

t/ MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday April 25, 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

Administration Present:

Patty Podoborozny	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

81/2018 *THAT the Agenda is adopted as amended:
Remove: Section 11- Closed Session*

CARRIED

DELEGATIONS/PROCLAMATIONS

National Day of Mourning Proclamation- April 28, 2018
National Public Works Week Proclamation- May 20 -26, 2018
Emergency Preparedness Week Proclamation- May 6 – 11, 2018

MOVED by Councillor Judy Schueler

82/2018 *THAT Council convene the meeting for 15 minutes for staff recognition.*

CARRIED

MOVED by Councillor George Campbell

83/2018 *THAT Council meeting reconvene at 6:25 PM.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler

84/2018 *THAT Town Council accepts the April 4, 2018, Council Regular Meeting Minutes as presented.*

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

Strategic planning session will be on June 15, 2018.

Costs associated with a meteorite theme display to go in the box of the truck for parades will be presented to council.

PROGRAM REQUESTS

No program requests to report.

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Pat Lee

85/2018 *THAT Council approves the purchase of one (1) MK Martine 72 inch rear tow off set mower in the amount of \$9,250.00 plus GST and that Council direct administration to obtain funds from the 2018 Equipment Reserve fund 4-31-790-00.*

CARRIED

MOVED by Councillor Judy Schueler

86/2018 *THAT Council approves the revised Public Engagement Policy (GOV-084) as set out in enclosure 2.*

CARRIED

MOVED by Deputy Mayor Pat Lee

87/2018 *THAT Council approve the second reading of Bylaw 02-2018, the Recreation and Culture Bylaw.*

CARRIED

MOVED by Councillor Judy Schueler

88/2018 *THAT Council approve the third and final reading of Bylaw 02-2018, the Recreation and Culture Bylaw.*

CARRIED

MOVED by Deputy Mayor Pat Lee

89/2018 *THAT Council establish an Inter-Municipal Planning Committee and appoint Sherry Cote, Director Planning and Legislation, Mayor Karl Hauch and Councillor Judy Schueler to the Inter-Municipal Planning Committee.*

MOVED by Councillor Judy Schueler

90/2018

THAT Council approve the first reading of Bylaw 03-2018, the Utility Bylaw.

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- April 9, 2018, Bruderheim School council meeting
- April 11, 2018, Multi-Generational Community Park meeting
- April 11, 2018, Strathcona Area Structure Plan Open House
- April 13, 2018, Sherwood Park Chamber of Commerce Trade Show and Sale event
- April 13, 2018, Bruderheim School Assembly – Cheque Presentations
- April 16, 2018, Bruderheim Seniors Board meeting
- April 16, 2018, Thiels Greenhouse tour and planting of Municipal planters
- April 18, 2018, Life in the Heartland Spring Community Information Evening
- April 20, 2018, Volunteer Appreciation event
- April 23, 2018, Grand Opening of the Beaverhill Pioneer Lodge
- April 24, 2018, Sherwood Park Chamber luncheon with Premier Notley

Councillor Len Falardeau attended the following meetings and activities:

- No meetings to report

Councillor Judy Schueler attended the following meetings and activities:

- April 7, 2018, Bruderheim Seniors Community Breakfast
- April 9, 2018, Chipman Council meeting to present on Rural Transportation
- April 11, 2018, Lamont Council meeting to present on Rural Transportation
- April 16, 2018, Lamont County Housing Foundation meeting
- April 11 – 13, 2018, Alberta Seniors Communities and Housing Association Conference
- April 16, 2018, Thiels Greenhouse tour and planting of Municipal planters
- April 18, 2018, Life in the Heartland Spring Community Information Evening
- April 20, 2018, Volunteer Appreciation event
- April 23, 2018, Grand Opening of the Beaverhill Pioneer Lodge
- April 24, 2018, Grand Opening of the Bruderheim Infinity Business Centre

Councillor Patrick Crawford attended the following meetings and activities:

- April 16, 2018, Thiels Greenhouse tour and planting of Municipal planters
- April 20, 2018, Volunteer Appreciation event
- April 24, 2018, Sherwood Park Chamber luncheon with Premier Notley
- April 24, 2018, Grand Opening of the Bruderheim Infinity Business Centre

Councillor George Campbell attended the following meetings and activities:

- April 12, 2018, Bruderheim Lions Club 1999 meeting
- April 16, 2018, Thiels Greenhouse tour and planting of Municipal planters

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- April 10, 2018, Impromptu meeting with CAO Patty Podoborzny
- April 13, 2018, Redwater Mayor's Breakfast
- April 13, 2018, Bruderheim School Assembly – Cheque Presentations

- April 16, 2018, Discussion with residents – regarding back alley in Town
- April 16, 2018, Thiels Greenhouse tour and planting of Municipal planters
- April 19, 2018, Meeting with AIHA Executive Director
- April 21, 2018, St. Michael Landfill Commission Meeting
- April 22, 2018, Volunteer at Fort Saskatchewan Trade Show for Shell

Chief Administrative Officer Report

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

CORRESPONDENCE

Correspondence April 4, 2018 – April 25, 2018

- Alberta's Industrial Heartland Area Structure Plan Update Feedback Form
- Letter from Interpipeline re: Change in Turbine Generating Capabilities

CLOSED SESSION

No closed session for this meeting.

ADJOURNMENT

MOVED by Deputy Mayor Pat Lee

91/2018

THAT the meeting be adjourned at 7:40 PM.

CARRIED



MAYOR



ADMINISTRATION