

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday July 19, 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
Wayne Olechow	Councillor

Administration Present:

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

1.0 CALL TO ORDER

Mayor, Karl Hauch, called the July 19, 2017, Special Meeting of Council to order at 5:30 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

129/2017

THAT the Agenda is adopted as presented.

CARRIED

4.0 NEW BUSINESS

4.1 TAMES GRANT APPLICATION

MOVED by Deputy Mayor Judy Schueler

130/2017

THAT Town Council approves the transfer of funds in the amount of \$50,000.00 from Operating Contingencies Reserve 4-00-710-00 to fund the town's portion of the Taking Action to Manage Energy (TAME) Express program.

CARRIED

5.0 ADJOURNMENT

MOVED by Councillor Wayne Olechow

131/2017

THAT the meeting adjourn at 5:37 p.m.

CARRIED



MAYOR



ADMINISTRATION