

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday September 20, 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 September 20, 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

171/2017

THAT the Agenda is adopted with the following amendments:

7.0 New Business

Add 7.7: Council Recognition for Service

Change: 11.0: In-Camera

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

FOIP F-25- Section 24: Remove the words "Tax Assessment"

CARRIED

4.0 PROCLAMATION

4.1 Prostrate Cancer Awareness Month

Mayor Karl Hauch read out the Prostate Cancer Awareness Month Proclamation.

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF SEPTEMBER 6, 2017 REGULAR MEETING MINUTES

MOVED by Deputy Mayor Judy Schueler

172/2017

THAT Council accept the September 6, 2017, Regular Council Meeting Minutes as amended:

6.1.5 change from "will be approximately \$12,000" to "will be approximately \$15,000"

CARRIED

6.0 BUSINESS ARISING FROM THE MINUTES

6.1 FOLLOW UP ACTION PLAN

6.1.1 LIST OF GRANTS AND STATUS REPORTING

Patty Podoborzny, Chief Administrative Officer, reported that Director of Finance will send grant information and provide status reports to council.

6.1.2 UTILITY INVOICE DUE DATE FOR BRUDERHEIM UTILITIES

Patty Podoborzny, Chief Administrative Officer, reported that administration completed research into changes that need to occur in Muniware to accommodate changes to utility due dates. There is quite a cost to make this change. Many residents already have their payments set up through their financial institutions and would need to make changes.

6.1.3 BRUDERHEIM DOG LICENSING INFORMATION SHARING WITH BYLAW ENFORCEMENT- STRATHCONA COUNTY

Patty Podoborzny, Chief Administrative Officer, reported that administration is following up with Bylaw Enforcement to discuss options.

6.1.4 FORTIS POWER OUTAGE COMMUNICATION WITH RESIDENTS

Patty Podoborzny, Chief Administrative Officer, reported that administration was able to confirm that FORTIS contacts residents when they are working in the area and there will be power outages.

7.0 NEW BUSINESS

7.1 BYLAW 04-2017, SECOND READING-PRE-AUTHORIZED TAX INSTALLMENT PAYMENT PLAN

MOVED by Councillor Shelley Ross

173/2017

THAT Town Council gives second reading to Bylaw 04-2017, a Bylaw to setup a Pre-Authorized Tax Installment Plan. (TIPP).

CARRIED

7.2 BYLAW 04-107, THIRD READING- PRE-AUTHORIZED TAX INSTALLMENT PAYMENT PLAN

MOVED by Councillor Virginia Differenz

174/2017

THAT Town Council gives third and final reading to Bylaw 04-2017, a Bylaw to setup Pre-Authorized Tax Installment Plan (TIPP).

CARRIED

7.3 LAMONT COUNTY RECREATION COST-SHARING AGREEMENT

MOVED by Councillor George Campbell

175 /2017

THAT Town Council gives administration authorization to enter into the new Recreation and Cost-Sharing Agreement with Lamont County for the years 2017-2021.

CARRIED

7.4 FCM MUNICIPAL ASSET MANAGEMENT PROGRAM

MOVED by Councillor Pat Lee

176/2017

THAT Town Council gives administration authorization to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to engage Strathcona County to do a Utility Infrastructure Assessment and prepare a five year Capital Plan, contingent upon the approval of grant funding from FCM's Asset Management Program.

CARRIED

7.5 LAMONT COUNTY LETTER TO ST. MICHAEL REGIONAL SOLID WASTE COMMISSION

MOVED by Councillor Wayne Olechow

177/2017

THAT Town Council gives administration authorization to prepare a letter to the St. Michael Regional Solid Waste Commission supporting Lamont County's letter dated August 29, 2017.

DEFEATED

7.6 TAX FREE FOR THREE

MOVED by Councillor Pat Lee

178/2017

THAT Council waive the fees for the 2017 improvement portion of the taxes on properties that meet the criteria for the Tax Free for Three policy.

CARRIED

7.7 COUNCIL RECOGNITION FOR SERVICE

Patty Podoborzny requested that Council members provide her with their choice of Council recognition for service before Friday, September 22, 2017.

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor George Campbell attended the following meetings and activities:

- September 14, 2017, Bruderheim Lions Club meeting

Councillor Pat Lee attended the following meetings and activities:

- September 9, 2017, Bruderheim Seniors breakfast
- September 11, 2017, Bruderheim Seniors meeting
- September 10, 2017, Recreation and Culture Board meeting
- September 14, 2017, What's Up In Bruderheim event
- September 14, 2017, Bruderheim Parent Advisory Council meeting
- September 16, 2017, Recreation and Culture Salsa event

Councillor Shelley Ross attended the following meetings and activities:

- September 11, 2017, Bruderheim Seniors meeting

Councillor Virginia Differenz attended the following meetings and activities:

- September 7, 2017, Lamont County Family and Community Social Services meeting
- September 16, 2017, Recreation and Culture Board Salsa event

Councillor Wayne Olechow attended the following meetings and activities:

- September 8, 2017, Karol Maschmeyer Arena Partnership celebration
- September 9, 2017, Northern Lights Library System meeting
- September 10, 2017, Bruderheim Community Church Family Carnival
- September 14, 2017, Hockey Alberta meeting
- September 15 – 17, 2017, Citizens on Patrol Conference in High River

Deputy Mayor Judy Schueler attended the following meetings and activities:

- September 8, 2017, Pembina Diluent Grand Opening
- September 8, 2017, Karol Maschmeyer Arena Partnership Celebration
- September 9, 2017, Grand Opening celebration for Bruderheim Pharmacy
- September 11, 2017, Bruderheim Seniors breakfast
- September 13, 2017, Lamont County Rural Transportation meeting
- September 14, 2017, What's Up in Bruderheim event
- September 15, 2017, Regional Conference for Foundation Board
- September 16, 2017, Recreation and Culture Salsa event

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- September 8, 2017, Pembina Diluent Grand Opening
- September 8, 2017, Karol Maschmeyer Arena Partnership Celebration
- September 9, 2017, Grand Opening celebration for Bruderheim Pharmacy
- September 9, 2017, Breakfast meeting with Redwater and Gibbons Mayors
- September 10, 2017, Bruderheim Community Church Family Carnival
- September 14, 2017, Bruderheim Lions Club meeting
- September 14, 2017, Capital Region Board meeting
- September 14, 2017, What's Up in Bruderheim event
- September 14, 2017, John S. Batiuk Water Commission meeting
- September 15, 2017, attended Ukrainian- Canadian celebration
- September 15, 2017, Alberta Industrial Heartland Association meeting
- September 16, 2017, Recreation and Culture Salsa event

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 SEPTEMBER 6 2017 – SEPTEMBER 20, 2017

- a) Airport Privatization Letter from Leduc County and Capital Region Board

MOVED by Councillor Virginia Differnez

That Council advise the Capital Region Board that we approve bullet #3- not enough information to make a decision.

CARRIED

10.0 INFORMATION REQUESTS

Councillor Wayne Olechow requested that administration contact FORTIS and see what can be done about the dark areas in town now that the LED lighting retrofit is completed.

Councillor Wayne Olechow requested that administration check a shutoff valve in West Woodlands that seems to be sticking up out of the ground and there is asphalt surrounding it.

Councillor Wayne Olechow requested that administration order new name plates with the new town pin inserted.

Councillor Pat Lee requested that administration have Public Works look at the tree that is leaning towards the street across from Family Foods.

Mayor Karl Hauch requested that administration send out the Council Meeting Procedural Bylaw for Council review and bring this bylaw to Council on October 4th for first reading.

MOVED by Councillor Wayne Olechow

180/2017

That the Council Meeting Procedural Bylaw be revised to include the appointment of a Deputy Mayor at the Organizational meeting for a one year term.

CARRIED

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

Mayor Karl Hauch reconvened the meeting at 9:13 p.m.

11.0 IN-CAMERA INFORMATION

MOVED by Deputy Mayor Judy Schueler

181/2017

THAT Council go in camera at 9:14 p.m. per

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

FOIP F-25 Section 24- Advice from Officials

CARRIED

MOVED by Councillor Wayne Olechow

182/2017

THAT Council resume the public session of the Regular Meeting of Council at 9:25 p.m.

CARRIED


12.0 ADJOURNMENT

MOVED by Councillor Wayne Olechow

183/2017

THAT the meeting be adjourned at 9:27 p.m.

CARRIED



MAYOR



ADMINISTRATION