

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday October 25, 2017
in the BRUDERHEIM FIRE HALL

Council Members Present:

Karl Hauch	Mayor
Pat Lee	Councillor
Garry Bottorff	Councillor
Judy Schueler	Councillor
Len Falardeau	Councillor
Pat Lee	Councillor
Patrick Crawford	Councillor

Absent:

George Campbell	Councillor
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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 25, 2017, Organizational 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 ADOPT AGENDA

MOVED by Councillor Pat Lee

197/2017

THAT the Agenda is adopted as presented

CARRIED

4.0 2018 MEETING DATES SCHEDULE

MOVED by Councillor Len Falardeau

198/2017

THAT Town Council approve the Meeting Dates Schedule for the period ending October 2018, as set out in Enclosure 1.

CARRIED

5.0 COUNCIL COMMITTEE, BOARDS AND COMMISSION APPOINTMENTS

MOVED by Councillor Pat Lee

199/2017

THAT Town Council approve the appointment of Council members to Council Committees, Boards and Commissions.

CARRIED

6.0 APPOINTMENT OF DEPUTY MAYOR/ ACTING MAYOR

200/2017

MOVED by Councillor Judy Schueler

THAT Town Council approve the appointment of Pat Lee, Deputy Mayor, and Len Falardeau, Acting Mayor, for a period of one year, October 26, 2017 to October 26, 2018.

CARRIED

7.0 ADJOURNMENT

MOVED by Councillor Judy Schueler

201/2017

THAT the meeting be adjourned at 7:45 p.m.

CARRIED

MAYOR

ADMINISTRATION

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday October 25, 2017
in the BRUDERHEIM FIRE HALL

Council Members Present:

Karl Hauch	Mayor
Pat Lee	Deputy Mayor
Garry Bottorff	Councillor
Judy Schueler	Councillor
Len Falardeau	Councillor
Patrick Crawford	Councillor

Absent

George Campbell	Councillor
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Administration Present:

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

CALL TO ORDER

Mayor, Karl Hauch, called the October 25, 2017, Regular Meeting of Council to order at 8:00 p.m.

ADDITIONS /DELETIONS /CHANGES TO AGENDA

Mayor Karl Hauch called for additions/deletions/changes to the agenda.

ADOPT AGENDA

MOVED by Deputy Mayor Pat Lee

201/2017 *THAT the Agenda is adopted as presented.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler

201/2017 *THAT Council accept the October 4, 2017, Regular Council Meeting Minutes as presented.*

CARRIED

COUNCIL PRIORITIES

No council priorities

REQUESTS FOR DECISIONS

FortisAlberta Franchise Agreement

MOVED by Deputy Mayor Pat Lee

202/2017 *THAT Town Council approves a 5% FortisAlberta Franchise Fee.*

DEFEATED

Bruderheim Community Investment Grant

MOVED by Councillor Judy Schueler

203/2017

THAT Town Council approves, in accordance with the Bruderheim Community Investment Program, the allocation of grants, as set out in Enclosure 2.

CARRIED

Appointments to the Recreation and Culture Board

MOVED by Deputy Mayor Pat Lee

204/2017

THAT Town Council approves the appointment of Paul McKay and Jacquie Senchuk to the Bruderheim Recreation and Cultural Board.

CARRIED

Appointment to the Bruderheim Municipal Library Board

MOVED by Councillor Judy Schueler

205/2017

THAT Town Council approves the appointment of Wayne Olechow to the Bruderheim Municipal Library Board.

CARRIED

Reserve Transfer

MOVED by Councillor Judy Schueler

206/2017

THAT Town Council approves transferring \$8,000.00 from Building Renovation Reserve 4-12-790 to cover the cost of replacing the heater in the bleachers at the Karol Maschmeyer Arena.

CARRIED

Appointment of Legal Counsel

MOVED by Councillor Patrick Crawford

207/2017

THAT Town Council approve the appointment of Brownlee LLP as legal counsel for the Town of Bruderheim.

CARRIED

REPORTS

Council Committee Reports

Councillor Len Falardeau attended the following meetings and activities:

- None to report

Councillor Judy Schueler attended the following meetings and activities:

- October 5, 2017, Bruderheim Election Forum
- October 10, 2017, meeting with the Seniors at Bruderheim Spring Creek Manor
- October 11, 2017, Budget workshop
- October 12, 2017, Lamont County Housing Foundation meeting
- October 12, 2017, ATB Boost Launch for Thiels Greenhouses
- October 14, 2017, Bruderheim Seniors breakfast
- October 14, 2017, Advance Voting for Election
- October 19, 2017, Bruderheim Seniors Supper with Cenovus
- October 23, 2017, Alberta Industrial Heartland – Life in the Heartland open house

Councillor Garry Bottorff attended the following meetings and activities

- None to report

Deputy Mayor Pat Lee attended the following meetings and activities:

- October 2, 2017, Bruderheim Seniors meeting
- October 2, 2017, Bruderheim School Council meeting
- October 5, 2017, Recreation and Culture Board meeting
- October 5, 2017, Bruderheim Election Forum
- October 6, 2017, Level I Seniors Service Provider
- October 11, 2017, Budget workshop
- October 14, 2017, Bruderheim Seniors breakfast
- October 18, 2017, Community Adult Learning Council meeting
- October 19, 2017, Community Park meeting
- October 19, 2017, Bruderheim Seniors supper with Cenovus
- October 23, 2017, Alberta Industrial Heartland – Life in the Heartland open house

Councillor Patrick Crawford attended the following meetings and activities:

- None to report

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- October 5, 2017, Bruderheim Election Forum
- October 11, 2017, Budget workshop
- October 12, 2017, ATB Boost Launch for Thiels Greenhouses
- October 12, 2017, Bruderheim Lions Club 1999 meeting
- October 14, 2017, Bruderheim Seniors breakfast
- October 14, 2017, Advance Voting for Election
- October 18, 2017, meeting with resident and Chief Administrative Officer
- October 19, 2017, Bruderheim Seniors supper with Cenovus
- October 23, 2017, Alberta Industrial Heartland – Life in the Heartland open house

Chief Administrative Officer Report

Patty Podoborzny, Chief Administrative Officer, provided Town Council with her report as information.

CORRESPONDENCE

Correspondence October 4, 2017 – October 25, 2017

1. NWSA Letter: Opportunity to make application to become a board member
2. AUMA Conference information – November 22- 24, 2017 in Calgary


ADJOURNMENT

MOVED by Deputy Mayor Pat Lee

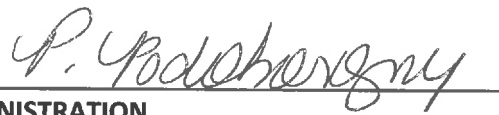
208/2017

THAT the meeting be adjourned at 8:55 p.m.

CARRIED



MAYOR



ADMINISTRATION