

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday June 21, 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
Virginia Differenz	Councillor

Council Member Absent:

Wayne Olechow	Councillor
---------------	------------

Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Acting Director of Legislative and Legal Services

1.0 CALL TO ORDER

Mayor, Karl Hauch, called the June 21, 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

107/2017

THAT the Agenda is adopted as presented.

CARRIED

4.0 DELEGATIONS

4.1 ELK ISLAND NATIONAL PARK

MOVED by Councillor Virginia Differenz

108/2017

THAT Town Council accepts the presentation from Dale Kirkland, Director of Elk Island National Park, as information.

CARRIED

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MAY 17, 2017 REGULAR MEETING MINUTES

MOVED by Deputy Mayor Judy Schueler

109/2017

THAT Council accept the June 7, 2017, Regular Council Meeting Minutes as presented.

CARRIED

6.0 BUSINESS ARISING FROM THE MINUTES

6.1 FOLLOW UP ACTION PLAN

6.1.1 GRASS CUTTING IN WEST WOODLANDS BACK ALLEYS

Patty Podoborzny, Chief Administrative Officer, reported that administration is reviewing property information, easements and grass cutting requirements in West Woodlands. From this work will come a plan for the maintenance of the grass and back alleys.

6.1.2 GRASS CUTTING FREQUENCY FOR PROPERTIES MAINTAINED BY TOWN STAFF

Patty Podoborzny, Chief Administrative Officer, reported that administration is working on a grass cutting policy and agreements for properties we maintain but do not own.

6.1.3 NATIONAL HEALTH AND FITNESS DAY PROCLAMATION IN 2018

Patty Podoborzny, Chief Administrative Officer, reported that administration has added this information on the Proclamation list for 2018.

6.1.4 UNSIGHTLY PROPERTY NOTIFICATIONS ON QUEEN STREET PROPERTY OWNED BY DEVELOPER AND RESIDENTS

Patty Podoborzny, Chief Administrative Officer, reported that Bylaw Enforcement staff are following up on unsightly properties in the community. Several properties were cleaned up this past week.

6.1.5 TOWN OF BRUDERHEIM LIST OF ACCOMPLISHMENTS IN THE PAST FOUR YEARS

Patty Podoborzny, Chief Administrative Officer, reported that administration will bring this information forward in quarter three.

6.1.6 BYLAWS TO ADDRESS BUILDING REPAIRS, INCLUDING PAINTING

Patty Podoborzny, Chief Administrative Officer, reported that our existing bylaws require that buildings are in good repair and painted.

6.1.7 SUNSET SUBDIVISION CABLE AND WIRE LINES HANGING ON TREES

Patty Podoborzny, Chief Administrative Officer, reported that administration contacted the utility company to advise of the concerns and they are following up this week.

6.1.8 PLANNING FOR PLAYGROUND IN WEST WOODLANDS

Patty Podoborzny, Chief Administrative Officer, reported that administration is working with some residents interested in fundraising for a new playground. The goal is to engage the residents for 2018 planning and fundraising.

6.1.9 TREATY 6 FLAGS AND RECOGNITION OF NATIONAL ABORIGINAL DAY

Patty Podoborzny, Chief Administrative Officer, reported that administration is researching some artwork that could be placed in our meeting room and in the community to celebrate Treaty 6 and National Aboriginal Day.

6.1.10 OUTDOOR ARENA RECREATIONAL USE IN THE SUMMER MONTHS

Patty Podoborzny, Chief Administrative Officer, reported that the grass will be cut inside the outdoor arena this summer to allow everyone to utilize this space for recreation activities.

7.0 NEW BUSINESS

7.1 RESERVE TRANSFER – NEW CONTROL MANHOLE

MOVED by Councillor Pat Lee

110/2017

THAT Town Council approves the transfer of \$33,500.00 from Water Sewer Infrastructure Reserve (4-41-792-00).

CARRIED

7.2 SECOND READING OF BYLAW 03-2017, CAMPGROUND AND RV PARK BYLAW

MOVED by Councillor Shelley Ross

111/2017

THAT Town Council give second reading to Bylaw 03-2017, a Bylaw for the purpose of creating rules and regulations for the Town of Bruderheim Campground and RV Park.

CARRIED

7.3 THIRD AND FINAL READING OF BYLAW 03-2017, CAMPGROUND AND RV PARK BYLAW

MOVED by Deputy Mayor Judy Schueler

112/2017

THAT Town Council gives third and final reading to Bylaw 03-2017, a Bylaw for the purpose of creating rules and regulations for the Town of Bruderheim Campground and RV Park.

CARRIED

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor George Campbell attended the following meetings and activities:

- June 12, 2017, Bruderheim Minor Sports Association meeting.
- June 13, 2017, Bruderheim Agricultural Society meeting

Councillor Virginia Differenz attended the following meetings and activities:

- June 10, 2017, Bruderheim Meteorite Street Hockey tournament
- June 12, 2017, Fort Air Partnership meeting
- June 14, 2017, Lamont County Rural Transportation meeting
- June 15, 2017, Metro Kalyn Library Board meeting
- June 19, 2017, Recreation and Culture Board Outhouse meeting

Deputy Mayor Judy Schueler attended the following meetings and activities:

- June 10, 2017, Bruderheim Meteorite Street Hockey Tournament
- June 14, 2017, Alberta Industrial Heartland Association Pembina Pipeline meeting
- June 16, 2017, Alberta Industrial Heartland Association meeting

Councillor Shelley Ross attended the following meetings and activities:

- No meetings to attend

Councillor Pat Lee attended the following meetings and activities:

- June 8, 2017, Capital Region Board Farewell Luncheon
- June 10, 2017, Bruderheim Meteorite Street Hockey Tournament
- June 21, 2017, Community Adult Learning Council meeting

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- June 8, 2017, Bruderheim Lions Club 1999 meeting
- June 8, 2017, Capital Region Board Farewell Luncheon
- June 9, 2017, Lamont High School Graduation ceremony
- June 10, 2017, Bruderheim Meteorite Street Hockey Tournament
- June 14, 2017, Canada Day Concert planning meeting
- June 15, 2017, Infinity Energy Vice President meeting
- June 15, 2017, Lamont High School Athletic Award Night
- June 17, 2017, Sunset and West Woodlands Block Party
- June 20, 2017, Radio Interview at 107.9 to promote Canada Day celebrations in Bruderheim

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 June 7, 2017 - June 21, 2017

- a) Broadcasting Notice of Consultation- Shaw Cable

MOVED by Councillor Pat Lee

113/2017

THAT Council directs administration to prepare a letter of support of the application of Shaw Communications Inc. to renew the broadcasting licenses of Shaw Cablesystems Limited and Shaw Cablesystems (VCI) Limited for a full term.

CARRIED

- b) Invitation to Redwater Discovery Days Parade
- c) Letter from Minister of Culture and Tourism inviting us to host events
- d) Canada 150 Pin from the Federation of Canadian Municipalities
- e) Elk Island Public Schools Board Highlights Newsletter
- f) Lamont County Housing Foundation Updates
- g) Canada 150 Flag from Shannon Stubbs, MP, Lakeland

10.0 INFORMATION REQUESTS

Councillor Pat Lee requested that administration provide council with bylaw enforcement statistics.

Councillor Pat Lee requested that administration provide clarification on which businesses are getting colorful planters in our community.

Patty Podoborozny, Chief Administrative Officer, reported that all the businesses will receive a planter as part of the downtown beautification program. The planters will be moved around when the street upgrades are completed along Queen Street.

Councillor Pat Lee requested that administration follow up on the trees that are blocking stop signs and yield signs throughout the community.

Councillor Pat Lee requested that administration follow up on the unhooked trailer unit that has been parked, facing the wrong direction, on 53 Avenue and 46 Street, for more than two weeks duration.

Patty Podoborzny, Chief Administrative Officer, reported that administration will follow up with Bylaw Enforcement.

Mayor Hauch reported that residents can call Bylaw Enforcement directly and report their concerns when they see them occurring.

Councillor Pat Lee requested that administration provide Council with a magnetic sign to attach to the vehicles when they are attending parades.

Councillor George Campbell requested that administration advertise that the ball diamonds located at the Bruderheim Ag Grounds are available for rent.

Councillor George Campbell requested that administration thank the Public Works staff for their efforts in grass maintenance with limited resources available at this time.

Mayor Karl Hauch convened the meeting at 8:15 p.m. for a comfort break.

Mayor Karl Hauch reconvened the meeting at 8:25 p.m.

11.0 IN-CAMERA INFORMATION

MOVED by Councillor Virginia Differenz

114/2017

THAT Council adjourn for In-Camera at 8:25 p.m.

CARRIED

MGA, Chapter M-26.1, Sec. 197 (2)

Tax Assessment

FOIP F-25 Section 17- Harmful to Personal Privacy

Shirley Fraser Wallace presented to council and then left the meeting at 8:40 p.m.

MGA, Chapter M-26.1, Sec. 197 (2)

FOIP F-25 Section 17- Harmful to Personal Privacy

MGA, Chapter M-26.1, Sec. 197 (2)

Investment Strategies

FOIP F-25 Section 25- Economic Interests of the Municipality

MOVED by Deputy Mayor Judy Schuler

115/2017

THAT Council revert to regular session at 9:20 p.m.

MOVED by Councillor Pat Lee

116/2017

THAT Council directs administration to proceed with the strategic planning land acquisition to be funded from reserves.

CARRIED

MOVED by Councillor George Campbell

117/2017

THAT Council waive the 18% penalty on taxes at 5106 – 56 Street as of July 1, 2017.

DEFEATED

Mayor Karl Hauch requested that administration review the information on the town website and ensure that the "Tax Free for Three" information is clearly outlined and that information is sent out to residents and businesses that are using this program.


12.0 ADJOURNMENT

MOVED by Councillor Virginia Differenz

118/2017

THAT the meeting adjourn at 9:26 p.m.

CARRIED



MAYOR



ADMINISTRATION