

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday, March 15, 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 Podoborozny	Chief Administrative Officer
Sherry Cote	Administrative Assistant

1.0 CALL TO ORDER

Mayor, Karl Hauch, called the March 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.

3.0 ADOPTION OF THE AGENDA

MOVED by Councillor Pat Lee

047/2017

THAT the Agenda is adopted as presented.

CARRIED

4.0 DELEGATIONS

4.1 FAMILIES FIRST SOCIETY

MOVED by Councillor Virginia Differenz

048/2017

THAT Town Council accepts the Families First Society presentation from Heather Boonstra, Executive Director and Karen Silwkanich, Board Chair, as information.

CARRIED

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MARCH 1, 2017 REGULAR MEETING MINUTES

MOVED by Councillor Pat Lee

049/2017

THAT Council accept the March 1 2017, Regular Council Meeting Minutes be accepted as presented.

CARRIED

6.0 BUSINESS ARISING FROM THE MINUTES

6.1 FOLLOW UP ACTION PLAN

6.1.1 COST FOR DOG PARK IN BRUDERHEIM FOR BUDGETING PURPOSES

Patty Podoborozny, Chief Administrative Officer, reported that administration is researching the costs and will send an e-mail to

council outlining costs and things to consider when planning for a dog park.

6.1.2 SIGNAGE AT THE T-INTERSECTION IN WEST WOODLANDS

Patty Podoborzny, Chief Administrative Officer, reported that yield signs were placed at the two t-intersections in West Woodlands.

6.1.3 50/50 LICENSE APPLICATION GUIDELINES TO PAY WINNERS

Patty Podoborzny, Chief Administrative Officer, reported that administration has contacted the Alberta Gaming and Liquor Control Board to gather information for the non-profit organizations that are applying for licenses and are not sure of the guidelines they are required to follow. This information will be forwarded to everyone once received.

6.1.4 CHANGES TO THE RCMP CONTACT INFORMATION ON THE WEBSITE

Patty Podoborzny, Chief Administrative Officer, reported that administration determined that there are two contact numbers on our website. One is to contact the RCMP to file a complaint and the other number is for their office. Administration will provide Council with the contact numbers.

6.1.5 SAFETY EDUCATION FOR CHILDREN WALKING ON THE HIGHWAY

Patty Podoborzny, Chief Administrative Officer, reported that administration is working closely with the Bruderheim School staff in planning a fun day focussed on pedestrian safety education supported with awards for responsible safety behavior.

6.1.6 ADD A "DID YOU KNOW" SECTION ON BYLAWS IN THE NEWSLETTER

Patty Podoborzny, Chief Administrative Officer, reported that administration will ensure that bylaw information is included in the monthly newsletters.

6.1.7 REPAIRS TO THE PAVEMENT ON THE WALKING TRAILS

Patty Podoborzny, Chief Administrative Officer, reported that administration is working with Public Works staff to ensure the pavement repairs on the walking trails and the bridges are completed during the summer maintenance programs.

6.1.8 SEND A THANK YOU TO THE RECREATION BOARD MEMBERS

Patty Podoborzny, Chief Administrative Officer, reported that administration sends out thank you cards to all volunteers, including the Recreation and Culture Board members, after all events. Additionally, the Recreation and Culture Board members attend a thank you team building activity sponsored by the Town of Bruderheim.

6.1.9 ORGANIZE A SKATEBOARD PARK DEMONSTRATION THIS SUMMER

Patty Podoborzny, Chief Administrative Officer, reported that administration is working with a skateboard park designer and a committee will be formed by the end of April to work on the design options.

6.1.10 BYLAW ENFORCEMENT FOR MATTRESS IN FRONT YARDS AND DOG FECES IN PUBLIC PLACES

Patty Podoborzny, Chief Administrative Officer, reported that letters were sent to the residents that are not following the Community Standards Bylaw and Dog Bylaw requirements.

7.0 NEW BUSINESS

7.1 LETTER OF SUPPORT FOR LAMONT COUNTY YOUTH PROGRAMMING INITIATIVE

MOVED by Deputy Mayor Judy Schueler

050/2017

THAT Council request that administration prepare a letter of support for the Lamont County Youth Programming Initiative put on by the Lamont County Family and Community Support Services.

CARRIED

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor Wayne Olechow attended the following meetings and activities:

- March 2, 2017, Canada Day planning meeting
- March 9, 2017, Metro Kalyn Library Board meeting
- March 10, 2017, Bruderheim Mayor's Supper
- March 11, 2017, handing out banners at various hockey tournaments
- March 13, 2017, Heartland Citizens on Patrol training

Councillor Pat Lee attended the following meetings and activities:

- March 2, 2017, Recreation and Culture Board meeting
- March 2, 2017, judging youth speeches at Bruderheim School
- March 2, 2017, Canada Day planning meeting
- March 4, 2017, Mayor's Prayer Breakfast in St. Albert
- March 7, 2017, Bruderheim Parent Advisory Committee meeting
- March 9, 2017, Bruderheim Seniors' Club open Board meeting
- March 10, 2017, Alberta Industrial Heartland Association meeting
- March 10, 2017, Bruderheim Mayor's Supper
- March 15, 2017, Strathcona County Chamber of Commerce-State of the County Address by Mayor Carr

Councillor Shelley Ross attended the following meetings and activities:

- March 9, 2017, Bruderheim Seniors open Board meeting

Deputy Mayor Judy Schueler attended the following meetings and activities:

- March 3, 2017, Alberta Industrial Heartland meeting with the Capital Region Board
- March 4, 2017, Bruderheim Seniors Breakfast
- March 7 and 8, 2017, AUMA Conference
- March 9, 2017, Lamont Chamber of Commerce meeting
- March 10, 2017, Bruderheim Mayor's Supper
- March 15, 2017, Strathcona County Chamber of Commerce-State of the County Address by Mayor Carr

Councillor Virginia Differenz attended the following meetings and activities:

- March 2, 2017, Alberta Industrial Heartland Association meeting
- March 4, 2017, Mayor's Prayer Breakfast in St. Albert
- March 9, 2017, Bruderheim Seniors Club open Board meeting
- March 9, 2017, Metro Kalyn Library Board meeting
- March 10, 2017, Bruderheim Mayor's Supper
- March 13, 2017, Fort Air Partnership meeting

Councillor George Campbell attended the following meetings and activities:

- March 9, 2017, Bruderheim Lions Club 1999 meeting
- March 13, 2017, Bruderheim Minor Sports meeting
- March 14, 2017, Bruderheim Agricultural Society meeting

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- March 2, 2017, Lamont County Area Structure Plan meeting
- March 4, 2017, Bruderheim Seniors Breakfast
- March 4, 2017, Fort Saskatchewan Fish and Game Awards and Supper event
- March 7, 2017, Bruderheim Fire District meeting
- March 9, 2017, Capital Region Board meeting
- March 9, 2017, John S. Batiuk Water Commission meeting
- March 10, 2017, Bruderheim Mayor's Supper
- March 13, 2017, Heartland Citizens on Patrol Training

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 MARCH 1, 2017 TO MARCH 15, 2017

Mayor K. Hauch shared the following correspondence:

- Elk Island Public School Board Highlights
- Thank you letter from Premier Notley in which she thanked the Town of Bruderheim for sharing their concerns about the carbon tax.

10.0 INFORMATION REQUESTS

Councillor Wayne Olechow requested that administration provide him with the contact information for the Strathcona County Peace Officers to coordinate an activity with Heartland Citizens on Patrol and Fort Saskatchewan RCMP.

Councillor Wayne Olechow will provide Chief Administrative Officer, Patty Podoborzny, with the new contact information for Bruderheim Minor Sports.

Councillor Wayne Olechow requested that administration investigate the possibility of linking a piano teacher with Bruderheim School to provide piano lessons the same night as the gym activities at the school.

Councillor Pat Lee requested that administration check with other municipalities to see what policies and bylaws they are putting in place for when the medical and recreational use of marijuana is legalized.

Deputy Mayor Judy Schueler requested that administration see why the Fort Air Partnership link on our website does not work.

Deputy Mayor Judy Schueler requested that administration see if anything can be done with google to ensure that the Karol Maschmeyer Arena is identified.

Deputy Mayor Judy Schueler requested that administration look at ensuring that policies and bylaws regarding legalized marijuana addressed proximity to parks, liquor stores and schools and distribution of product.

Mayor Karl Hauch requested that administration ensure that the silent auction continues for the bear carving right up to Volunteer Appreciation evening.

Mayor Karl Hauch requested that administration ensure that a thank you is sent to Jeff Mehlenbacher for donating the bear carving.

Mayor Karl Hauch requested that administration ensure that we purchase an item for the 100th Anniversary celebration of the Mundare Fire Department.

Mayor Karl Hauch requested that council members consider participating in the Canada Day outhouse races.

Mayor Karl Hauch requested that administration ensure that posters advertising the Model T races are placed around the community.

11.0 IN-CAMERA INFORMATION

No in-camera information.

12.0 ADJOURNMENT

MOVED by Councillor W. Olechow

051/2017

THAT the meeting adjourn at 8:40 p.m.

CARRIED



MAYOR



ADMINISTRATION