

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday MAY 16, 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:

Sherry Cote	Acting, Chief Administrative Officer
Sharron Sinclair	Director of Finance

CALL TO ORDER

Mayor, Karl Hauch, called the May 16, 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

102/2018

THAT the Agenda is adopted as amended:

11.0 Closed Session moved to first item on the agenda

Addition:

8.8 2018 Municipal By-Election

CARRIED

MOVED by Councillor George Campbell

103/2018

THAT Council convene for closed meeting at 7:02 PM. per MGA Chapter M-26.1, Section 197 (2), FOIP F-25 Section 16- Trade Secrets of a Third Party with Mark Plamondon, Executive Director, and Lynette Tremblay, Manager of Government Relations, Alberta Industrial Heartland Association.

CARRIED

MOVED by Councillor Judy Schueler

104/2018

THAT Council reconvene the open session of Council at 7:39 PM.

CARRIED

Moved by Deputy Mayor Pat Lee

105/2018

THAT Council accepts the Alberta Industrial Heartland Presentation from Mark Plamondon, Executive Director, and Lynette Tremblay, Manager of Government Relations, as information.

CARRIED

DELEGATIONS/PROCLAMATIONS

Mayor Karl Hauch proclaimed June 2, 2018 as National Health and Fitness Day.

ADOPT MINUTES

MOVED by Councillor George Campbell

106/2018 *THAT Town Council accepts the May 2, 2018, Council Regular Meeting Minutes as amended:*
Resolution 96/2018: Amended to read:
“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 by September 1, 2018”.

CARRIED

MOVED by Councillor George Campbell

107/2018 *THAT Council accepts the May 9, 2018, Council Special Meeting Minutes as presented.*

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

Councillor Len Falardeau requested total costs associated with the recent annexation of property and any information relating to a feasibility study before council decided to go with annexation of property.

PROGRAM REQUESTS

No program requests.

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

108/2018 *THAT Council approve the First Reading of Bylaw 04-2018, the Tax Rate Bylaw.*

CARRIED

MOVED by Councillor Len Falardeau

109/2018 *THAT Council approve the Second Reading of Bylaw 04-2018, the Tax Rate Bylaw.*

CARRIED

MOVED by Deputy Mayor Pat Lee

110/2018 *THAT Council approve proceeding to the Third and Final Reading of Bylaw 04-2018, the Tax Rate Bylaw.*

CARRIED

MOVED by Councillor Judy Schueler

111/2018

THAT Council approved the Third and Final Reading of Bylaw 04-2018, the Tax Rate Bylaw.

CARRIED

MOVED by Councillor Judy Schueler

112/2018

THAT Council approve the Bruderheim Community Investment Program second quarter allocations to the Bruderheim Lions Club 1999 in the amount of \$1,189.00 for their Bark Up (Walk for Dog Guides) event and \$800.00 to the Bruderheim Agricultural Society for the purchase of picnic tables.

Councillor George Campbell declared pecuniary interest as he is a Director on the Bruderheim Agriculture Society and abstained from voting.

CARRIED

MOVED by Councillor Len Falardeau

113/2018

THAT Council approve waiving rental fees for the Community Park Committee for hosting a Steak Supper Fundraising event for the Bruderheim Multi-Generational Park in the amount of \$920.00, which includes \$320.00 for the rental of the Karol Maschmeyer Arena, \$200.00 for the rental of tables and \$400.00 for the rental of chairs.

CARRIED

MOVED by Councillor Judy Schueler

114/2018

THAT Council directs administration to process accounts receivable and payable for the steak supper fundraiser with surplus funds to be deposited into the Community Park Reserve.

CARRIED

MOVED by Deputy Mayor Pat Lee

115/2018

THAT Council waive the \$320.00 rental fee to use the Karol Maschmeyer Arena for the Bruderheim Lions Club annual Bruderheim Bark Up event in the event of inclement weather.

CARRIED

MOVED by Councillor Judy Schueler

116/2018

THAT Council approve the date of July 9, 2018, for the Election Day for the 2018 Municipal By-Election.

CARRIED

MOVED by Deputy Mayor Pat Lee

117/2018

THAT Town Council approve the date of June 11, 2018, as the Nomination Day for the 2018 Municipal By-Election.

CARRIED

MOVED by Councillor George Campbell

118/2018 *THAT Town Council approve the appointment of Sherry Cote as Returning Officer for the 2018 Municipal By-Election to be hold on July 9, 2018.*

CARRIED

MOVED by Councillor Patrick Crawford

119/2018 *THAT Town Council approve July 5, 2018, 4:40 – 8:00 PM for Advance Poll for the 2018 Municipal By-Election.*

CARRIED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- May 4, 2018, Steak Supper fundraising event for the Multi-Generational Community Park
- May 5, 2018, Bruderheim Seniors community breakfast
- May 7, 2018, Bruderheim School Parent Advisory Council meeting
- May 7, 2018, Bruderheim Seniors meeting
- May 9, 2018, Special Meeting of Council
- May 10, 2018, Shelter in Place presentation for Emergency Preparedness Week
- May 10, 2018, Highway clean up
- May 11, 2018, cheque presentations to Bruderheim Minor Sports Association and Bruderheim Lions Club 1999 with MLA Jessica Littlewood
- May 12, 2018, assisted with Fire Emergency at the fire hall

Councillor Len Falardeau attended the following meetings and activities:

- May 4, 2018, Steak Supper fundraising event for the Multi-Generational Community Park

Councillor Judy Schueler attended the following meetings and activities:

- May 3, 2018, Meeting with Todd Banks, Executive Director for the Sherwood Park Chamber of Commerce
- May 4, 2018, Steak Supper fundraising event for the Multi-Generational Community Park
- May 5, 2018, Bruderheim Seniors community breakfast
- May 5, 2018, Tour of the Heartland with the Town of Gibbons hosting
- May 8, 2018, presentation to the Lamont County for the Rural Transportation Committee
- May 8, 2018, presentation to the Town of Lamont for the Rural Transportation Committee
- May 10, 2018, Emergency Preparedness Week Information evening
- May 12, 2018, Dig'n Dirt and garden market event at Thiels Greenhouse
- May 16, 2018, Strathcona County Mayors breakfast

Councillor Patrick Crawford attended the following meetings and activities:

- May 3, 2018, setting up for Steak Supper event
- May 9, 2018, Northern Lights Library Board meeting
- May 11, 2018, cheque presentations to Bruderheim Minor Sports Association and Bruderheim Lions Club 1999 with MLA Jessica Littlewood

Councillor George Campbell attended the following meetings and activities:

- May 9, 2018, Bruderheim Agricultural Society meeting
- May 11, 2018, Bruderheim Lions Club 1999 meeting
- May 11, 2018, cheque presentations to Bruderheim Minor Sports Association and Bruderheim Lions Club 1999 with MLA Jessica Littlewood

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- May 3, 2018, Meeting with Todd Banks, Executive Director for the Sherwood Park Chamber of Commerce
- May 4, 2018, Steak Supper fundraising event for the Multi-Generational Community Park
- May 5, 2018, St Michael Solid Waste Commission meeting
- May 5, 2018, Bruderheim Seniors community breakfast
- May 9, 2018, Special Meeting of Council
- May 10, 2018, Emergency Preparedness Week Information evening
- May 11, 2018, cheque presentations to Bruderheim Minor Sports Association and Bruderheim Lions Club 1999 with MLA Jessica Littlewood
- May 12, 2018, Dig'n Dirt and garden market event at Thiels Greenhouse
- May 16, 2018, Strathcona County Mayors breakfast

Chief Administrative Officer Report

120/2018

MOVED by Councillor Len Falardeau

THAT Council accept the Chief Administrative Officers report as information.

CARRIED

CORRESPONDENCE

Correspondence May 2, 2018 – May 16, 2018

- E-mail from Dan Deck of Gibbons, offering assistance with Wild Fires north of Bruderheim
- Family and Community Support Services Annual Report

ADJOURNMENT

MOVED by Councillor Len Falardeau

121/2018

THAT the meeting be adjourned at 8:35 PM.

CARRIED


MAYOR


ADMINISTRATION

