

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the **TOWN OF BRUDERHEIM**
held Wednesday January 16, 2019
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
Wayne Olechow	Councillor

Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Director of Planning and Legislation

CALL TO ORDER

Mayor, Karl Hauch, called the January 16, 2019, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Judy Schueler

23/2019

THAT the Agenda is adopted as amended:

Addition:

Delegations: 5.1 Enbridge Safe Community Grant Presentation

CARRIED

DELEGATIONS

MOVED by Deputy Mayor Pat Lee

24/2019

THAT Council receive the Enbridge Safe Community Grant presentation from Deryck Hegedus and Cody Hokkinen, as information.

CARRIED

ADOPT MINUTES

MOVED by Deputy Mayor Pat Lee

25/2019

THAT Town Council accepts the January 2, 2019, Regular Meeting Minutes of Council as presented.

CARRIED

COUNCIL PRIORITIES

MOVED by Councillor George Campbell

26/2019

THAT Town Council directs administration to research the costs to provide snow removal services for the Bruderheim Seniors Centre and Walker School properties, insurance considerations and liability for providing these services.

CARRIED

REQUEST FOR DECISIONS

- 27/2019 **MOVED by Councillor Judy Schueler**
THAT Town Council approve the Memorial Program Policy GOV-80, as amended.
CARRIED
- 28/2019 **MOVED by Deputy Mayor Pat Lee**
THAT Town Council approves written notification that Council is in favor of the proposed Northern Lights Library System Board levy increases from \$5.07 per capita to \$5.15 per capita.
CARRIED
- 29/2019 **MOVED by Councillor George Campbell**
THAT Town Council approves the removal of items listed as completed from the task list.
CARRIED
- 30/2019 **MOVED by Councillor Wayne Olechow**
THAT Town Council approve First Reading of Bylaw 33-2015 as amended on January 16, 2019, to correct an administrative error in Land Use Bylaw 33-2015, Section 1.15 to read "The Subdivision Authority shall perform such duties as specified in the Bylaw and Bylaw 797-2009."
CARRIED
- 31/2019 **MOVED by Deputy Mayor Pat Lee**
THAT Town Council approve the Second Reading of Bylaw 33-2015, as amended, on January 16, 2019 to correct an administrative error in Land Use Bylaw 33-2015, Section 1.15 to read "The Subdivision Authority shall perform such duties as specified in the Bylaw and Bylaw 797-2009."
CARRIED
- 32/2019 **MOVED by Councillor George Campbell**
THAT Town Council give consent to proceed to the Third and Final Reading of Bylaw 33-2015 as amended on January 16, 2019, to correct an administrative error in Land Use Bylaw 33-2015, Section 1.15 to read "The Subdivision Authority shall perform such duties as specified in the Bylaw and Bylaw 797-2009."
UNANIMOUSLY CARRIED
- 33/2019 **MOVED by Councillor Patrick Crawford**
THAT Town Council approve the Third and Final Reading of Bylaw 33-2015 as amended on January 16, 2019, to correct an administrative error in Land Use Bylaw 33-2015, Section 1.15 to read "The Subdivision Authority shall perform such duties as specified in the Bylaw and Bylaw 797-2009."
CARRIED

MOVED by Deputy Mayor Pat Lee
34/2019 *THAT Town Council approve the Major Recreation Facility Funding Policy, FIN-094.*
CARRIED

MOVED by Councillor George Campbell
35/2019 *THAT Town Council directs administration to provide a letter of support for the Region Go East of Edmonton Rural Tourism Organization grant application for the Visitor Services Innovation Fund.*
CARRIED

MOVED by Deputy Mayor Pat Lee
36/2019 *THAT Town Council approve the appointment of Council members to Council Committees, Boards, and Commissions.*
CARRIED

MOVED by Councillor Judy Schueler
37/2019 *THAT Town Council directs administration to waive the Business License for new Bruderheim Business Incubator Clients for 2019.*
CARRIED

REPORTS

MOVED by Councillor Len Falardeau
38/2019 *THAT Town council receive the Council Committee Reports as information.*
CARRIED

MOVED by Councillor Judy Schueler
39/2019 *THAT Town council receive the Mayor Committee Report as information.*
CARRIED

MOVED by Councillor Wayne Olechow
40/2019 *THAT Town Council receive the Chief Administrative Officer Report as information.*
CARRIED

CORRESPONDENCE

MOVED by Councillor Patrick Crawford
41/2019 *THAT Town Council accept Correspondence for January 2, 2019 to January 16, 2019, as presented.*
CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

42/2019

THAT the meeting be adjourned at 8:37 PM.

CARRIED



MAYOR



ADMINISTRATION