

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
of the **TOWN OF BRUDERHEIM**  
held Wednesday, April 5, 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

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**1.0 CALL TO ORDER**

Mayor, Karl Hauch, called the April 5, 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

052/2017 *THAT the Agenda is adopted as presented.*

**CARRIED**

**4.0 DELEGATIONS**

**4.1 BRUDERHIEM PHARMACY**

**MOVED** by Councillor Wayne Olechow

053/2017 *THAT Town Council accepts the Bruderheim Pharmacy presentation from Pharmacists Ehab Elanwer and Mohamed Tonsy, as information.*

**CARRIED**

**4.2 TOWN OF BRUDERHEIM FINANCIAL AUDIT**

**MOVED** by Councillor Pat Lee

054/2017 *THAT Town Council accepts the Town of Bruderheim Financial Audit presentation from Phil Dirks, Hawkings EPP Dumont LLP, as information.*

**CARRIED**

**4.3 RURAL ALBERTA BUSINESS CENTRE**

**MOVED** by Councillor Wayne Olechow

055/2017 *THAT Town Council accepts the Rural Alberta Business Centre presentation from Kathryn Hotte, RABC Coordinator, as information.*

**CARRIED**

Mayor Hauch adjourned the meeting for a comfort break at 8:55 p.m.

Mayor Hauch reconvened the meeting at 9:05 p.m.

## **5.0 CONFIRMATION OF MINUTES**

### **5.1 CONFIRMATION OF MARCH 15, 2017 REGULAR MEETING MINUTES**

**MOVED** by Councillor Virginia Differenz

056/2017

*THAT Council accept the March 15, 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 ADMINISTRATION TO PROVIDE CITIZENS ON PATROL WITH STRATHCONA PEACE OFFICER CONTACT INFORMATION FOR A JOINT ACTIVITY IN BRUDERHEIM**

Patty Podoborozny, Chief Administrative Officer, reported that she provided Councillor Olechow with the contact information for the Strathcona County Peace Officer for his follow up.

#### **6.1.2 PIANO LESSONS AT BRUDERHEIM SCHOOL ON A GYM NIGHT**

Patty Podoborozny, Chief Administrative Officer, reported that Jeff Huculak, Principal of Bruderheim School, provided Councillor Olechow with the relevant information regarding costs to use the school.

#### **6.1.3 ADMINISTRATION TO CONTACT OTHER COMMUNITIES TO SEE WHAT POLICIES AND BYLAWS ARE NEEDED FOR MEDICAL AND RECREATIONAL USE OF MARIJUANA AND PROXIMITY TO SCHOOLS, PARKS AND LIQUOR STORES**

Patty Podoborozny, Chief Administrative Officer, reported that administration completed some research and forwarded the documents to council. In discussions with the RCMP, it was recommended that we wait and see what regulations the federal and provincial governments are going to put in place.

#### **6.1.4 TOWN OF BRUDERHIM WEBSITE LINK TO FORT AIR PARTNERSHIP WEBSITE**

Patty Podoborozny, Chief Administrative Officer, reported that administration contacted Fort Air Partnership to advise that it takes a long time to open their website link.

#### **6.1.5 IDENTIFYING THE KAROL MASCHMEYER ARENA ON GOOGLE MAPS**

Patty Podoborozny, Chief Administrative Officer, reported that she was able to make the correction on google map to now show the Karol Maschmeyer Arena.

#### **6.1.6 BEAR CARVING SILENT AUCTION BIDDING TO CLOSE AT VOLUNTEER APPRECIATION CELEBRATION**

Patty Podoborozny, Chief Administrative Officer, reported that administration is working closely with our Communications Specialist

on a social media push to highlight the donation of the bear carving and that the proceeds will go to the skateboard park.

**6.1.7 THANK YOU FOR JEFF MEHLENBACHER FOR HIS BEAR CARVING DONATION**

Patty Podoborzny, Chief Administrative Officer, reported that administration sent a thank you letter to Mr. Mehlenbacher for his generous bear carving donation to raise money for the skateboard park.

**6.1.8 GIFT FOR THE MUNDARE FIRE DEPARTMENT 100<sup>TH</sup> ANNIVERSARY**

Patty Podoborzny, Chief Administrative Officer, reported that administration purchased a gift for the Mundare Fire Department's 100<sup>th</sup> Anniversary celebration.

**6.1.9 MODEL-T RACE POSTERS PLACED AROUND BRUDERHEIM FOR ADVERTISING OF THIS EVENT**

Patty Podoborzny, Chief Administrative Officer, reported that administration placed copies of the flyers advertising the Model-T events in various locations in the community.

**7.0 NEW BUSINESS**

**7.1 ICE ALLOCATION POLICY**

**MOVED** by Councillor Wayne Olechow

057/2017

*THAT Town Council approves the Ice Allocation Policy with the following revisions:*

*Change wording to read:*

- Priority #2- Fort Saskatchewan Minor
- Priority #3 – Public Skating and Shinny Hockey

**CARRIED**

**7.2 TERMINATION OF LCREDI AGREEMENT**

**MOVED** by Councillor Pat Lee

058/2017

*THAT **Whereas** the Villages of Andrew and Chipman; the Towns of Bruderheim, Lamont and Mundare and Lamont County, hereinafter referred to as "The Parties", enter into a cost and revenue sharing plan known as the "Lamont County Regional Economic Development Initiative" or "LCREDI" with an effective date of January 1, 2011;*

***And Whereas** the parties have determined that it is in the best interest of all of the municipalities to officially wind down the operations of LCREDI;*

***And Whereas** the Province of Alberta has provided funding for operations of LCREDI;*

***And Whereas** the Town of Bruderheim has acted as Managing Partner of LCREDI;*

***And Whereas** the Town of Bruderheim has negotiated with the Province of Alberta an agreement for the utilization of the remaining Provincial LCREDI funding grant to be approved by each Party by way of separate agreement;*

***NOW THEREFORE** be it resolved that the Town Council of Bruderheim, Alberta does hereby consent to the termination of the LCREDI agreement to be effective on the date of approval of this resolution by all six municipalities.*

**CARRIED**

## **8.0 REPORTS**

### **8.1 COUNCIL COMMITTEE REPORTS**

Councillor Wayne Olechow attended the following meetings and activities:

- March 16, 2017, Bruderheim Minor Sports meeting
- March 20, 2017, Citizens on Patrol meeting
- March 29, 2017, Alberta HUB meeting
- March 31, 2017, meeting with Tim McKort, Owner, Western Directives

Councillor Pat Lee attended the following meetings and activities:

- March 17, 2017, Bruderheim School Cinderella Opera event
- March 23, 2017, Bruderheim Seniors Pot Luck Supper
- April 1, 2017, Bruderheim Seniors Community Breakfast
- April 3, 2017, Bruderheim Seniors Board meeting
- April 4, 2017, Bruderheim Parent Advisory Committee meeting

Councillor Shelley Ross attended the following meetings and activities:

- April 3, 2017, Bruderheim Seniors Board meeting
- April 4, 2017, Bruderheim Emergency Services meeting

Deputy Mayor Judy Schueler attended the following meetings and activities:

- March 16, 2017, Alberta Industrial Heartland Association meeting
- March 27, 2017, Lamont County Housing Foundation meeting
- April 1, 2017, Bruderheim Seniors Breakfast
- April 6, 2017, Rural Homeless and Housing Conference

Councillor Virginia Differenz attended the following meetings and activities:

- March 16, 2017, Lamont County Family and Community Social Services meeting
- March 17, 2017, Sturgeon County Mayors State of Address Board meeting
- March 22, 2017, Community Adult Learning Council meeting

Councillor George Campbell attended the following meetings and activities:

- April 3, 2017, Lamont County Oil and Gas Exploration, Extraction and Transportation Committee meeting

### **8.2 MAYORS REPORT**

Mayor Karl Hauch attended the following meetings and activities:

- March 16, 2017, Alberta Government Budget Speech at Legislature Building
- March 18, 2017, Leduc County and Leduc City Joint Mayor's Prayer breakfast
- March 23, 2017, Provincial Government Announcement in Ft. Saskatchewan
- March 27, 2017, Bruderheim Lions Club Bingo
- March 31, 2017, Lions Leadership Training
- April 3, 2017, Meeting with Patty Podoborzny, CAO
- April 5, 2017, meeting with Suncor Representative and Patty Podoborzny

### **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 15, 2017 TO APRIL 5, 2017**

No correspondence to report.

## 10.0 INFORMATION REQUESTS

Councillor Wayne Olechow requested that administration provide an update on the status of the panic alarm for the Metro KayIn Library.

Councillor Wayne Olechow requested that administration see what can be done to repair the boards adjacent to the double doors in the arena.

Councillor Wayne Olechow requested that administration see what can be done to adjust the height of the stairs leading to the bleacher area in the arena to allow seniors and those with mobility challenges access to that space.

Councillor Wayne Olechow requested that administration monitor the gravel level around the pot holes in West Woodlands.

Councillor Wayne Olechow requested that administration determine if our bylaws cover the number of animals and vehicles presently on the property across from Bruderheim School and follow up with the necessary remediation.

Councillor Wayne Olechow requested that administration ensure the RCMP contact information in our newsletter is correct.

Councillor Pat Lee requested that administration check with the RCMP and see if they were able to charge the youth that are throwing barbecues in the natural waterway along 52 Avenue at the bridge and to determine if there is any action that the Town of Bruderheim can take if we know who was responsible.

Deputy Mayor Judy Schueler requested that council is aware of Communities in Bloom activities to ensure our community is prepared for when the judges visit.

Councillor George Campbell requested that administration see if gravel can be placed in the back alley on 47 Avenue and 47 Street to allow residents access to their garages and back alleys.

Councillor George Campbell requested that administration contact the resident residing at 47 Avenue and 47 Street to discuss their letter addressing the need to complete sidewalk repairs caused by tree roots. The resident indicated they brought the letter to the office over a year ago.

Councillor George Campbell requested that administration ensure that gravel is placed around the manhole on 48 Avenue.

Councillor George Campbell advised administration that youth are on top of the rail cars placed along the CN tracks throughout the night hours. Councillor George Campbell reported this information to the RCMP and would like administration to contact CN to see if rail safety could be addressed with the youth.

Mayor Karl Hauch requested that administration provide a timeline for creating the Skateboard Park Committee. Patty Podoborzny, Chief Administrative Officer, reported that the committee would be organized in May or June 2017.

Mayor Karl Hauch requested that administration determine why the sound system in the Community Hall is not working properly and have it in working order for Canada Day.

Mayor Karl Hauch requested that administration ensure that the piano located at the Bruderheim Community Hall be removed before July 1, 2017.

Mayor Karl Hauch requested that administration place one of the message signs in the downtown area.

Mayor Karl Hauch requested that administration provide an update on the Land Use Bylaw review conducted by Stantec for Lamont County and report on the impact that it may have on our community.

Mayor Karl Hauch requested that administration review the GFL Contract for possible changes to the service and products in advance of the contract renewal.

**11.0 IN-CAMERA INFORMATION**

**MOVED by Councillor Wayne Olechow**

059/2017

*That Council adjourn to In-Camera at 10:17 p.m. for:  
MGA Chapter M-26-1 Section 197 (2)  
Per Section 24 of the FOIP Act*

Council reconvened at 10:49 p.m.

**12.0 ADJOURNMENT**


**MOVED by Councillor W. Olechow**

060/2017

*THAT the meeting adjourn at 10:50 p.m.*

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATION