

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday February 21, 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

Absent:

Garry Bottorff	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 February 21, 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 Councillor Judy Schueler

30/2018 *THAT the Agenda is adopted as presented*

CARRIED

DELEGATIONS/PROCLAMATIONS

Mayor Karl Hauch recognised that the meeting was being conducted on Treaty Six Land.

ADOPT MINUTES

MOVED by Deputy Mayor Pat Lee

31/2018 *THAT Town Council accepts the February 7, 2018, Council Regular Meeting Minutes as presented.*

CARRIED

COUNCIL PRIORITIES

No Council priorities.

PROGRAM REQUESTS

Mayor Hauch handed the chair over to Deputy Mayor Pat Lee at 7:05 PM.

MOVED by Mayor Karl Hauch

32/2018

THAT Town Council requests that the Bruderheim Recreation and Culture Board consider renaming the Bruderheim Outhouse Races in recognition of Doug Maschmeyer, founder of the races.

CARRIED

Mayor Karl Hauch resumed the chair at 7:07 PM.

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Pat Lee

33/2018

THAT Town Council approves the Bruderheim Community Investment Program allocations as recommended by administration, with \$1,000.00 allocated to the Bruderheim Preschool for classroom upgrading and new equipment and \$800.00 allocated to the Bruderheim School Council for their Community BBQ and Dance.

CARRIED

MOVED by Councillor George Campbell

34/2018

THAT Town Council approves the Employees Business Expense Policy, FIN-089.

CARRIED

MOVED by Councillor Len Falardeau

35/2018

THAT Council table the Peace Officer , Weed Control and Bylaw Enforcement Agreement with Strathcona County until after Council receives a presentation from the Fort Saskatchewan RCMP Detachment.

DEFEATED

MOVED by Councillor Judy Schueler

36/2018

THAT Town Council approves the Peace Officer, Weed Control and Bylaw Enforcement Agreement with Strathcona County for the term 2018- 2020 as presented.

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- February 8, 2018, Inter Pipeline Heartland Petrochemical Complex Open House
- February 13, 2018, Bruderheim Seniors Annual General meeting

- February 18, 2018, Canada 150 Volunteer celebration
- February 19, 2018, Family Day celebrations
- February 20, 2018, Multi-Generational Community Park meeting
- February 21, 2018, tour of refurbished suite in Spring Creek Manor

Councillor Len Falardeau attended the following meetings and activities:

- February 18, 2018, Canada 150 Volunteer celebrations
- February 19, 2018, Family Day events

Councillor Judy Schueler attended the following meetings and activities:

- February 20, 2018, Multi-Generational Community Park meeting
- February 21, 2018, tour of refurbished suite in Spring Creek Manor

Councillor George Campbell attended the following meetings and activities:

- February 8, 2018, Bruderheim Lions Club 1999 meeting
- February 15, 2018, Bruderheim Agricultural Society meeting
- February 18, 2018, Canada 150 Volunteer celebration
- February 19, 2018, Family Day celebrations

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- February 8, 2018, Inter Pipeline Heartland Petrochemical Complex Open House
- February 9, 2018, Celebration of Life for Doug Maschmeyer
- February 16, 2018, transportation discussions for Town of Bruderheim
- February 18, 2018, Canada 150 Volunteer celebration
- February 19, 2018, Family Day celebrations
- February 20, 2018, Multi-Generational Community Park meeting

Chief Administrative Officer Report

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

CORRESPONDENCE

Correspondence February 7, 2018 – February 21, 2018

1. Too Far. Too East letter re: Cannabis
2. Lamont County Housing Foundation Minutes of February 5, 2018

CLOSED SESSION

MGA Chapter M-26.1, Section 197(2)
FOIP F-25 Section 17- Harmful to Personal Privacy
Presenter did not show- cancelled

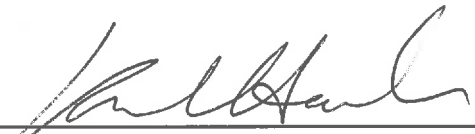
ADJOURNMENT

MOVED by Deputy Mayor Pat Lee

37/2018

THAT the meeting be adjourned at 8:07 PM.

CARRIED



MAYOR



ADMINISTRATION