

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday October 4, 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 October 4, 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

184/2017

THAT the Agenda is adopted with the following amendments:

7.0 New Business

Add 7.4: Appointment to Bruderheim Municipal Library Board

7.5: Physician Recruitment Initiative

Change: 11.0: In-Camera

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

FOIP F-25- Section 17: Harmful to Personal Privacy

CARRIED

4.0 PRESENTATION TO PEMBINA

Mayor, Karl Hauch, presented Scott Carson, Supervisor of Pembina CDH Facility, with a Meteorite Poster in recognition of their partnership with the Town of Bruderheim for renovations at the Karol Maschmeyer Arena.

5.0 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF SEPTEMBER 20, 2017 REGULAR MEETING MINUTES

MOVED by Deputy Mayor Judy Schueler

185/2017

THAT Council accept the September 20, 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 SHUT OFF VALVE IN WEST WOODLANDS PROTRUDING FROM GROUND

Patty Podoborzny, Chief Administrative Officer, reported that this valve will be addressed in the final deficiency work from Kantrax.

6.1.2 TREE LEANING TOWARDS THE ROADWAY ACROSS FROM FAMILY FOODS

Patty Podoborzny, Chief Administrative Officer, reported that the tree will be pruned or removed as needed when tree pruning occurs at the end of October or November, weather and availability dependent.

7.0 NEW BUSINESS

7.1 2017 Public Auction for Tax Arrears Property

MOVED by Councillor Pat Lee

186/2017 *THAT Town Council approves the 2017 public auction for properties with three years of tax arrears to be held on December 11, 2017, at 2:00 p.m.*

CARRIED

7.2 PUBLIC WORKS EQUIPMENT DISPERSAL REVENUE

MOVED by Councillor Virginia Differenz

187/2017 *THAT Town Council approves the placement of revenue received from the auction of Public Works surplus equipment into Account 4-31-790-00, Public Works Equipment Reserves- Capital.*

CARRIED

7.3 BYLAW 05-2017, BRUDERHEIM COUNCIL MEETING PROCEDURES BYLAW

MOVED by Councillor George Campbell

188/2017 *THAT Town Council approves the first reading of Bylaw 05-2017, a Bylaw to outline Bruderheim Council Meeting Procedures.*

CARRIED

MOVED by Councillor Shelley Ross

189/2017 *THAT Town Council approves the second reading of Bylaw 05-2017, a Bylaw to outline Bruderheim Council Meeting Procedures.*

CARRIED

190/2017 **MOVED by Councillor Shelley Ross**

THAT Town Council approves the presentation of the third and final reading of Bylaw 05-2017 for approval.

CARRIED

MOVED by Councillor Wayne Olechow

191/2017 *THAT Town Council approves the third and final reading of Bylaw 05-2017, a Bylaw to outline Bruderheim Council Meeting Procedures.*

7.4 APPOINTMENT TO THE BRUDERHEIM MUNICIPAL LIBRARY BOARD

MOVED by Councillor Pat Lee

192/2017

THAT Town Council approves the appointment of Sandra Resch to the Bruderheim Municipal Library Board.

CARRIED

7.5 PURCHASE OF EQUIPMENT AND SUPPLIES FOR PHYSICIAN RECRUITMENT INCENTIVE

193/2017

MOVED by Councillor George Campbell

THAT Town Council approves transferring \$10,000 to Annual Building Maintenance (2-01-250-00) for the purchase of equipment and supplies for placement in the Bruderheim Pharmacy leased facility for use by Physicians and other related professionals

CARRIED

8.0 REPORTS

8.1 COUNCIL COMMITTEE REPORTS

Councillor George Campbell attended the following meetings and activities:

- September 28, 2017, St. Michael Regional Solid Waste Commission

Councillor Pat Lee attended the following meetings and activities:

- September 21, 2017, Bruderheim Seniors Corn Roast
- September 28, 2017, Bruderheim Seniors interaction activities with students from Bruderheim School
- September 29, 2017, Terry Fox Run at Bruderheim School
- October 2, 2017, Bruderheim Seniors meeting
- October 2, 2017, Bruderheim Parent Council meeting
- October 4, 2017, Read In Week at Bruderheim School

Councillor Shelley Ross attended the following meetings and activities

- September 27, 2017, Alberta HUB meeting

Councillor Virginia Differenz attended the following meetings and activities:

- September 21, 2017, Seniors Corn Roast

Councillor Wayne Olechow attended the following meetings and activities:

- September 21, 2017, Bruderheim Municipal Library Board meeting
- September 16, 2017, Bruderheim Minor Sports meeting
- September 27, 2017, Hockey Alberta Director meeting

Deputy Mayor Judy Schueler attended the following meetings and activities:

- September 23, 2017, Rural Transportation Conference
- September 26, 2017, Interview with City TV
- September 27, 2017, Interview with Global TV
- October 4, 2017, meeting with MLA Jessica Littlewood

8.2 MAYORS REPORT

Mayor Karl Hauch attended the following meetings and activities:

- September 15, 2017, North Saskatchewan Watershed Alliance meeting

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 20 2017 – OCTOBER 4, 2017

- a) Thank You Letter from Nolan Crouse- Capital Region Board

10.0 INFORMATION REQUESTS

Councillor Wayne Olechow requested that administration contact FORTIS to look at dark areas in the community now that LED lighting is installed.

Mayor Karl Hauch requested that administration invite Alberta Midland Rail to a council meeting.

Mayor Karl Hauch convened the meeting for a comfort break at 8:25 p.m.

Mayor Karl Hauch reconvened the meeting at 8:36 p.m.

11.0 IN-CAMERA INFORMATION

MOVED by Deputy Mayor Judy Schueler

194/2017

THAT Council go in camera at 8:37 p.m. per

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

FOIP F-25 Section 17- Harmful to Personal Privacy

CARRIED

MOVED by Councillor Wayne Olechow

195/2017

THAT Council resume the public session of the Regular Meeting of Council at 8:59 p.m.

CARRIED

12.0 ADJOURNMENT

MOVED by Councillor Wayne Olechow

196/2017

THAT the meeting be adjourned at 9:00 p.m.

CARRIED



MAYOR



ADMINISTRATION