

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday, April 19, 2017
in the BRUDERHEIM FIRE HALL

Council Members Present:

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

Council Members Absent:

Pat Lee	Councillor
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Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Administrative Assistant

1.0 CALL TO ORDER

Mayor, Karl Hauch, called the April 19, 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 George Campbell

061/2017 *THAT the Agenda is adopted as presented.*

CARRIED

4.0 DELEGATIONS

4.1 FAMILY AND COMMUNITY SUPPORT SERVICES, LAMONT COUNTY

Councillor Virginia Differenz came into the meeting at 7:10 p.m.

MOVED by Deputy Mayor Judy Schueler

062/2017 *THAT Town Council accepts the Family and Community Support Services presentation from Sara Rindero, Leah Johnson, and Toni Nygren, as information.*

CARRIED

MOVED by Councillor Wayne Olechow

063/2017 *THAT Council adjourned the meeting for a comfort break at 7:48 p.m.*

CARRIED

Mayor Hauch reconvened the meeting at 7:55 p.m.

4.2 BRUDERHEIM LIONS CLUB 1999

MOVED by Councillor Wayne Olechow

064/2017 *THAT Town Council accepts the Bruderheim Lions Club 1999 presentation from Darby Dunn, Member of the Bruderheim Lions Club 1999, and Shelley McRae, President of the Bruderheim Lions Club 1999, as information.*

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF APRIL 5, 2017 REGULAR MEETING MINUTES

MOVED by Councillor Virginia Differenz

065/2017

THAT Council accept the April 5, 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 STATUS OF PANIC ALARMS AT THE METRO KALYN LIBRARY

Patty Podoborozny, Chief Administrative Officer, reported that she received confirmation that the Metro Kalyn Library staff have access to panic alarms for emergencies.

6.1.2 REPAIRS TO THE BOARDS ADJACENT TO THE DOUBLE DOORS IN THE ARENA

Patty Podoborozny, Chief Administrative Officer, reported that this project is included on the list of items listed in priority order for consideration once the ice plant repairs are completed.

6.1.3 ADJUSTMENT TO THE STAIRS LEADING TO THE BLEACHERS IN THE ARENA

Patty Podoborozny, Chief Administrative Officer, reported that this project is included on the list of items listed in priority order for consideration once the ice plant repairs are completed.

6.1.4 MONITORING OF THE GRAVEL AROUND THE MANHOLES IN WEST WOODLANDS

Patty Podoborozny, Chief Administrative Officer, reported that staff are monitoring the manholes and when the weather is better they will evaluate what needs to be completed.

6.1.5 BYLAW ENFORCEMENT FOR THE NUMBER OF ANIMALS AND VEHICLES ON PROPERTY ADJACENT TO BRUDERHEIM SCHOOL.

Patty Podoborozny, Chief Administrative Officer, reported that the zoning on the property allows for the animals and vehicles on the site.

6.1.6 CORRECT CONTACT INFORMATION FOR THE RCMP IN THE NEWSLETTER

Patty Podoborozny, Chief Administrative Officer, reported that she was in contact with the RCMP and the number that should be included in newsletters and on the website is 780-997-7900.

6.1.7 CONSEQUENCES FOR YOUTH THROWING A BARBECUE AND OTHER ITEMS IN THE NATURAL WATERWAY

Patty Podoborozny, Chief Administrative Officer, reported that administration is working closely with the school in educating students about safety and littering. The Peace Officers are aware of the

students involved in these incidents and are working with the situations that arise.

6.1.8 COMMUNITIES IN BLOOM ACTIVITIES TO BE SHARED WITH COUNCIL

Patty Podoborzny, Chief Administrative Officer, reported that administration will continue to send out updates as we receive information for council information and consideration.

6.1.9 GRAVEL TO BE PLACED IN THE BACK ALLEY ON 47 AVENUE AND 47 STREET

Patty Podoborzny, Chief Administrative Officer, reported that staff continue to monitor these sites and when the area dries up, they will see what needs to be done in the back alley.

6.1.10 GRAVEL TO BE PLACED AROUND THE MANHOLE ON 48 AVENUE

Patty Podoborzny, Chief Administrative Officer, reported that staff will continue to monitor this area and add gravel as needed.

6.1.11 RAIL SAFETY PROGRAM FOR BRUDERHEIM SCHOOL STUDENTS

Patty Podoborzny, Chief Administrative Officer, reported that Judy Koschade is working closely with the school to ensure students have access to rail safety programs.

6.1.12 CREATION OF THE SKATEBOARD PARK COMMITTEE

Patty Podoborzny, Chief Administrative Officer, reported that she has been in contact with the Bruderheim Lions Club 1999 members and they will be working on this project.

6.1.13 SOUND SYSTEM IN THE COMMUNITY HALL

Patty Podoborzny, Chief Administrative Officer, reported that Judy Koschade is checking to see what needs to be completed to ensure it is working correctly.

6.1.14 REMOVAL OF PIANO FROM THE COMMUNITY HALL

Patty Podoborzny, Chief Administrative Officer, reported that we will be advertising that the piano is free to a good home and ensure it is removed before July 1, 2017.

6.1.15 MESSAGE SIGN PLACEMENT ON QUEEN STREET

Patty Podoborzny, Chief Administrative Officer, reported that administration is negotiating space for the sign on Queen Street.

6.1.16 IMPACT OF LAMONT COUNTY LAND USE BYLAW TO OUR COMMUNITY

Patty Podoborzny, Chief Administrative Officer, reported that administration is watching for information as it becomes available and will keep council informed.

6.1.17 REVIEW OF THE GFL CONTRACT BEFORE RENEWAL DATE

Patty Podoborzny, Chief Administrative Officer, advised that administration will review the contracts and share information with council in the fall.

7.0 NEW BUSINESS

7.1 PROCLAMATION- DAY OF MOURNING

Mayor Karl Hauch proclaimed:
April 28, 2017, "Day of Mourning" in the Town of Bruderheim.

7.2 PROCLAMATION- RAIL SAFETY WEEK

Mayor Karl Hauch proclaimed:
The week of April 24 to April 30, 2017, as "Rail Safety Week" in the Town of Bruderheim.

7.3 BRUDERHEIM COMMUNITY INVESTMENT POLICY # 70

MOVED by Councillor Shelley Ross

066/2017

THAT Town Council approves the Bruderheim Community Investment Policy #70.

CARRIED

7.4 BRUDERHEIM COMMUNITY INVESTMENT FUNDING REQUEST

MOVED by Councillor George Campbell

067/2017

THAT Council approves the Bruderheim Community Investment Policy Funding Request application as reviewed by administration.

CARRIED

7.5 2016 AUDITED FINANCIAL STATEMENTS

MOVED by Councillor Virginia Differenz

068/2017

THAT Town Council approves the audited Financial Statements for the Town of Bruderheim for the year ended December 31, 2016.

CARRIED

7.6 2016 AUDITED FINANCIAL INFORMATION RETURN

MOVED by Councillor Virginia Differenz

069/2017

THAT Town Council approves the audited Financial Information Return for the Town of Bruderheim for the year ended December 31, 2016.

CARRIED

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor Wayne Olechow attended the following meetings and activities:

- April 7, 2017, Ride A-Long with the RCMP
- April 12, 2017, Bruderheim Minor Sports Annual General meeting

Councillor Shelley Ross had no meetings to attend.

Deputy Mayor Judy Schueler attended the following meetings and activities:

- April 9, 2017, Hot Yoga event at Thiels Greenhouse
- April 12, 2017, Rural Transportation Coalition meeting
- April 12, 2017, Alberta Industrial Heartland information evening
- April 13, 2017, Meg Energy Tour
- April 18, 2017, Assisting Seniors residing in Spring Creek Manor

Councillor Virginia Differenz attended the following meetings and activities:

- April 6, 2017, Seniors Abuse Coalition information event

- April 7, 2017, Redwater Annual Mayors Breakfast
- April 7, 2017, Bruderheim School Volunteer Appreciation Lunch
- April 12, 2017, Alberta Industrial Heartland information evening

Councillor George Campbell attended the following meetings and activities:

- April 6, 2017, Bruderheim Lions Club 1999 meeting

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- April 6, 2017, Recreation and Culture Board meeting
- April 10, 2017, Dinner meeting with Mayor Carr
- April 12, 2017, Life in the Heartland event
- April 13, 2017, Capital Region Board meeting
- April 13, 2017, St. Michael Landfill meeting

8.3 CHIEF ADMINISTRATIVE OFFICER REPORT

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

9.0 CORRESPONDENCE

9.1 CORRESPONDENCE APRIL 5, 2017 TO APRIL 19, 2017

- a) Lamont County Rural Transportation Coalition Letter

MOVED by Councillor Virginia Differenz

070/2017

THAT Council send a letter to the Lamont County Rural Transportation Coalition stating that we support them in advocating to the Alberta Transportation Ministry to conduct a new study to address barriers to access public transportation in rural Alberta citing a rural municipality as an area with a population of less than 5,000 residents.

CARRIED

- b) Capital Region Board Economic Development Entity Article Package

MOVED by Mayor Karl Hauch

071/2017

That the Town of Bruderheim become a member of the CRB Economic Development Association and agree to take the number (and class) of shares in the company.

Mayor Karl Hauch handed the chair over to Deputy Mayor Judy Schueler at 9:04 p.m.

MOVED by Councillor Virginia Differenz

072/2017

THAT Council table this motion to the May 3, 2017, Regular Council Meeting.

CARRIED

Deputy Mayor Judy Schueler handed the chair back to Mayor Karl Hauch at 9:08 p.m.

- c) 2019 Alberta Masters Games
- d) Sturgeon County Save the Dates for Tournaments and Events
- e) Redwater Freedom of the City

- f) Capital Region Board Habitat for Humanity

MOVED by Deputy Mayor Judy Schueler

073/2017

That Town Council will not participate in the CRB Carter Work Project.

CARRIED

10.0 INFORMATION REQUESTS

Councillor Wayne Olechow requested that administration provide the recipient account number for the CN Holiday Train event payment to Citizens on Patrol. He will advise the Treasurer to contact Patty directly for the information.

Councillor Wayne Olechow requested that administration follow up with enforcing the Community Standards Bylaw for property beside the railway track.

Councillor Wayne Olechow requested that administration follow up on the cleanup of the property that is still not cleaned up after the structural fire.

Councillor Wayne Olechow requested that administration check into our current bylaws to determine if pallet fences are allowed.

Councillor Wayne Olechow requested that administration look at installation of signs with curfew information now that the Curfew Bylaw is enforceable.

Councillor Wayne Olechow requested that administration look at how our community can recognize the silent volunteers that do great things in our community, such as repairing bikes and taking them to centers for others to use.

Councillor George Campbell requested that administration ensure that our residents know they can use the outdoor arena for summer sports activities.

Councillor George Campbell requested that administration review the existing oil well lease agreements.

Councillor George Campbell requested that administration look at ways to utilize the Infinity Center so that we have revenue coming in rather than a vacant building.

Chief Administrative Officer, Patty Podoborzny, reported that some of the Public Works Staff and our Economic Development Officer are using the Infinity Center as their office for now.

Deputy Mayor Judy Schueler requested that administration determine what can be done with the pool of water on the asphalt by the fire hall.

Mayor Karl Hauch requested that administration contact other communities of our size to gather information on taxes paid by their businesses.

Mayor Karl Hauch requested that administration look at ways to invite residents to a meeting to discuss taxes and how they are determined prior to tax notices being mailed out.

11.0 IN-CAMERA INFORMATION

No In-Camera information.

12.0 ADJOURNMENT

MOVED by Councillor W. Olechow

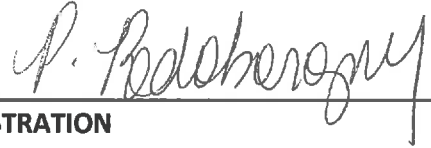
074/2017

THAT the meeting adjourn at 9:40 p.m.

CARRIED



MAYOR



ADMINISTRATION