

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday May 17, 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:

Sharron Sinclair	Acting, Chief Administrative Officer
Sherry Cote	Acting Director of Legislative and Legal Services

Administration Absent:

Patty Podoborozny	Chief Administrative Officer
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1.0 CALL TO ORDER

Mayor, Karl Hauch, called the May 17, 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 Virginia Differenz

086/2017

THAT the Agenda is adopted with the following additions:

7.4 Edmonton Regional Economic Development Initiative- Motion on the Floor

7.5 New Playground for Bruderheim School

11.0 In-Camera- FOIP Act Section 17

CARRIED

4.0 DELEGATIONS

4.1 STRATHCONA WEED INSPECTOR

MOVED by Councillor George Campbell

087/2017

THAT Town Council accepts the presentation from Lori Morgan, Strathcona Weed Inspector, as information.

CARRIED

4.2 APPOINTMENT OF WEED INSPECTOR

Mayor Hauch signed the letter appointing Lori Morgan, as the Strathcona County Weed Inspector for the Town of Bruderheim.

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MAY 3, 2017 REGULAR MEETING MINUTES

MOVED by Councillor Pat Lee

088/2017

THAT Council accept the May 3, 2017, Regular Council Meeting Minutes as presented.

CARRIED

6.0 BUSINESS ARISING FROM THE MINUTES

6.1 FOLLOW UP ACTION PLAN

6.1.1 SENDING UPDATED MEETING DOCUMENTATION TO COUNCIL

Sharron Sinclair, Acting Chief Administrative Officer, reported that the complete council meeting information package will be present if there are any additions to information for the council meetings.

6.1.2 TRACKING COUNCIL COSTS FOR EVENTS AND CONFERENCES

Sharron Sinclair, Acting Chief Administrative Officer, reported that administration created a mechanism to track all council costs for events and conferences for future budget discussions.

6.1.3 OFFERING A COMMUNITY BLANKET EXERCISE

Sharron Sinclair, Acting Chief Administrative Officer, reported that the Recreation and Culture Board is planning an Indigenous Culture event in September 2018 and this will be considered as part of the celebration.

6.1.4 BRIDGE REPAIRS ON WALKING TRAILS

Sharron Sinclair, Acting Chief Administrative Officer, reported that the repairs are part of the summer project list.

6.1.5 HIGHWAY BANNER HARDWARE MISSING PIECES

Sharron Sinclair, Acting Chief Administrative Officer, reported that Public Works staff have this on their list of priorities.

6.1.6 INVITE ELK ISLAND NATIONAL PARK REPRESENTATIVE TO COUNCIL

Sharron Sinclair, Acting Chief Administrative Officer, reported that an Elk Island National Park representative will be presenting to Council on June 21, 2017.

6.1.7 ADD MISSING ARENA LIGHT ABOVE THE YOUTH ENTRANCE DOOR

Sharron Sinclair, Acting Chief Administrative Officer, reported that this light will be replaced along with the other lighting upgrades.

6.1.8 INFORMATION GATHERED ABOUT URBAN BEE KEEPING

Sharron Sinclair, Acting Chief Administrative Officer, reported that administration will gather the information and present to council in the fall of 2017.

6.1.9 CONTACTING THE UTILITY PARTNERS ABOUT LOCKING THEIR BOXES

Sharron Sinclair, Acting Chief Administrative Officer, reported that administration is contacting the utility partners to report concerns.

6.1.10 INSTALLATION OF BIKE RACKS

Sharron Sinclair, Acting Chief Administrative Officer, reported that the bike racks will be installed this summer.

6.1.11 TRUCK AND TRAILER PARKED ON QUEEN STREET

Sharron Sinclair, Acting Chief Administrative Officer, reported that the truck and trailer were removed.

6.1.12 UNSIGHTLY PROPERTY NOTICE FOR PROPERTY BEHIND PHARMACY

Sharron Sinclair, Acting Chief Administrative Officer, reported that this property is zoned commercial and they are allowed to have the vehicles on site.

6.1.13 ELECTRONIC SURVEYS FOR COUNCIL FEEDBACK

Sharron Sinclair, Acting Chief Administrative Officer, reported that this will be initiated in the fall of 2017.

6.1.14 RESEARCH TOURISM OPPORTUNITIES FOR BRUDERHEIM

Sharron Sinclair, Acting Chief Administrative Officer, reported that this is an ongoing project with administrative staff and Economic Development staff.

6.1.15 DEVELOP ANTI-RACISM, ANTI DISCRIMINATION POLICY

Sharron Sinclair, Acting Chief Administrative Officer, reported that we have an anti-discrimination policy in place.

6.1.16 REVENUE RECEIVED FROM LAMONT COUNTY

Sharron Sinclair, Acting Chief Administrative Officer, reported that administration is compiling this information and it will be e-mailed to council.

6.1.17 RESEARCH REVENUE OTHER MUNICIPALITIES RECEIVE FROM THEIR COUNTY

Sharron Sinclair, Acting Chief Administrative Officer, reported that administration is researching this information for council.

6.1.18 SCHEDULING QUARTERLY MEETINGS WITH LAMONT COUNTY

Sharron Sinclair, Acting Chief Administrative Officer, reported that these meetings will be scheduled after the municipal elections in October 2017.

6.1.19 SECURING YOUTH BIKES FOR CANADA DAY EVENT

Sharron Sinclair, Acting Chief Administrative Officer, reported that a bike rack will be available for the youth to utilize during Canada Day events.

6.1.20 GOVERNMENT FUNDING FOR BUSINESSES TO TRAIN STAFF

Sharron Sinclair, Acting Chief Administrative Officer, reported that the Economic Development staff will ensure this information is shared with businesses.

7.0 NEW BUSINESS

7.1 PROCLAMATION- SENIORS WEEK PRESENTION

Mayor Karl Hauch proclaimed:
The week of June 5 - 11, 2017, as Seniors Week in the Town of Bruderheim.

7.2 SECOND AND THIRD AND FINAL READING OF THE TAX RATE BYLAW

MOVED by Deputy Mayor Judy Schueler

089/2017

THAT Town Council give second 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

MOVED by Councillor Pat Lee

090/2017

THAT Town Council give third and final 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 NOISE BYLAW EXTENSION – HEARTLAND AG DAYS

MOVED by Councillor George Campbell

091/2017

THAT Town Council approves the extension of the Noise Bylaw 1-2011 to 12:00 a.m. on August 18, 19 and 20th, 2017, for the Heartland Ag Days event sponsored by the Bruderheim Agricultural Society with noise extension to include the Bruderheim Campground and Bruderheim Ag Grounds properties.

7.4 MOTION ON THE FLOOR-EDMONTON METROPOLITAN REGION ECONOMIC DEVELOPMENT

071/2017 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.

072/2017 MOVED by Councillor Virginia Differenz

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

080/2017 MOVED by Councillor Pat Lee

THAT the 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.

At 7:50 p.m., Mayor Karl Hauch passed the chair to Deputy Mayor Judy Schueler.

MOVED by Mayor Karl Hauch

092/2017

THAT the motion be revised to read:

THAT the Town of Bruderheim:

- 1. Subscribe for a share in the Par 9 Company to be incorporated for regional economic development in the Edmonton metropolitan region (the "Company");*
- 2. Agrees to three year funding commitment to the Company with such annual payment not to exceed \$8,000 in 2017, \$9,000 in 2018, and \$11,000 in 2019.*
- 3. As required by the Articles of Association of the Company, appoints a member to serve as the elected representative of the Town of Bruderheim and in the event that they are unable to attend any meeting of the shareholders appoints someone to serve as the alternate elected representative.*

Mayor Karl Hauch assumed the chair at 8:17 p.m.

7.5 NEW PLAYGROUND FOR BRUDERHEIM SCHOOL

MOVED by Councillor Pat Lee

THAT Town Council direct administration to include \$20,000 in the 2018 Capital Budget for new playground equipment for Bruderheim School

Councillor Pat Lee withdrew the motion.

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor George Campbell attended the following meetings and activities:

- May 9, 2017, Bruderheim Agricultural Society meeting – shared information from the minutes of their meeting

Councillor Virginia Differenz attended the following meetings and activities:

- May 4, 2017, Metro Kalyn Library Board meeting
- May 6, 2017, Bruderheim Seniors Breakfast
- May 6, 2017, Bruderheim Pitch-In activities
- May 8, 2017, Fort Air Partnership Annual General meeting
- May 10, 2017, Bruderheim Seniors Highway Clean Up

Deputy Mayor Judy Schueler attended the following meetings and activities:

- May 5, 2017, Alberta Industrial Heartland Association meeting
- May 6, 2017, Bruderheim Seniors Breakfast
- May 17, 2017, Lamont County Housing Foundation Board meeting

Councillor Shelley Ross attended the following meetings and activities:

- No meetings or activities to report

Councillor Pat Lee attended the following meetings and activities:

- May 4, 2017, Recreation and Cultural Board meeting
- May 4, 2017, Activities for Grade 6 students with Bruderheim Seniors
- May 6, 2017, Bruderheim Seniors Breakfast
- May 6, 2017, Pitch- In activities and Electronics Recycle Event
- May 10, 2017, Bruderheim Seniors Highway cleanup

Councillor Wayne Olechow attended the following meetings and activities:

- May 4, 2017, Metro Kalyn Library Board Meeting
- May 6, 2017, Minor Hockey Annual General meeting in Redwater
- May 10, 2017, Bruderheim Minor Sports meeting
- May 13, 2017, Northern Lights Library Board meeting
- May 15, 2017, Citizens on Patrol meeting

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- May 6, 2017, Bruderheim Seniors Breakfast
- May 8, 2017, Fort Air Partnership meeting
- May 11, 2017, Capital Region Board meeting
- May 12, 2017, Alberta Industrial Heartland meeting
- May 13, 2017, Dog Walk sponsored by Bruderheim Lions Club 1999

8.3 CHIEF ADMINISTRATIVE OFFICER REPORT

Sharron Sinclair, Acting Chief Administrative Officer, provided Town Council with her report as information.

Mayor Karl Hauch convened the meeting for a comfort break at 9:05 p.m.
Mayor Karl Hauch reconvened the meeting at 9:10 p.m.

9.0 CORRESPONDENCE

9.1 CORRESPONDENCE MAY 3, 2017 TO MAY 17, 2017

- a) Block Party in Sunset – June 17, 2017
- b) Letter from Honourable Shaye Anderson stating MSI Funding will be in place for the next two years.
- c) Letter from Communities in Bloom inviting everyone to Ottawa for National and International Celebrations in Ottawa, September 13 – 16, 2017.

10.0 INFORMATION REQUESTS

Councillor George Campbell requested that administration contact Jim Newman for a schedule for OGEET meetings.

Councillor George Campbell requested that administration look at options for signage to be placed in locations where walking trails lead onto roads. Children are not watching for vehicles travelling on the roads when they exit the walking trails on their bicycles, especially on 49 Street and 49 Avenue.

Councillor Virginia Differenz requested that administration advise when the portable washrooms would be placed at the campgrounds.

Councillor Wayne Olechow requested that administration provide an update on the staffing of the two positions left vacant in recent months.

Councillor Wayne Olechow requested that administration ensure the ECO Bin is locked every night. It is reported that it is left open and youth are playing in their late in the evening and this poses a safety concern.

Councillor Wayne Olechow requested that administration ensure that the information posted at the campgrounds is readable. Currently the paperwork is curled up and not readable.

Councillor Wayne Olechow requested that administration ensure that the landscaping on the west side of the Bruderheim Arena is completed.

Mayor Karl Hauch requested that administration place a copy of the Canada Day concert poster on the community information board by the post office.

Mayor Karl Hauch requested that administration provide residents with information regarding the status of the fire ban.

Mayor Karl Hauch requested that administration provide an update on the makeup of the Subdivision Appeal Board.

Mayor Karl Hauch requested that administration provide a breakdown of the revenue we have for the Skateboard Park.

Mayor Karl Hauch requested that administration provide an update on the forming of the skateboard park committee and share this information with the residents of Bruderheim.

Mayor Karl Hauch convened the meeting for a comfort break at 9:25 p.m.
Mayor Karl Hauch reconvened the meeting at 9:30 p.m.

11.0 IN-CAMERA INFORMATION

MOVED by Mayor Karl Hauch

094/2017

THAT Council go in-camera at 9:30 p.m.

FOIP Act: Section 17

CARRIED

In-Camera ended at 9:34 p.m.

12.0 ADJOURNMENT

MOVED by Councillor W. Olechow

095/2017

THAT the meeting adjourn at 9:35 p.m.

CARRIED



MAYOR



ADMINISTRATION