

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
of the TOWN OF BRUDERHEIM  
held Wednesday February 7, 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 Podoborozny	Chief Administrative Officer
Sherry Cote	Director of Planning and Legislative Services

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**CALL TO ORDER**

Mayor, Karl Hauch, called the February 7, 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

20/2018

*THAT the Agenda is adopted as amended:  
Remove 8.3 Employee Business Expense Policy*

**CARRIED**

**DELEGATIONS/PROCLAMATIONS**

**MOVED by** Councillor George Campbell

21/2018

*THAT Council accepts the presentation from Lorraine Royer, Manager, Government and Stakeholder Relations, and Michelle Dawson, Director of Public and Regulatory Services, of Inter Pipeline Ltd, as information.*

**CARRIED**

**MOVED by** Councillor Judy Schueler

22/2018

*THAT Council accepts the presentation from Nadine Blaney, Executive Director, Fort Air Partnership, as information.*

**CARRIED**

Mayor Karl Hauch proclaimed February 28, 2018, as Pink Shirt Day in the Town of Bruderheim.

**ADOPT MINUTES**

**MOVED by** Deputy Mayor Pat Lee

23/2018

*THAT Town Council accepts the January 17, 2018, Council Regular Meeting Minutes as presented.*

**CARRIED**

#### **COUNCIL PRIORITIES**

No Council priorities.

#### **PROGRAM REQUESTS**

No program requests.

#### **REQUEST FOR DECISIONS**

**MOVED** by Councillor Judy Schueler

24/2018

*THAT Town Council approves the Acknowledgement of Treaty Six Policy, GOV-86.*

**CARRIED**

**MOVED** by Councillor Judy Schueler

25/2018

*THAT Town Council approves the revised Council Remuneration Policy, GOV-067.*

**CARRIED**

#### **REPORTS**

##### **Council Committee Reports**

Deputy Mayor Pat Lee attended the following meetings and activities:

- January 18, 2018, Lamont County Family and Social Services meeting
- January 19, 2018, Edmonton Metropolitan Region Board Orientation and Business Mixer
- January 24, 2018, Board Development Workshop in Lamont
- January 25, 2018, Alberta Industrial Heartland Association Stakeholders meeting
- January 29, 2018, meeting with Ed Stelmach, Mayor Karl Hauch and Chief Administrative Officer, Patty Podoborzny
- January 31, 2018, Lamont County Community Adult Learning Council meeting
- January 31, 2018, Bruderheim Multi-Generational Park meeting
- February 5, 2018, Bruderheim Seniors meeting
- February 5, 2018, Bruderheim School Council meeting
- February 7, 2018, Fort Saskatchewan Chamber of Commerce luncheon

Councillor Len Falardeau attended the following meetings and activities:

- January 18, 2018, Lamont County Rural Transportation committee meeting
- February 1, 2018, Recreation and Culture Board meeting

Councillor Judy Schueler attended the following meetings and activities:

- January 19, 2018, Edmonton Metropolitan Region Board Orientation and Business Mixer
- January 23, 2018, Lets Talk Energy Corridor meeting
- February 3, 2018, Bruderheim Seniors community breakfast
- February 5, 2018, Lamont County Housing Foundation meeting
- February 6, 2018, NR CAER meeting

Councillor George Campbell attended the following meetings and activities:

- January 21, 2018, Bruderheim Agricultural Society planning meeting

Councillor Patrick Crawford attended the following meetings and activities:

- January 19, 2018, Edmonton Metropolitan Region Board Orientation and Business Mixer

#### **Mayors Report**

Mayor Karl Hauch attended the following meetings and activities:

- January 18, 2018, Tour of the Pembina Control Centre in Sherwood Park
- January 19, 2018, Edmonton Metropolitan Region Board Orientation and Business Mixer
- January 19, 2018, meeting with Mayor Don Iverson
- January 25, 2018, St. Michael Landfill meeting
- January 29, 2018, meeting with Ed Stelmach, Deputy Mayor Pat Lee and Chief Administrative Officer, Patty Podoborzny
- January 31, 2018, Bruderheim Multi-Generational Park meeting
- February 1, 2018, Recreation and Culture Board meeting
- February 1, 2018, meeting with Don Schueler
- February 7, 2018, Fort Saskatchewan Chamber of Commerce luncheon

#### **Chief Administrative Officer Report**

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

### **CORRESPONDENCE**

#### **Correspondence January 17, 2017 – February 7, 2018**

1. E-mail from AUMA re: Funding for Police Services  
Mayor Karl Hauch requested that this e-mail be sent to all Council for review and consideration for the February 21, 2018, Council meeting.
2. St. Michael Landfill meeting information

**MOVED by Councillor George Campbell**

26/2018

*THAT Council convene for a 10 minute comfort break commencing at 8:50 PM.*

**CARRIED**

Mayor Karl Hauch reconvened the meeting at 9:00 PM

### **IN-CAMERA SESSION**

**MOVED by Councillor George Campbell**

27/2018

*THAT Council In-Camera commence at 9:02 PM per  
MGA Chapter M-26.1, Section 197(2)  
FOIP F-25 Section 17- Harmful to Personal Privacy*

**CARRIED**

**MOVED by Councillor Judy Schueler**

28/2018

*THAT Council reconvene the public meeting at 9:48 PM*

**CARRIED**

**ADJOURNMENT**

**MOVED by** Councillor Judy Schueler

29/2018

*THAT the meeting be adjourned at 9:50 p.m.*

**CARRIED**



**MAYOR**



**ADMINISTRATION**