

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday December 20, 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

CALL TO ORDER

Mayor, Karl Hauch, called the December 20, 2017, Regular Meeting of Council to order at 7:00 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

266/2017 *THAT the Agenda is adopted as presented.*

CARRIED

DELEGATIONS /PROCLAMATIONS

MOVED by Councillor George Campbell

267/2017 *THAT Town council accepts the Alberta Industrial Heartland Association presentation provided by Tracey Hill, Manager of Communications and Community Relations, as information.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Len Falardeau

268/2017 *THAT Council accept the December 6, 2017, Council Budget Meeting Minutes as presented.*

CARRIED

COUNCIL PRIORITIES

No Council Priorities to report.

PROGRAM REQUESTS

No program requests to report.

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Pat Lee

269/2017 *THAT Town Council give second reading to Bylaw 06-2017, a Bylaw to impose the Fees and Charges for 2018.*

CARRIED

MOVED by Councillor Judy Schueler

270/2017 *That Town Council gives third and final reading to Bylaw 06-2017, a Bylaw to impose the Fees and Charges for 2018.*

CARRIED

MOVED by Councillor Judy Schueler

271/2017 *THAT Town Council accepts the 2018 Interim Municipal Operating Budget as presented.*

CARRIED

MOVED by Councillor George Campbell

272/2017 *THAT Town Council accepts the 2018 Municipal Capital Budget as presented.*

CARRIED

MOVED by Councillor Judy Schueler

273/2017 *THAT Town Council accepts the third quarter financial update as information.*

CARRIED

Moved by Deputy Mayor Pat Lee

274/2017 *THAT Town Council approves administration submitting applications for grants as the lead municipality on the Town of Bruderheim Regional Climate Adaptation Project with other municipalities.*

CARRIED

MOVED by Councillor George Campbell

275/2017 *THAT Town Council waives the Bruderheim Fire Department Association Bruderheim Community Hall rental fees in the amount of \$221.00 for the December 2, 2017, Bruderheim Fire Fighters Ball.*

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- December 8, 2017, Alberta Industrial Heartland Association meeting
- December 8, 2017, Bruderheim Infinity Business Centre Business Incubator CARES grant cheque presentation
- December 8, 2017, Bruderheim Seniors Christmas dinner
- December 13, 2017, Lamont County Community Adult Learning Council meeting
- December 14, 2017, Lamont County Housing Foundation meeting
- December 14, 2017, Bruderheim School Christmas concert

Councillor Len Falardeau attended the following meetings and activities:

- December 7, 2017, Recreation and Culture Board meeting

Councillor Judy Schueler attended the following meetings and activities:

- December 8, 2017, Bruderheim Seniors Christmas supper
- December 15, 2017, Lamont County Housing Foundation members helping seniors move into new residence

Councillor Garry Bottorff attended the following meetings and activities

- December 14, 2017, Alberta HUB meeting

Councillor George Campbell attended the following meetings and activities:

- December 12, 2017, Bruderheim Agricultural Society Annual General meeting
- December 14, 2017, Bruderheim Lions Club 1999 meeting

Councillor Patrick Crawford attended the following meetings and activities:

- December 11, 2017, Bruderheim Minor Sports meeting

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- December 8, 2017, meeting with ATCO
- December 8, 2017, Bruderheim Infinity Business Centre Business Incubator CARES grant cheque presentation
- December 8, 2017, Bruderheim Seniors Christmas supper
- December 9, 2017, St. Michael Regional Solid Waste Commission Orientation and meeting
- December 14, 2017, John S. Batiuk Water Commission meeting
- December 18, 2017, meeting with Mayor Gale Katchur
- December 19, 2017, meeting with Councillor Campbell
- December 19, 2017, meeting with Patty Podoborzny
- December 20, 2017, hand delivered Mayor Supper invitations to Bruderheim Businesses

Chief Administrative Officer Report

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

CORRESPONDENCE

Correspondence December 6, 2017 – December 20, 2017

1. Letter from CN –congratulations to Mayor Hauch for being elected as Mayor

2. Alberta Health Services 2017 – 2020 Health and Business Plan
3. Alberta Rural Health Quarterly report
4. AE Today magazine
5. Alberta Home Visitation Network Association newsletter
6. Christmas card from Municipal Planning Services
7. Letter from Honorable Shaye Anderson, Minister of Municipal Affairs confirming the Water Meter Reader Replacement project eligible for MSI funding.

IN-CAMERA SESSION

No In-Camera session

ADJOURNMENT

MOVED by Councillor Judy Schueler

276/2017

THAT the meeting be adjourned at 9:06 p.m.

CARRIED



MAYOR



ADMINISTRATION