

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday November 29, 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
Dennis Tomuschat	Director of Public Works
Judy Koschade	Director of Community Relations
Sharron Sinclair	Director of Finance

CALL TO ORDER

Mayor, Karl Hauch, called the November 29, 2017, Special 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

228/2017

THAT the Agenda is adopted as presented.

CARRIED

IN-CAMERA SESSION

MOVED by Councillor Judy Schueler

229/2017

*THAT Town council commence In-Camera session at 7:04 P.M. as per MGA, Chapter M-26, Sec. 197 (2)
FOIP F-25 Section 24 – Advice From Officials*

CARRIED

Mayor Karl Hauch commenced the open session at 7:38 P.M.

ONGOING BUDGET DELIBERATIONS

MOVED by Councillor George Campbell

230/2017

THAT Council direct administration to remove the \$14,000 cost to insulate the cold storage building from the budget and provide council with a cost to add a small heated area to store flammable products in the cold storage building.

DEFEATED

MOVED by Councillor Len Falardeau

231/2017

THAT Council directs administration to remove the cost of \$5,000 for the 2018 Municipal Census from the budget.

DEFEATED

Moved by Councillor Len Falardeau

232/2017

THAT Council directs administration to reduce the Economic Development budget from \$78,961 to \$20,000.

DEFEATED

MOVED by Councillor Len Falardeau

233/2017

THAT Council directs administration to reduce the Legislative Services allocation for Council Travel, Subsistence and Memberships from \$15,000 to \$5,000.

DEFEATED

MOVED by Councillor Len Falardeau

234/2017

THAT Council directs administration to remove the \$14,000 for Strathcona County Bylaw Enforcement Services from the Budget.

DEFEATED

MOVED by Councillor Len Falardeau

235/2017

THAT Council directs administration to remove the Planning and Development Contracted Services Budget allocation of \$60,000 from the budget.

DEFEATED

MOVED by Councillor Len Falardeau

236/2017

THAT Council directs administration to remove the cost of \$40,000 assigned to converting the town office meeting room to an office space from the budget.

DEFEATED

MOVED by Councillor Len Falardeau

237/2017

THAT Council directs administration to reduce the taxes by 10% from this budget.

DEFEATED

MOVED by Deputy Mayor Pat Lee

238/2017

THAT Council approves the purchase and install a total of 60 water meters this year.

CARRIED

MOVED by Deputy Mayor Pat Lee

239/2017

THAT the \$8,000 cost for replacing the steps at the NW exit of the Buderheim Community Hall be removed from the budget.

DEFEATED

MOVED by Councillor Judy Schueler

240/2017

THAT Council convene the meeting for a ten minute comfort break at 9:00 PM

CARRIED

Mayor Karl Hauch reconvened the meeting at 9:12 PM.

COUNCIL PRIORITIES

INFORMATION REQUESTS

MOVED by Deputy Mayor Pat Lee

241/2017

THAT Council directs administration to remove the cost of \$7,000 for campground picnic tables from the budget.

CARRIED

MOVED by Councillor Garry Bottorff

242/2017

THAT Council directs administration to provide a breakdown of the \$37,500 for advertising costs shown on the final budget page.

CARRIED

MOVED by Councillor George Campbell

243/2017

THAT Council directs administration to include campground upgrade costs in the budget.

DEFEATED

MOVED by Councillor Judy Schueler

244/2017

THAT Council directs administration to provide a breakdown of all the reserve account and a list of what is already committed to projects.

CARRIED

MOVED by Councillor Judy Schueler

245/2017

THAT Council directs administration to provide a breakdown of the wants and needs that were included in past Common Services budgets that were not addressed in this budget request.

CARRIED

MOVED by Councillor Garry Bottorff

246/2017

THAT Council directs administration to provide a budget breakdown for the Community Park and a plan to move forward and ensure the public has input and is informed.

CARRIED

ADJOURNMENT

MOVED by Deputy Mayor Pat Lee

247/2017

THAT the meeting be adjourned at 10:10 PM.

CARRIED



MAYOR



ADMINISTRATION