Bon Accord sent to the Capital Region Board
- Letter from the Minister of Immigration, Refugees and Citizenship with regard to our letter of support for the Case Processing Centre to remain in Vegreville.

10.0 INFORMATION REQUESTS

Councillor Wayne Olechow requested that administration check to see if we can place electric or gas heaters under the benches in the arena.

Councillor Wayne Olechow requested that administration send out letters to all hockey teams renting ice in Bruderheim, stating their ice times, when they can go on the ice and when they must be off the ice.

Councillor Judy Schueler requested that administration provide information on when there will be an open house with information, design and pictures of the proposed skateboard park. She read the article in the Fort Record stating that we were looking at designs.

Councillor Judy Schueler requested that administration get the melted ice cleaned off the edge of roadways that were not plowed so that the water can drain better.

Councillor Pat Lee requested that administration provide an update on why the school zone signs and school crosswalk signs are not aligned.

Councillor Pat Lee requested that administration look at the blue bins and blue bag options for pick up service through GFL Environmental.

Councillor Pat Lee requested that administration complete the application for an electronic recycle bin to be placed at Bruderheim School.

Mayor Karl Hauch requested that administration include a "Did you know?" section on Bylaws in the newsletter.

Mayor Karl Hauch requested that administration ensure the Bruderheim Lions Club 1999 receive the schedules of practices, games and tournaments well in advance for their planning.

Mayor Karl Hauch requested that councillors be part of the Mayors Supper evening presentations by sharing information about the upcoming events in Bruderheim.

Mayor Karl Hauch requested that administration place Mayors Supper posters within the community so residents can purchase tickets.

MOVED by Councillor Wayne Olechow

034/2017

THAT Council convenes for a comfort break at 8:20 p.m.

CARRIED

Mayor Karl Hauch reconvened the meeting at 8:24 p.m.

11.0 IN-CAMERA INFORMATION

MOVED by Councillor Wayne Olechow

035/2017

THAT Council convenes for In-Camera at 8:25 p.m.

MGA Chapter M-26-1 Section 197 (2) Per Section 25 of the FOIP Act

CARRIED

Council reconvened at 8:49 p.m.

12.0 ADJOURNMENT

MOVED by Councillor W. Olechow

036/2017

THAT the meeting adjourn at 8:50 p.m.

CARRIED



MAYOR



ADMINISTRATION