

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday April 4, 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 April 4, 2018, Regular Meeting of Council to order at 6:00 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

67/2018

*THAT the Agenda is adopted as amended:
Remove 5.2 : Edmonton District Beekeeper Association Presentation*

CARRIED

DELEGATIONS/PROCLAMATIONS

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

MOVED by Councillor Judy Schueler

68/2018

THAT Council accept the Audited Financial Review Presentation as presented by Phil Dirks, Metrix Group LLP.

CARRIED

ADOPT MINUTES

MOVED by Deputy Mayor Pat Lee

69/2018

THAT Town Council accepts the March 21, 2018, Council Regular Meeting Minutes as amended to show that resolutions 56/2018 and 52/2018 were CARRIED.

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

Administration is organizing a strategic planning session for mid -June 2018.

Administration and council representatives are meeting on April 13, 2018, to discuss a parade float design.

PROGRAM REQUESTS

No program requests to report.

REQUEST FOR DECISIONS

MOVED by Councillor Len Falardeau

70/2018 *THAT Council approves the transfer of \$50,000.00 from Reserve 4-00-730 to cover the land acquisition payment.*

CARRIED

MOVED by Councillor Judy Schueler

71/2018 *THAT Council rescind the Personnel Policy and Procedures #29.*

CARRIED

MOVED by Councillor George Campbell

72/2018 *THAT Council approve the Occupational Health and Safety Policy, HUM-093.*

CARRIED

MOVED by Deputy Mayor Pat Lee

73/2018 *THAT Council approve the Disability Management and Early Return to Work Program Policy, HUM-087.*

CARRIED

MOVED by Councillor George Campbell

74/2018 *THAT Council approve the Employee Performance Appraisal Program Policy, HUM-089*

CARRIED

MOVED by Deputy Mayor Pat Lee

75/2018 *THAT Council approve the Nepotism Policy, HUM-090.*

CARRIED

MOVED by Councillor George Campbell

76/2018

THAT Council approve the Staff Suspension, Termination, Demotion or Reassignment Policy, HUM-091.

CARRIED

MOVED by Councillor Judy Schueler

77/2018

THAT Council approve the Personnel Records Policy, HUM-092.

CARRIED

MOVED by Deputy Mayor Pat Lee

78/2018

THAT Council approve the Staff Learning, Development and Growth Policy, HUM-088.

CARRIED

MOVED by Councillor George Campbell

79/2018

THAT Council approves the amended Capital Budget with the amended total as \$766,540.00.

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- March 22, 2018, Bruderheim Seniors Pot Luck supper
- March 27, 2018, Community Park meeting

Councillor Len Falardeau attended the following meetings and activities:

- March 27, 2018, Community Park meeting

Councillor Judy Schueler attended the following meetings and activities:

- March 24, 2018, Mass Gathering Emergency Management training
- March 26, 2018, Lamont County Housing Foundation meeting
- March 27, 2018, Citizens on Patrol meeting
- March 29, 2018, Alberta HUB meeting
- April 4, 2018, Beaverhill Pioneer Lodge Open House

Councillor George Campbell attended the following meetings and activities:

- March 24, 2018, Mass Gathering Emergency Management training

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- March 22, 2018, Radio Interview with 107.9 to talk about Bruderheim Community events
- March 24, 2018, Solid Waste Commission Special Meeting
- March 27, 2018, Community Park meeting
- March 29, 2018, Sturgeon County Mayors Address Breakfast meeting
- April 3, 2018, meeting with Bruderheim resident
- April 4, 2018, meeting with Golden West Radio Station staff

Chief Administrative Officer Report

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

CORRESPONDENCE

Correspondence March 21, 2018 – April 4, 2018

1. Letter from the Province explaining MSI funding
2. Letter from Minister Anderson confirming a Municipal Government Review for Communities with population of less than 5,000
3. Confirmation that Bruderheim was successful with the Climate Adaptation ACP grant application

CLOSED SESSION

No closed session for this meeting

ADJOURNMENT

MOVED by Councillor Judy Schueler

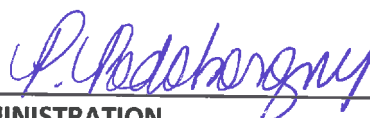
80/2018

THAT the meeting be adjourned at 7:35 PM.

CARRIED



MAYOR



ADMINISTRATION