

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday January 3, 2018
in the BRUDERHEIM FIRE HALL

Council Members Present:

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

Absent:

Garry Bottorff	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 January 3, 2018, 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

01/2018 *THAT the Agenda is adopted as presented.*

CARRIED

ADOPT MINUTES

MOVED by Councillor George Campbell

02/2018 *THAT Council accepts the December 20, 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 Councillor Judy Schueler

03/2018 *THAT Town Council gives first reading to Bylaw 01-2018, the Municipal Library Bylaw.*

CARRIED

MOVED by Councillor Len Falardeau

04/2018

That Town Council approves the Safety and Use Bylaw approved by the Bruderheim Municipal Library Board on November 30, 2017.

CARRIED

MOVED by Councillor Patrick Crawford

05/2018

THAT Town Council approves the appointment of Patricia Grichen, Glennis Bailey, Virginia Differenz and Norma-Jean Sarrasin to the Bruderheim Municipal Library Board.

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- No meetings to report

Councillor Len Falardeau attended the following meetings and activities:

- No meetings to report

Councillor Judy Schueler attended the following meetings and activities:

- No meetings to report

Councillor George Campbell attended the following meetings and activities:

- No meetings to report

Councillor Patrick Crawford attended the following meetings and activities:

- No meetings to report

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- December 21, 2017, meeting with City of Fort Saskatchewan, Chief Administrative Officer, Troy Fleming
- December 22, 2017, meeting with Lamont County Reeve, Wayne Woldanski,
- December 22, 2017, Meeting with Sturgeon County Mayor, Alanna Hnatiw

Chief Administrative Officer Report

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

CORRESPONDENCE

Correspondence December 20, 2017 – January 3, 2018

1. Letter from Ian Phillips, Shaw Communications Government Relations Advisor
2. Lamont Health Care Centre 2017 Community Newsletter – Winter Edition
3. Lamont Health Care Centre Minutes of December 21, 2017 Board Meeting

IN-CAMERA SESSION

No In-Camera session


ADJOURNMENT

MOVED by Councillor George Campbell

06/2018

THAT the meeting be adjourned at 7:36 p.m.

CARRIED



MAYOR



ADMINISTRATION