

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
of the **TOWN OF BRUDERHEIM**  
held Wednesday November 1, 2017  
in the BRUDERHEIM FIRE HALL

**Council Members Present:**

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

**Administration Present:**

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

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**CALL TO ORDER**

Mayor, Karl Hauch, called the November 1, 2017, Regular Meeting of Council to order at 7:02 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

209/2017 *THAT the Agenda is adopted as presented.*

**CARRIED**

**DELEGATIONS /PROCLAMATIONS**

**MOVED** by Councillor Judy Schueler

210/2017 *THAT Town council accepts the Enbridge presentation from Ashley Thompson, Bryan Boyes and Andrew Bell, as information.*

**CARRIED**

**MOVED** by Councillor Judy Schueler

211/2017 *THAT Town Council accepts the Strathcona Bylaw Enforcement presentation from Inspector Chris Narbonne and Jim Peebles, Manager of Enforcement Services Strathcona County, as information.*

**CARRIED**

**MOVED** by Deputy Mayor Pat Lee

212/2017 *THAT Town Council accepts the Public Works presentation from Dennis Tomuschat, Public Works Director, as information.*

**CARRIED**

**MOVED** by Councillor Judy Schueler

213/2017 *THAT Town Council convenes for a comfort break at 8:50 PM*

**CARRIED**

Mayor Karl Hauch reconvened the meeting at 9:00 PM.

#### ADOPT MINUTES

**MOVED** by Councillor Judy Schueler

214/2017

*THAT Council accept the October 25, 2017, Council Organizational Meeting Minutes as presented.*

**CARRIED**

**MOVED** by Councillor Patrick Crawford

215/2017

*THAT Town Council approves the October 25, 2017, Regular Meeting of Council as presented.*

**CARRIED**

#### COUNCIL PRIORITIES

##### PROGRAM REQUESTS

**At 9:15 PM, Mayor Karl Hauch handed the chair to Deputy Mayor Pat Lee.**

**MOVED** by Mayor Karl Hauch

216/2017

*THAT administration advertise the Family and Community Services teen events on the Bruderheim Communication signs weekly.*

*Mayor Karl Hauch withdrew the motion.*

*At 9:17 PM, Mayor Karl Hauch resumed the position of chair.*

**MOVED** by Deputy Mayor Pat Lee

217/2017

*THAT administration research the amount of time it requires to change both sides of the Bruderheim Communication Board signs and provide a labor cost for council consideration for using the signs to advertise daily or weekly teen events in Bruderheim.*

**CARRIED**

#### REPORTS

##### Council Committee Reports

Councillor Len Falardeau attended the following meetings and activities:

- October 30, 2017, Lamont and District Chamber of Commerce meeting.

Councillor Judy Schueler attended the following meetings and activities:

- October 27, 2017, Legal Matters Council training
- November 1, 2017, Municipal Government Council training

Councillor Garry Bottorff attended the following meetings and activities:

- October 27, 2017, Planning 101 training for Council members
- October 27, 2017, Legal Matters training for Council members

- November 1, 2017, Municipal Government Council training

Councillor George Campbell attended the following meetings and activities:

- None to report

Deputy Mayor Pat Lee attended the following meetings and activities:

- October 26, 2017, Bruderheim Seniors interaction activities with Bruderheim School students
- October 27, 2017, Planning 101 training for Council members
- November 1, 2017, Access Pipeline, Power of Attorney and Delegation of Authority information event

Councillor Patrick Crawford attended the following meetings and activities:

- None to report

#### Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- October 26, 2017, Lamont High School Awards Night
- October 27, 2017, Legal Matters Council training
- October 27, 2017, Planning 101 Council training
- October 28, 2017, Bruderheim Lioness Peroghy Supper

#### Chief Administrative Officer Report

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

#### CORRESPONDENCE

##### Correspondence October 25, 2017 – November 1, 2017

1. Advanced Leadership Workshop Invitation- November 17, 2017
2. Letter from Senator Black Congratulating Council on their appointments
3. Card from WMC congratulating Council on their appointments

#### IN-CAMERA SESSION

**MOVED** by Councillor Judy Schueler

218/2017

*THAT Council defer the In-Camera meeting items to the November 15, 2017, Regular Meeting of Council meeting.*

**CARRIED**

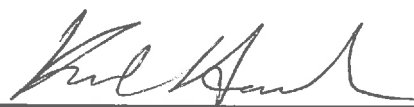
#### ADJOURNMENT

**MOVED** by Deputy Mayor Pat Lee

219/2017

*THAT the meeting be adjourned at 9:35 p.m.*

**CARRIED**



MAYOR



ADMINISTRATION