

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday JUNE 20, 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 Podoborzny	Chief Administrative Officer
Sherry Cote	Director of Planning and Legislative Services

CALL TO ORDER

Mayor, Karl Hauch, called the June 20, 2018, Regular Meeting of Council to order at 7:00 PM.

ADDITIONS /DELETIONS /CHANGES TO AGENDA

Mayor Karl Hauch called for additions/deletions/changes to the agenda.

ADOPT AGENDA

MOVED by Deputy Mayor Pat Lee

137/2018

THAT the Agenda is adopted as amended:

Addition:

5.0 Delegation

*Bruderheim Community Investment Program Cheque Presentation to
Bruderheim Lions Club and the Bruderheim Agricultural Society*

CARRIED

DELEGATIONS/PROCLAMATIONS

MOVED by Councillor Judy Schueler

138/2018

*THAT Council accepts the Heartland Sulphur Terminal presentation from John Bennett,
Senior Project Manager, and Cory Halvorson, Plant Manager.*

CARRIED

MOVED by Deputy Mayor Pat Lee

139/2018

*THAT Council accept the Town of Bruderheim Assessment Overview Presentation from
Mike Krimm, AMAA, Tanmar Consulting Inc.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler

140/2018 *THAT Town Council accepts the June 6, 2018, Regular Meeting Minutes of Council as presented.*

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

No information requests to report.

PROGRAM REQUESTS

No program requests to report.

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Pat Lee

141/2018 *THAT Town Council approves the GFL Environmental Inc. increase of \$35/MT recycling fee for the handling of commingled recyclable materials on the GFL Environmental Inc. contract commencing July 31, 2018.*

CARRIED

MOVED by Councillor George Campbell

142/2018 *THAT Council accepts the first quarter 2018 financial update as information.*

CARRIED

MOVED by Councillor Judy Schueler

143/2018 *THAT Town Council approve the First Reading amendment to Off-Site Levy Bylaw 47-2016, to include off site levy fees Schedule "A".*

CARRIED

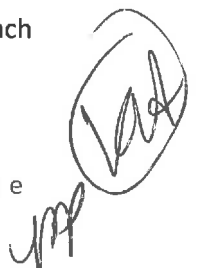
REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- June 8, 2018, Bruderheim School BBQ and Dance
- June 8, 2018, Alberta Industrial Heartland Association meeting
- June 12, 2018, AUMA Leadership Convention
- June 13, 2018, Community Adult Learning Council meeting
- June 14, 2018, Recreation and Culture Board Canada Day planning meeting
- June 14, 2018, Lamont County Farmers Appreciation celebration
- June 15, 2018, Bruderheim Strategic Planning meeting
- June 18, 2018, Lamont Health Care Centre Board Annual General meeting
- June 19, 2018, provided tour of Bruderheim for Alberta Treasury Branch Business Interns.

Councillor Len Falardeau attended the following meetings and activities:



- June 7, 2018, Recreation and Culture Board meeting
- June 8, 2018, Bruderheim School BBQ and Dance
- June 14, 2018, Recreation and Culture Board Canada Day planning meeting
- June 15, 2018, Bruderheim Strategic Planning meeting

Councillor Judy Schueler attended the following meetings and activities:

- June 12, 2018, AUMA Leadership Convention
- June 15, 2018, Bruderheim Strategic Planning meeting
- June 14, 2018, IDP discussions with Lamont County Council
- June 20, 2018, Sherwood Park Chamber of Commerce meeting

Councillor Patrick Crawford attended the following meetings and activities:

- June 7, 2018, Metro Kaly Library Board meeting
- June 11, 2018, Fort Air Partnership meeting
- June 12, 2018, Lamont County Policing presentation
- June 15, 2018, Bruderheim Strategic Planning meeting

Councillor George Campbell attended the following meetings and activities:

- June 7, 2018, Recreation and Culture Board meeting
- June 13, 2018, Bruderheim Agricultural Society meeting
- June 14, 2018, Recreation and Culture Board Canada Day planning meeting
- June 15, 2018, Bruderheim Strategic Planning meeting

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- June 4, 2018, Spring cleanup in Bruderheim
- June 8, 2018, Bruderheim School BBQ and Dance
- June 8, 2018, Ft Saskatchewan Chamber of Commerce Golf Tournament
- June 9, 2018, Lamont High School Graduation
- June 11, 2018, meeting with Jeremy Nolais, Premiers Office
- June 14, 2018, Town of Redwater Golf Tournament
- June 14, 2018, Lamont High School Athletics Award Night
- June 15, 2018, Bruderheim Strategic Planning meeting
- June 19, 2018, IDP meeting with Lamont County Council

Chief Administrative Officer Report

144/2018

MOVED by Councillor Judy Schueler

THAT Council accept the Chief Administrative Officer's report as information.

CARRIED

CORRESPONDENCE

Correspondence June 6, 2018 –June 20, 2018

- No correspondence to report

MOVED by Councillor Judy Schueler

145/2018

That Council convene for a comfort break at 9:30 PM

CARRIED

MOVED by Councillor Judy Schueler

146/2018

THAT Council reconvene the public session of the meeting at 9:36 PM.

CLOSED SESSION

MOVED by Councillor Judy Schueler

147/2018

*THAT Council convene for closed session at 9:39 PM
MGA Chapter M-26.1, Section 197 (2);
FOIP F-25 Section 24- Advice from Officials
Planning and Development
Present during closed session: Council and Chief Administrative Officer*

CARRIED

MOVED by Deputy Mayor Pat Lee

148/2018

THAT Council Reconvene for open session of council meeting at 9:46 PM

CARRIED

ADJOURNMENT

MOVED by Councillor Len Falardeau

149/2018

THAT the meeting be adjourned at 9:50 PM.

CARRIED



MAYOR



ADMINISTRATION