

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, April 19, 2023

Council Members Present:

Karl Hauch	Mayor
Judy Schueler	Deputy Mayor
Ashley Carter	Councillor
Dayna Jacobs	Councillor
George Campbell	Councillor
Len Falardeau	Councillor
Wayne Olechow	Councillor

Administration Present:

Robert Stephenson	Interim Chief Administration Officer
Sherry Cote	Director of Development and Legislative Services

Administration Present- ZOOM:

Dennis Tomuschat	Director of Infrastructure Services
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CALL TO ORDER

Mayor Karl Hauch called the April 19, 2023, Regular Meeting of Council to order at 7:03 PM.

ADOPT AGENDA

MOVED by Councillor George Campbell

91/2023 *THAT the Agenda be adopted as amended:
Addition of 11.3 Infrastructure Development
FOIP Section 24: Advice from officials*

CARRIED

MINUTES

92/2023 **MOVED by** Councillor Dayna Jacobs

THAT Town Council accept the April 5, 2023, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Judy Schueler

93/2023 *THAT Town Council approve Policy Gov-109 Flag Protocol, as set out in Enclosure 1, as presented on April 19, 2023.*

CARRIED

MOVED by Councillor George Campbell

94/2023 *THAT Town Council appoint Sherry Fredette and Rebecca Nice to the Bruderheim Municipal Library Board.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

95/2023 *THAT Town Council give first reading to Bylaw 02-2023, a bylaw to incur indebtedness by the issuance of a line of credit.*

CARRIED

REPORTS

MOVED by Councillor Wayne Olechow
96/2023 *THAT Council receive the Mayor and Council Committee Reports as information.*
CARRIED

MOVED by Councillor Ashley Carter
97/2023 *THAT Council receive the Chief Administrative Officer report as information.*
CARRIED

MOVED by Councillor Wayne Olechow
98/2023 *THAT Town Council convene the public session of Council at 7:25 PM.*
CARRIED

CLOSED SESSION

MOVED by Councillor Len Falardeau
99/2023 *THAT Town Council enter Closed Session of Council at 7:26 PM per:
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24: Advice from officials
CAO Recruitment
FOIP Section 24: Advice from officials
Budgetary Decisions- Tax Free for Three
FOIP Section 20: Information to be released to the public within 60 days
Infrastructure Development
Attendee: Robert Stephenson, Interim Chief Administrative Officer
Sherry Cote, Director of Development and Legislative Services
To provide guidance*
CARRIED

MOVED by Councillor Wayne Olechow
100/2023 *THAT Town Council convene closed session of Council at 8:50 PM.*
CARRIED

MOVED by Deputy Mayor Judy Schueler
101/2023 *THAT Town Council reconvene the public session of Council at 8:51 PM.*
CARRIED

MOVED by Deputy Mayor Judy Schueler
102/2023 *THAT Town Council direct Mayor Karl Hauch to engage in negotiations with the
perspective CAO, on behalf of Council.*
CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

103/2023

THAT the meeting be adjourned at 8:52 PM.

CARRIED



MAYOR



ADMINISTRATION