

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday January 17, 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 17, 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

07/2018

*THAT the Agenda is adopted as amended:
Addition: In-Camera- FOIP Act- Section 17: Harmful to Personal Privacy
Agenda Item 7.13 to follow In-Camera*

CARRIED

PRESENTATION

MOVED by Councillor Judy Schueler

08/2018

THAT Council accepts the Canadian Pacific Railway presentation from Mike LoVecchio, Manager of Government and Stakeholder Relations, as information.

CARRIED

ADOPT MINUTES

MOVED by Councillor George Campbell

09/2018

THAT Council accepts the January 3, 2018, Council Regular Meeting Minutes as presented.

CARRIED

COUNCIL PRIORITIES

MOVED by Councillor Judy Schueler

10/2018 *THAT administration prepare a revised Council Remuneration Policy for the next council meeting, to include a \$50.00 per month increase in remuneration for the Deputy Chief Elected Official and COLA for Council.*

CARRIED

MOVED by Councillor George Campbell

11/2018 *THAT Council directs Chief Administrative Officer, Patty Podoborzny, to explore the possibility of Peace Officer and Bylaw Enforcement services through Lamont County.*

CARRIED

PROGRAM REQUESTS

No program requests.

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

12/2018 *THAT Town Council gives second reading to Bylaw 01-2018, the Bruderheim Municipal Library Bylaw.*

CARRIED

MOVED by Councillor Judy Schueler

13/2018 *That Town Council gives third and final reading to Bylaw 01-2018, the Bruderheim Municipal Library Bylaw.*

CARRIED

MOVED by Deputy Mayor Pat Lee

14/2018 *THAT Town Council approves the Bruderheim Agricultural Grounds as the location of choice for the Multi-Generational Community Park.*

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- January 6, 2018, Bruderheim Seniors community breakfast
- January 8, 2018, Bruderheim Seniors meeting
- January 8, 2018, Bruderheim School Council meeting
- January 8, 2018, Friends of Bruderheim School Society meeting
- January 10, 2018, Multi-Generational Community Park meeting

Councillor Len Falardeau attended the following meetings and activities:

- January 4, 2018, Recreation and Culture Board meeting
- January 10, 2018, Multi-Generational Community Park meeting

Councillor Judy Schueler attended the following meetings and activities:

- January 6, 2018, Bruderheim Seniors community breakfast

Councillor George Campbell attended the following meetings and activities:

- January 9, 2018, Bruderheim Agricultural Society meeting
- January 11, 2018, Bruderheim Lions Club 1999 meeting

Councillor Patrick Crawford attended the following meetings and activities:

- January 6, 2018, Bruderheim Seniors community breakfast
- January 10, 2018, Cannabis, "Let's Talk" meeting
- January 17, 2018, Business Incubator discussions with potential clients

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- January 6, 2018, Bruderheim Seniors community breakfast
- January 10, 2018, , Multi-Generational Community Park meeting
- January 11, 2018, Bruderheim Lions Club 1999 meeting

Chief Administrative Officer Report

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

CORRESPONDENCE

Correspondence January 3, 2017 – January 17, 2018

1. Family Day activities poster
2. Elk Island Public School Board Highlights newsletter
3. Community Adult Learning Council December 13, 2018, Board Minutes

IN-CAMERA SESSION

MOVED by Councillor Judy Schuler

15/2018 *THAT Council In-Camera commence at 9:02 PM per MGA Chapter M-26.a, Section 197(2) FOIP F-25 Section 17- Harmful to Personal Privacy*

MOVED by Councillor George Campbell

16/2018 *THAT Council reconvene the public meeting at 9:14 PM*

MOVED by Deputy Mayor Pat Lee

17/2018 *THAT Council approves Councillor Garry Bottorff 's absence from council for a period of 12 weeks for health reasons.*

CARRIED

COUNCIL PRIORITY

MOVED by Councillor George Campbell

18/2018 *THAT Council approves the January 17, 2018, revised Council Committee Appointment List.*

CARRIED


ADJOURNMENT

MOVED by Councillor Judy Schueler

19/2018

THAT the meeting be adjourned at 9:20 p.m.

CARRIED



MAYOR



ADMINISTRATION