

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday March 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 March 21, 2018, Regular Meeting of Council to order at 7:03 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

51/2018 *THAT the Agenda is adopted as amended:
Addition of 8.3 Tax Penalty Waive Request*

CARRIED

DELEGATIONS/PROCLAMATIONS

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

MOVED by Councillor Judy Schueler

52/2018 *THAT Council accepts the Gibson Energy Project Update presentation from Leslie McMillan, Stakeholder Relations Advisor, and Jeffrey Taylor, Senior Commercial Development Representative, as information.*

CARRIED

MOVED by Deputy Mayor Pat Lee

53/2018 *THAT Council accept the Citizens on Patrol presentation from Wayne Olechow as information.*

CARRIED

MOVED by Councillor Judy Schueler

54/2018 *THAT Council accept the Bruderheim Library Board presentation from Wayne Olechow as information.*

ADOPT MINUTES

MOVED by Councillor George Campbell

55/2018 THAT Town Council accepts the March 7, 2018, Council Regular Meeting Minutes as presented.

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

Deputy Mayor Pat Lee requested that administration provide Council with information relating to the town float and options going forward.

Mayor Karl Hauch requested that administration provide dates for the Council Strategic Planning.

MOVED by Deputy Mayor Pat Lee

56/2018 THAT Council approves the purchase of a Sherwood Park Chamber of Commerce Membership at the cost of \$200.00.

CARRIED

PROGRAM REQUESTS

MOVED by Councillor George Campbell

57/2018 THAT administration ensure that the sidewalks on 52 Avenue between 50th Street and 51 Street, are cleaned by public works staff for the remainder of the 2017-2018 winter season.

CARRIED

Mayor Karl Hauch passed the chair to Deputy Mayor Pat Lee at 8:07 PM

MOVED by Mayor Karl Hauch

58/2018 THAT Council commence the April 4, April 18 and May 2, 2018, Council meetings at 6:00 PM.

CARRIED

Deputy Mayor Pat Lee passed the chair back to Mayor Karl Hauch at 8:10 PM.

MOVED by Councillor Judy Schueler

59/2018 THAT Council change the date and time of the April 18th Council meeting to April 25th, 2018, commencing at 6:00 PM to allow council members the opportunity to attend the Life in the Heartland Spring Event..

CARRIED

REQUEST FOR DECISIONS

- MOVED by Councillor Judy Schueler**
- 60/2018 *THAT Town Council approves the contract with GFL Environmental Inc.*
- CARRIED**
- MOVED by Deputy Mayor Pat Lee**
- 61/2018 *THAT Council approves the Donation Policy, FIN-086.*
- CARRIED**
- MOVED by Councillor Judy Schueler**
- 62/2018 *THAT Council does not waive the tax penalty as requested by the resident and that administration meet with the resident to establish a payment plan and keep council apprised of the plan.*
- CARRIED**

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- March 9, 2018, judged the Bruderheim School speech competitions
- March 9, 2018, Bruderheim Mayors Supper event
- March 12, 2018, Bruderheim Seniors and Bruderheim School student interaction day at Bruderheim Seniors facility
- March 12, 2018, Bruderheim Seniors meeting

Councillor Len Falardeau attended the following meetings and activities:

- No meetings to report

Councillor Judy Schueler attended the following meetings and activities:

- March 9, 2018, Bruderheim Mayors Supper event
- March 15, 2018, Lamont County Rural Transportation meeting
- March 16, 2018, Real Estate information sharing evening
- March 18 -19, 2018, assisting Bruderheim Seniors with their casino event

Councillor George Campbell attended the following meetings and activities:

- **March 8, 2018, Bruderheim Lions Club 1999 meeting**
- March 9, 2018, Bruderheim Mayors Supper event
- March 10, 2018, Haying in the 30's event
- March 13, 2018, Bruderheim Agricultural Society meeting

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- March 8, 2018, Bruderheim Lions Club 1999 meeting
- March 9, 2018, Bruderheim Mayors Supper event
- March 13, 2018, Chamber of Commerce luncheon meeting with Energy Minister
- March 13, 2018, Round table discussions with Energy Minister
- March 15, 2018, Lamont County Public Hearing
- March 16, 2018, Real Estate information sharing evening

- March 17, 2018, Novice Hockey tournament

Chief Administrative Officer Report

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

CORRESPONDENCE AND INFORMATION

Correspondence March 7, 2018 – March 21, 2018

1. Fort Air Partnership Report
2. Royal Alexander Hospital Report
3. Information on the April 13, 2018, Sherwood Park Trade Fair

MOVED by Councillor George Campbell

63/2018

THAT the meeting convene for comfort break at 9:15 PM.

CARRIED

Mayor Hauch reconvened the meeting at 9:25 PM

CLOSED SESSION

MOVED by Deputy Mayor Pat Lee

64/2018

THAT Council commence the closed session of the meeting at 9:26 PM:

*MGA Chapter M-26.1, Section 197(2)
FOIP F-25 Section 23- Local Public Body Confidences- Bylaws*

CARRIED

MOVED by Deputy Mayor Pat Lee

65/2018

THAT Council resume the open session of the Council meeting at 9:45 PM

CARRIED

ADJOURNMENT

MOVED by Len Falardeau

66/2018

THAT the meeting be adjourned at 9:46 PM.

CARRIED



MAYOR



ADMINISTRATION