

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday March 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:

Sharron Sinclair	Acting Chief Administrative Officer
Sherry Cote	Director of Planning and Legislative Services

CALL TO ORDER

Mayor, Karl Hauch, called the March 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

37/2018

*THAT the Agenda is adopted as amended:
Addition of 10.2: FCM Conference 2018
Addition of 10.3: International Women's Day*

CARRIED

DELEGATIONS/PROCLAMATIONS

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

MOVED by Councillor Judy Schueler

38/2018

THAT Council accepts the Fort Saskatchewan RCMP report from Staff Sergeant Mike McCauley as information.

CARRIED

ADOPT MINUTES

MOVED by Councillor George Campbell

39/2018

THAT Town Council accepts the February 21, 2018, Council Regular Meeting Minutes as presented.

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

No information requests.

PROGRAM REQUESTS

MOVED by Councillor Judy Schueler

40/2018

THAT administration bring in a bee keeper to provide council with information on beekeeping in urban settings.

CARRIED

Mayor Karl Hauch passed the chair to Deputy Mayor Pat Lee at 8:37 PM

MOVED by Mayor Karl Hauch

41/2018

THAT Council directs administration to provide funding options for the Multi-generational Community Park in the event the CFEP grant is not approved.

CARRIED

Deputy Mayor Pat Lee passed the chair back to Mayor Karl Hauch at 8:40 PM.

MOVED by Deputy Mayor Pat Lee

42/2018

THAT Council not support the AUMA request for a letter of support for the funding of police services and funding shortfall at this time.

CARRIED

Mayor Karl Hauch provided Notice of Motions for three items to be discussed at the March 21, 2018, Council meeting:

1. THAT administration provide council with options for grants and resources to support to our local businesses.
2. THAT administration develop an emergency management bylaw for handing donations of services and goods.
3. THAT administration provide Council with information on Fibre Optic services and opportunities for Bruderheim.

REQUEST FOR DECISIONS

MOVED by Councillor Judy Schueler

43/2018

THAT Town Council approves the first reading of Bylaw 02-2018, the Recreation and Culture Bylaw.

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- February 27, 2018, Multi-Generational Community Park meeting
- March 1, 2018, Bruderheim Seniors and Bruderheim School interactions day
- March 5, 2018, Bruderheim School Council meeting
- March 7, 2018, Community Adult Learning Council meeting

Councillor Len Falardeau attended the following meetings and activities:

- March 1, 2018, Recreation and Culture Board meeting

Councillor Judy Schueler attended the following meetings and activities:

- February 22, 2018, Women of Wisdom meeting
- February 27, 2018, Citizens on Patrol meeting
- March 3, 2018, Bruderheim Seniors Breakfast
- March 5, 2018, Basic Emergency Management for Elected Officials
- March 7, 2018, Heartland Hall Transportation Survey event

Councillor George Campbell attended the following meetings and activities:

- February 25, 2018, Bruderheim Agricultural Society meeting

Councillor Patrick Crawford attended the following meetings and activities:

- February 20, 2018, Fort Air Partnership meeting

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- February 22, 2018, meeting with David Doward
- February 22, 2018, St. John Batiuk Water Commission meeting
- February 27, 2018, Multi-Generational Community Park meeting
- February 28, 2018, Pacific Western Transportation meeting with Patty Podoborozny
- March 2, 2018, meeting with Patty Podoborozny
- March 5, 2018, Basic Emergency Management for Elected Officials

Chief Administrative Officer Report

Sharron Sinclair, Acting Chief Administrative Officer, provided Town Council with her report as information.

CORRESPONDENCE AND INFORMATION

Correspondence February 21, 2018 – March 7, 2018

1. E-mailed letter from Bryan Trusty
2. Lamont County Housing Foundation Minutes of February 22, 2018

No Council members will be attending the FCM Conference due to their personal commitments.

MOVED by Councillor Patrick Crawford

44/2018

THAT Council directs administration to submit a letter of support MP Shannon Stubbs Motion (167) regarding the need for a study of rural crime in Canada.

CARRIED

MOVED by Deputy Mayor Pat Lee

45/2018

THAT administration recognise International Women's Day on social media.

CARRIED

MOVED by Councillor Judy Schueler

46/2018

THAT the meeting convene for comfort break at 8:20 PM.

CARRIED

Mayor Hauch reconvened the meeting at 8:28 PM

CLOSED SESSION

MOVED by Deputy Mayor Pat Lee

47/2018

THAT Council commence the closed session of the meeting at 8:29 PM:

*MGA Chapter M-26.1, Section 197(2)
FOIP F-25 Section 17- Harmful to Personal Privacy
Penalties*

*MGA Chapter M-26.1, Section 197(2)
FOIP F-25 Section 25- Economic Interests of Municipality
Potential Development*

*MGA Chapter M-26.1, Section 197(2)
FOIP F-25 Section 17- Harmful to Personal Privacy
Medical Leave*

*MGA Chapter M-26.1, Section 197(2)
FOIP F-25 Section 17- Harmful to Personal Privacy
Staff*

CARRIED

Councillor Len Falardeau left the meeting at 10:00 PM.

MOVED by Councillor Judy Schueler

48/2018

THAT Council resume the open session of the Council meeting at 10:23 PM

CARRIED

MOVED by Councillor George Campbell

49/2018

THAT Council extend Councillor Garry Bottorff's medical leave until April 18, 2018.

CARRIED

ADJOURNMENT

MOVED by Councillor Judy Schueler

50/2018

THAT the meeting be adjourned at 10:32PM.

CARRIED



MAYOR



ADMINISTRATION