

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday, March 1, 2017
in the BRUDERHEIM FIRE HALL

Council Members Present:

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

Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Administrative Assistant

1.0 CALL TO ORDER

Mayor, Karl Hauch, called the March 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.

Patty Podoborzny, Chief Administrator, requested the following addition to the agenda:

4.2 Presentation from Irene Thurston

Mayor Karl Hauch requested the following addition to the agenda:

7.1 Letter of Support for RCMP

3.0 ADOPTION OF THE AGENDA

MOVED by Councillor, Pat Lee

0037/2017

THAT the Agenda is adopted as amended.

CARRIED

4.0 DELEGATIONS

4.1 Fort Saskatchewan Victim Services

MOVED by Councillor Virginia Differenz

038/2017

THAT Town Council accepts the Fort Saskatchewan Victim Services presentation from Shirley DenBraber, as information.

CARRIED

4.2 Presentation from Irene Thurston

MOVED by Councillor Pat Lee

039/2017

THAT Town Council received Irene Thurston's presentation as information.

CARRIED

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF FEBRUARY 15, 2017 REGULAR MEETING MINUTES

MOVED by Deputy Mayor Judy Schueler

040/2017

THAT Council accept the February 15, 2017, Regular Council Meeting Minutes as amended to include the time council reconvened after in-camera.

CARRIED

6.0 BUSINESS ARISING FROM THE MINUTES

6.1 FOLLOW UP ACTION PLAN

6.1.1 PLACEMENT OF ELECTRIC OR GAS HEATERS IN THE ARENA

Patty Podoborzny, Chief Administrative Officer, reported that administration will gather quotes to add electrical heaters under the benches for inclusion in next year's budget.

6.1.2 LETTER TO HOCKEY TEAMS STATING TIMES AND REGULATIONS FOR ICE USE

Patty Podoborzny, Chief Administrative Officer, reported that administration will include this information in the contracts for the 2017 – 2018 ice rental year and that Kathleen MacIntosh is communicating this information with the current hockey teams.

6.1.3 SKATEBOARD PARK OPEN HOUSE DATE AND INFORMATION SHARING

Patty Podoborzny, Chief Administrative Officer, reported that administration is currently working on a site for the skateboard park and once a site is chosen a committee will be formed to work on this project. It is anticipated that a committee will be formed by the end of April 2017.

6.1.4 REMOVAL OF ICE BUILD UP ON ROADS

Patty Podoborzny, Chief Administrative Officer, reported that information was forwarded to council outlining the process for clearing the ice from the roads.

6.1.5 ALIGNMENT OF SCHOOL ZONE SIGNS AND CROSSWALKS

Patty Podoborzny, Chief Administrative Officer, reported that she will circulate the information on signage placement in Bruderheim based on the recent report received. Administration is also applying for a grant for a solar powered sign for the crosswalk by the school.

6.1.6 UPDATE ON BLUE BIN OR BLUE BAG RECYCLE OPTIONS

Patty Podoborzny, Chief Administrative Officer, reported that administration will be bringing information on the blue bin and blue bag recycle options to council in the second quarter for consideration.

6.1.7 ELECTRONIC RECYCLE BIN APPLICATION

Patty Podoborzny, Chief Administrative Officer, reported that administration submitted the application for an electronic recycle bin to be placed at Bruderheim School.

6.1.8 "DID YOU KNOW" BYLAW INFORMATION IN MONTHLY NEWSLETTER

Patty Podoborzny, Chief Administrative Officer, reported that administration will include some of this information in the monthly newsletters.

6.1.9 ARENA SCHEDULE OF TOURNAMENTS, PRACTICES AND GAMES FOR THE BRUDERHEIM LIONS CLUB 1999

Patty Podoborzny, Chief Administrative Officer, reported that administration met with representatives of the Bruderheim Lions Club 1999 and provided them with updated schedules.

6.1.10 COUNCIL PRESENTATIONS AT THE MAYORS SUPPER

Patty Podoborzny, Chief Administrative Officer, reported that several guests from other municipalities will be speaking at the Mayors Supper this year. Administration will ensure that all council members are assigned tasks that would allow them to share information with all guests.

6.1.11 PLACEMENT OF MAYORS SUPPER POSTERS WITHIN THE COMMUNITY

Patty Podoborzny, Chief Administrative Officer, reported that the Mayors Supper event is full. Next year, administration will send out guest invitations with a deadline to register. If the event is not full by that date, the invitation will be open to the general public.

6.1.12 REVENUE BROUGHT IN FROM OIL WELL LEASES IN BRUDERHEIM

Patty Podoborzny, Chief Administrative Officer, reported that we receive \$5,200 from Long Run Exploration for the oil well leases in Bruderheim.

7.0 NEW BUSINESS

7.1 LETTER OF SUPPORT FOR RCMP

At 7:55 p.m. Mayor Karl Hauch handed the chair to Deputy Mayor Judy Schueler.

MOVED by Mayor Karl Hauch

041/2017

THAT Town Council directs administration to send a letter to our MLA, MP, Federal Minister responsible for the RCMP, the Capital Region Board and our neighboring municipalities, requesting that the government review and rectify the low rate of pay for our RCMP members.

CARRIED

At 7:54 p.m. Mayor Karl Hauch resumed the position of chair.

MOVED by Councillor Pat Lee

042/2017

THAT Council convene for a comfort break at 7:55 p.m.

CARRIED

Council reconvened at 8:00 p.m.

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor Wayne Olechow attended the following meetings and activities:

- February 20, 2017, Family Day events
- February 21, 2017, Citizens on Patrol meeting
- February 27, 2017, Citizens on Patrol meeting
- February 28, 2017, Pancake supper at the Moravian Church

Councillor Pat Lee attended the following meetings and activities:

- February 14, 2017, Valentines Carnival at Bruderheim School
- February 18, 2017, Bruderheim Hockey Tournament
- February 22, 2017, Pink Shirt Day activities
- February 22, 2017, Bruderheim Seniors Annual General meeting
- February 23, 2017, Capital Region Board Land Use Planning meeting

Councillor Shelley Ross attended the following meetings and activities:

- February 22, 2017, Bruderheim Seniors Annual General meeting
- February 23, 2017, HUB meeting

Deputy Mayor Judy Schueler attended the following meetings and activities:

- February 20, 2017, Family Day events

Councillor Virginia Differenz attended the following meetings and activities:

- February 20, 2017, Family Day events
- February 22, 2017, Bruderheim Seniors Annual General meeting
- February 23, 2017, Bruderheim Seniors Pot Luck supper
- February 28, 2017, Pancake supper at the Moravian Church

Councillor George Campbell attended the following meetings and activities:

- February 7, 2017, Bruderheim Agricultural Society meeting
- February 9, 2017, Bruderheim Lions Club 1999 meeting
- February 15, 2017, Casino for the Bruderheim Agricultural Society
- February 20, 2017, Family Day events

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- February 18, 2017, Bruderheim Minor Sports Hockey Tournament
- February 20, 2017, Family Day celebrations
- February 22, 2017, Participated in Pink Shirt Day
- February 23, 2017, Campaign College at Ft Saskatchewan
- February 27, 2017, Pancake supper to support Lamont Health Care Centre
- February 28, 2017, Pancake supper at the Moravian Church

8.3 CHIEF ADMINISTRATIVE OFFICER REPORT

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

MOVED by Councillor Shelley Ross

THAT Councillor Shelley Ross's application to attend the FCM Conference be withdrawn.

CARRIED

9.0 CORRESPONDENCE

9.1 CORRESPONDENCE FEBRUARY 15, 2017 TO MARCH 1, 2017

Mayor K. Hauch reported there was no correspondence and that he would like council and administration to review the Lamont County report included in the Lamont Leader this week.

10.0 INFORMATION REQUESTS

Deputy Mayor Judy Schueler requested that administration gather information on the cost to build and possible locations for a dog park in Bruderheim for future budget consideration.

Councillor Wayne Olechow requested that administration note that Suzanne Ahlstrom will be the new RCMP Liaison for Bruderheim.

Councillor Wayne Olechow requested that administration look at signage at the T-intersection in West Woodlands and the safety impact of the school bus coming around the corner without stopping.

Councillor Wayne Olechow requested that administration provide information to Citizens on Patrol with respect to the 50/50 license application and processes that need to be followed when paying out the funds to the winner.

Councillor Wayne Olechow requested that administration update the website to reflect the correct contact number for the RCMP.

Councillor Pat Lee requested that administration send out letters to the residents that are allowing their dogs to defecate on town property along the fence on highway 45.

Councillor Pat Lee requested that administration send out a letter to the resident that has two mattresses on the front of their property.

Councillor George Campbell requested that administration work with the school and the RCMP to ensure that students are educated on the risks of running along the highway instead of using the walking trails along the highway.

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

Mayor Karl Hauch requested that administration address repairs to the pavement along the walking trails during the summer.

Mayor Karl Hauch requested that administration send a Thank You letter to the Recreation Board members for their well-organized Family Day event.

Mayor Karl Hauch requested that administration find a skateboard park demonstration event during the summer.

Mayor Karl Hauch requested information on who is responsible for the maintenance of the chain link fence along highway 45.

Chief Administrative Officer, Patty Podoborzny, reported that the Town of Bruderheim is responsible for the maintenance of the chain link fence along highway 45.

MOVED by Councillor Wayne Olechow

044/2017

THAT Council convenes for a comfort break at 9:13 p.m.

CARRIED

Mayor Karl Hauch reconvened the meeting at 9:17 p.m.

11.0 IN-CAMERA INFORMATION

MOVED by Councillor Wayne Olechow

045/2017

*THAT Council convenes for In-Camera at 9:18 p.m.
MGA Chapter M-26-1 Section 197 (2) Per Section 25 of the FOIP Act*

CARRIED

12.0 ADJOURNMENT

MOVED by Councillor W. Olechow

046/2017

THAT the meeting adjourn at 9:50 p.m.

CARRIED



MAYOR



ADMINISTRATION