

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday MAY 2, 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:

Dennis Tomuschat	Acting, Chief Administrative Officer
Sherry Cote	Director of Planning and Legislative Services

CALL TO ORDER

Mayor, Karl Hauch, called the May 2, 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

92/2018 *THAT the Agenda is adopted as presented*

CARRIED

DELEGATIONS/PROCLAMATIONS

Communities in Bloom Week Proclamation: Week of May 7, 2018

MOVED by Councillor Judy Schueler

93/2018 *THAT Council accepts the CENOVUS Energy Inc presentation from Jill Salus, Group Lead Local Community Relations, and Bill Soini, Superintendent, Bruderheim Terminal, as information.*

CARRIED

MOVED by Deputy Mayor Pat Lee

94/2018 *THAT Council accepts the presentation from Ian Fox, Alberta Emergency Management Agency, Field Officer, as information.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler

95/2018 *THAT Town Council accepts the April 25, 2018, Council Regular Meeting Minutes as presented.*

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

Mayor Karl Hauch passed the chair to Deputy Mayor Pat Lee at 7:20 PM.

MOVED by Mayor Karl Hauch

95/2018 *THAT Council directs administration to research and prepare a council procedure requiring that the Town Council and Mayor must provide written report of meetings or events attended for which they are claiming for payment.*

CARRIED

Moved by Mayor Karl Hauch

96/2018 *THAT Council direct administration to research and prepare, with small business input, "a made for Bruderheim", small business grant program to support our existing businesses and bring this information to council in the fall of 2018.*

CARRIED

PROGRAM REQUESTS

No program requests to report.

REQUEST FOR DECISIONS

MOVED by Councillor Judy Schueler

96/2018 *THAT Council approve the Second reading of Bylaw 03-2018, the Utility Bylaw.*

CARRIED

MOVED by Councillor George Campbell

97/2018 *THAT Council approve the Third and Final reading of Bylaw 03-2018, the Utility Bylaw.*

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- April 26, 2018, Multi-Generational Community Park meeting
- April 28, 2018, funeral for Garry Bottorff

Councillor Len Falardeau attended the following meetings and activities:

- April 16, 2018, Multi-Generational Community Park meeting

Councillor Judy Schueler attended the following meetings and activities:

- April 26, 2018, Women Rising committee meeting

- April 26, 2018, meeting with resident to discuss Seniors Housing and Transportation needs in Bruderheim and surrounding area
- May 1, 2018, Annual General Meeting for Go-East Tourism

Councillor Patrick Crawford attended the following meetings and activities:

- April 28, 2018, funeral for Garry Bottorff

Councillor George Campbell attended the following meetings and activities:

- No meetings to report

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- April 26, 2018, delivered potted gifts to staff in the Administration Office for Administrative Assistant Day
- April 26, 2018, attended Sureway Construction's 45th Anniversary celebration
- April 28, 2018, attended the funeral for Garry Bottorff
- May 1, 2018, meeting with Glenn Kennedy, Prism Engineering

Chief Administrative Officer Report

Dennis Tomuschat, Acting, Chief Administrative Officer, provided Town Council with his report as information.

CORRESPONDENCE

Correspondence April 25, 2018 – May 2, 2018

- Board Highlights Newsletter from Elk Island Public Schools
- Letter from Alberta Municipal Affairs re: 2018 presentation of the Fire Services Exemplary Service Medal for 30 years of service to Bob Cote

CLOSED SESSION

No closed session for this meeting.

ADJOURNMENT

MOVED by Councillor Judy Schueler


98/2018

THAT the meeting be adjourned at 7:55 PM.

CARRIED



MAYOR



ADMINISTRATION
Acting CAO.