

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday November 15, 2017
in the BRUDERHEIM FIRE HALL

Council Members Present:

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

Absent:

Pat Lee	Deputy Mayor
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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 November 15, 2017, Regular Meeting of Council to order at 7:27 p.m.

ADDITIONS /DELETIONS /CHANGES TO AGENDA

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

ADOPT AGENDA

MOVED by Councillor Len Falardeau.

223/2017 *THAT the Agenda is adopted as presented.*

CARRIED

DELEGATIONS /PROCLAMATIONS

MOVED by Councillor Garry Bottorff

224/2017 *THAT Town council accepts the Alberta Midland Rail presentation from Shawn Smith, Chief of Rail Operations, as information.*

CARRIED

MOVED by Councillor Judy Schueler

225/2017 *THAT Town Council accepts the Bruderheim Economic Development presentation from Doug Sullivan, Economic Development Officer for the Town of Bruderheim, as information.*

CARRIED

ADOPT MINUTES

MOVED by Councillor George Campbell

226/2017 *THAT Council accept the November 1 2017, Council Regular Meeting Minutes as presented.*

CARRIED

COUNCIL PRIORITIES

No Council Priorities

REQUEST FOR DECISIONS

No request for decisions.

REPORTS

Council Committee Reports

Councillor Len Falardeau attended the following meetings and activities:

- November 2, 2017, Recreation and Culture Board meeting
- November 3, 2017, Community Park meeting
- November 14, 2017, Bruderheim Seniors meeting

Councillor Judy Schueler attended the following meetings and activities:

- November 3, 2017, Incident Management Training in Strathcona County
- November 8, 2017, Budget workshop
- November 10, 2017, Municipal Government Council training
- November 11, 2017, Remembrance Day ceremony

Councillor Garry Bottorff attended the following meetings and activities

- November 6, 2017, Fort Air Partnership meeting

Councillor George Campbell attended the following meetings and activities:

- November 11, 2017, Remembrance Day ceremony

Councillor Patrick Crawford attended the following meetings and activities:

- November 6, 2017, Bruderheim Minor Sports meeting
- November 9, 2017, Lamont High School Remembrance Day ceremony
- November 11, 2017, Remembrance Day ceremony

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- November 2, 2017, Let's Connect Annual Fall Business Mixer at Redwater
- November 3, 2017, Bruderheim Community Park meeting
- November 7, 2017, Bruderheim Minor Sports garage sale
- November 8, 2017, Budget workshop
- November 9, 2017, Bruderheim Lions Club 1999 meeting
- November 10, 2017, Movie Production session at Karol Maschmeyer Arena
- November 10, 2017, meeting with Field Upgrading Business
- November 10, 2017, Alberta Industrial Heartland Association meeting
- November 11, 2017, Remembrance Day ceremony

Chief Administrative Officer Report

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

CORRESPONDENCE

Correspondence November 1, 2017 – November 15, 2017

1. Thank you card from Laura Kupsch
2. Letter from John. S. Batiuk Water Commission

3. Communities in Bloom magazine
4. Letter from Pembina congratulating council on their appointments
5. Congratulations on Council Appointments from Stop Abuse Alberta
6. AUMA invitation to visit their hospitality suites during the convention.
7. Invitation to participate in the Mundare Christmas Extravaganza

IN-CAMERA SESSION

No In-Camera

ADJOURNMENT

MOVED by Councillor George Campbell

227/2017

THAT the meeting be adjourned at 8:37 p.m.

CARRIED



MAYOR



ADMINISTRATION