

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday May 3, 2017
in the BRUDERHEIM FIRE HALL

Council Members Present:

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

Council Members Absent:

Shelley Ross	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 Pat Lee

075/2017

*THAT the Agenda is adopted with the following addition:
7.6 Swearing in Bylaw Officer*

CARRIED

4.0 DELEGATIONS

4.1 ASSESSMENT UPDATE

MOVED by Councillor Virginia Differenz

076/2017

THAT Town Council accepts Tanmar Consulting Inc. representatives, Jackie Van Langen and Paul Leroux, Assessment Update presentation as information.

CARRIED

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF APRIL 19, 2017 REGULAR MEETING MINUTES

MOVED by Councillor George Campbell

077/2017

THAT Council accept the April 19, 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 HOLIDAY TRAIN RECIPIENT ACCOUNT NUMBER FOR CITIZENS ON PATROL

Patty Podoborzny, Chief Administrative Officer, reported that she requested this information for Citizens on Patrol.

6.1.2 ENFORCEMENT OF COMMUNITY STANDARDS BYLAW FOR PROPERTY BY THE RAIL TRACK

Patty Podoborzny, Chief Administrative Officer, reported that letters are going out to all property owners that are in violation of the Community Standards Bylaw.

6.1.3 CLEAN UP OF PROPERTY AFTER STRUCTURAL FIRE

Patty Podoborzny, Chief Administrative Officer, reported that administration contacted the property owner and requested a letter stating the timelines for taking care of the fire cleanup from their insurance company.

6.1.4 LAND USE BYLAW – PALLET FENCES

Patty Podoborzny, Chief Administrative Officer, reported that the Land Use Bylaw does not state that fences cannot be made from pallets.

6.1.5 INSTALLATION OF CURFEW SIGNS

Patty Podoborzny, Chief Administrative Officer, reported that administration added this to the list of signs needed in our community.

6.1.6 ADVERTISING USE OF OUDOOR ARENA FOR SUMMER USE

Patty Podoborzny, Chief Administrative Officer, reported that administration is working on plans for youth to utilize the outdoor arena.

6.1.7 REVISIT OIL WELL AGREEMENTS

Patty Podoborzny, Chief Administrative Officer, reported that administration is gathering information to report back to council in preparation for the review of the agreements of oil wells on town property.

6.1.8 UTILIZATION OF THE INFINITY CENTRE

Patty Podoborzny, Chief Administrative Officer, reported that administration applied for the CARES Grant to support a small business incubator program in this facility. A couple of small businesses have expressed an interest in renting this facility.

6.1.9 WATER POOLING BY THE FIREHALL

Patty Podoborzny, Chief Administrative Officer, reported that administration has this listed on the 2018 Business Plan.

6.1.10 INFORMATION ON TAX ASSESSMENT FOR BUSINESSES IN SURROUNDING COMMUNITIES OF SIMILAR SIZE

Patty Podoborzny, Chief Administrative Officer, reported that administration is gathering this information and it will be e-mailed to council once complete.

6.1.11 TAX NOTICE INFORMATION MEETING WITH RESIDENTS

Patty Podoborzny, Chief Administrative Officer, reported that administration will include information in the newsletter and that this

could be discussed at the Block Parties that are planned for May and June 2017.

7.0 NEW BUSINESS

7.1 PROCLAMATION- PUBLIC WORKS WEEK

Mayor Karl Hauch proclaimed:
The week of May 21 – 27, 2017, as Public Works Week in the Town of Bruderheim.

7.2 FIRST READING OF TAX BYLAW

MOVED by Councillor Virginia Differenz

078/2017

THAT Town Council give first reading to Bylaw 02-2017 being a bylaw to authorize the 2017 tax rates for the Town of Bruderheim to meet budget and requisition requirements.

CARRIED

7.3 2017 FINAL OPERATING BUDGET

MOVED by Councillor Pat Lee

079/2017

THAT Town Council approves the 2017 Final Operating Budget.

CARRIED

7.4 MOTION ON THE FLOOR-

CAPITAL REGION ECONOMIC DEVELOPMENT ASSOCIATION

MOVED by Mayor Karl Hauch

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

At 7:48 p.m., Mayor Karl Hauch passed the chair to Deputy Mayor Judy Schueler.

080/2017

MOVED by Councillor Pat Lee

THAT this motion be tabled to the May 17, 2017, Regular Town Council Meeting to allow administration to provide more information about the cost to our community.

CARRIED

Mayor Karl Hauch resumed the position of chair at 8:10 p.m.

7.5 SECOND AND THIRD READING OF BYLAW 42-2016

MOVED by Councillor Pat Lee

081/2017

THAT Town Council approves the Second Reading of Bylaw 42-2016, a bylaw to amend the Municipal Development Plan Bylaw 15-2013.

CARRIED

MOVED by Deputy Mayor Judy Schueler

082/2017

THAT Town Council approves the Third and Final Reading of Bylaw 42-2016, a bylaw to amend the Municipal Development Plan Bylaw 15-2013.

CARRIED

7.6 SWEARING IN OF BYLAW OFFICER

Sherry Cote was sworn in as a Bylaw Enforcement Officer for the Town of Bruderheim.

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor George Campbell attended the following meetings and activities:

- April 30, 2017, Bruderheim Agricultural Society meeting – no quorum

Councillor Virginia Differenz attended the following meetings and activities:

- April 24, 2017, Primary Care Network and Pharmacist presentation
- April 28, 2017, Volunteer Appreciation evening
- April 29, 2017, Alberta Industrial Heartland tour
- April 30, 2017, Volunteer Appreciation in Strathcona County
- May 1, 2017, Bruderheim Seniors meeting
- May 2, 2017, Caregiver Tea in Fort Saskatchewan
- May 2, 2017, Mayor Carrs' Community Breakfast
- May 3, 2017, Blanket Ceremony at Bruderheim School

Deputy Mayor Judy Schueler attended the following meetings and activities:

- April 20, 2017, Roadbuilder Construction event
- April 23, 2017, Thiels Greenhouse planting Town floral containers
- April 24, 2017, Primary Care Network and Pharmacist presentation
- April 28, 2017, Volunteer Appreciation evening
- April 29, 2017, Alberta Industrial Heartland tour

Councillor Pat Lee attended the following meetings and activities:

- April 6, 2017, Recreation and Cultural Board meeting
- April 7, 2017, Redwater Mayors' Breakfast
- April 7, 2017, Volunteer Appreciation at Bruderheim School
- April 24, 2017, Capital Region Board Land Use and Planning meeting
- April 24, 2017, Primary Care Network and Pharmacist presentation
- April 27, 2017, Bruderheim Seniors Pot Luck Supper
- April 28, 2017, Volunteer Appreciation evening
- May 1, 2017, Bruderheim Seniors meeting
- May 2, 2017, Mayor Carrs' Community Breakfast
- May 2, 2017, Bruderheim School Parent Advisory meeting
- May 3, 2017, Blanket Ceremony at Bruderheim School

Councillor Wayne Olechow attended the following meetings and activities:

- April 24, 2017, Primary Care Network and Pharmacist presentation
- April 24, 2017, Citizens on Patrol meeting
- April 28, 2017, Volunteer Appreciation evening
- April 29, 2017, Citizens on Patrol meeting

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- April 20, 2017, Capital Region Board Spring Tour meeting in Bruderheim
- April 21, 2017, Fort Saskatchewan Trade Show
- April 22, 2017, Mundare Fire Department 100th Anniversary celebration
- April 22, 2017, Ten Cent Lift Concert at Night Moves Pub in Bruderheim
- April 24, 2017, Primary Care Network and Pharmacist presentation
- April 26, 2017, Webinar for Edmonton Economic Metropolitan Region Economic Development
- April 28, 2017, Volunteer Appreciation event
- April 29, 2017, Alberta Industrial Heartland tour

- May 1 - 6, 2017, Pitch-In Week activities
- May 3, 2017, Blanket Ceremony at Bruderheim School

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 APRIL 19, 2017 TO MAY 3, 2017

- a) Pembina Pipeline E-mail

MOVED by Deputy Mayor Judy Schueler

083/2017

THAT Council send a letter to indicate our support of their industry.

CARRIED

- b) Town of Lamont Letter of Support for St. Michael Regional Solid Waste Commission

MOVED by Deputy Mayor Judy Schueler

084/2017

That the Town of Bruderheim send a letter of support for the St. Michael Regional Solid Waste Commission

CARRIED

- c) Lamont Community Fair and Perogy Event invitation- as information

- d) Board Highlights- Elk Island Public Schools as information

- e) Board Highlights- Lamont County Housing Information

10.0 INFORMATION REQUESTS

Councillor Wayne Olechow requested that administration consider resending the whole council package again if there are changes or alterations.

Councillor Wayne Olechow requested that administration track all council costs for attending golf tournaments, conferences and other activities to provide more information for the budgeting process.

Councillor Wayne Olechow requested that administration see if a blanket exercise could be offered to the community similar to that offered at Bruderheim School this week.

Councillor Wayne Olechow requested that administration follow-up on bridge repairs along the walking trails.

Councillor Wayne Olechow requested that administration ensure that the hardware used to hang banners along highway 45 are removed if we are not using them.

Councillor Wayne Olechow requested that administration invite Elk Island National Park representatives to present to council.

Councillor Wayne Olechow requested that administration replace the light at the arena that was above the entrance used for youth activities.

Councillor Pat Lee requested that administration continue to gather information on the possibility of having urban bee keeping in our community.

Councillor Pat Lee requested that administration contact the utility companies and ensure their boxes are locked and not unsightly. She is always closing the doors on the Telus boxes.

Councillor Pat Lee requested that administration ensure the bike racks are installed prior to Mother's Day, if possible.

Deputy Mayor Judy Schueler requested that council consider entering the outhouse races on Canada Day as she plans to challenge other surrounding community Mayors and Council to participate.

Councillor Virginia Differenz requested that administration follow up on the truck and trailer parked on Queen street.

Councillor George Campbell requested that administration follow up on the unsightly state of the property behind the new Pharmacy building.

Mayor Karl Hauch requested that administration research ways to use electronic methods to survey council members to gather their feedback on various topics. This could be implemented with the new council in the fall.

Mayor Karl Hauch requested that administration look into the possibility of coordinating participation in trade fairs with communities surrounding us.

Mayor Karl Hauch requested that administration look into tourism opportunities such as the Edmonton Bike and Touring Club to see if we can get them coming to Bruderheim to visit.

Mayor Karl Hauch requested that administration put forward an Anti-Racism, Anti-Discrimination Policy.

Mayor Karl Hauch requested that administration provide information about the revenue we receive from Lamont County. Other communities appear to receive a percentage of county budget.

Mayor Karl Hauch requested that administration arrange for quarterly meetings with the County Council members.

Councillor Wayne Olechow requested that administration ensure there is a way for youth to secure their bikes on Canada Day.

Deputy Mayor Judy Schueler requested that administration look into government funding opportunities for businesses to train staff.

11.0 IN-CAMERA INFORMATION


No In-Camera information.

12.0 ADJOURNMENT


MOVED by Councillor W. Olechow

THAT the meeting adjourn at 9:30 p.m.

CARRIED



MAYOR



ADMINISTRATION