

SPECIAL MEETING OF COUNCIL MINUTES
Bruderheim Fire Hall
Thursday, April 27, 2023

Council Members Present:

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| Karl Hauch | Mayor |
| Judy Schueler | Deputy Mayor |
| George Campbell | Councillor |
| Wayne Olechow | Councillor |

Council Member- ZOOM

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|--------------|------------|
| Dayna Jacobs | Councillor |
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Council Members Absent:

| | |
|---------------|------------|
| Ashley Carter | Councillor |
| Len Falardeau | Councillor |

Administration Present:

| | |
|-------------------|--------------------------------------|
| Robert Stephenson | Interim Chief Administration Officer |
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CALL TO ORDER

Mayor Karl Hauch called the April 27, 2023, Special Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor George Campbell

104/2023 *THAT the Agenda be adopted as presented.*

CARRIED

MOVED by Councillor Wayne Olechow

105/2023 *THAT Town Council convene the public session of Council at 7:03 PM.*

CARRIED

CLOSED SESSION

MOVED by Councillor Wayne Olechow

106/2023 *THAT Town Council enter Closed Session of Council at 7:04 PM per:
Municipal Government Act RSA 2000, Chapter M-26
Chief Administrative Officer Employment Agreement
FOIP Section 17: Disclosure harmful to personal privacy
Attendee: Robert Stephenson, Interim Chief Administrative Officer
To provide guidance*

CARRIED

MOVED by Councillor George Campbell

107/2023 *THAT Town Council convene closed session of Council at 7:10 PM.*

CARRIED

MOVED by Councillor George Campbell

108/2023 *THAT Town Council reconvene the public session of Council at 7:11 PM.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

109/2023

THAT enclosure 1, Chief Administrative Officer Employment Agreement, be approved by Council.

CARRIED

MOVED by Councillor Wayne Olechow

110/2023

THAT the Chief Administrative Officer agreement, as presented, be approved by Council.

CARRIED

MOVED by Councillor George Campbell

111/2023

THAT the Mayor and Administration be given authority to sign the Chief Administrative Officer contract agreement.

CARRIED

MOVED by Deputy Mayor Judy Schueler

112/2023

THAT the Mayor is authorized to approve the annual learning and development plan for the Chief Administrative Officer.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

113/2023

THAT the meeting be adjourned at 7:15 PM.

CARRIED



MAYOR



ADMINISTRATION

SPECIAL MEETING #2 COUNCIL MINUTES
Bruderheim Fire Hall
Thursday, April 27, 2023

Council Members Present:

| | |
|-----------------|--------------|
| Karl Hauch | Mayor |
| Judy Schueler | Deputy Mayor |
| George Campbell | Councillor |
| Wayne Olechow | Councillor |

Council Member- ZOOM

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|--------------|------------|
| Dayna Jacobs | Councillor |
|--------------|------------|

Council Members Absent:

| | |
|---------------|------------|
| Ashley Carter | Councillor |
| Len Falardeau | Councillor |

Administration Present:

| | |
|-------------------|--------------------------------------|
| Robert Stephenson | Interim Chief Administration Officer |
|-------------------|--------------------------------------|

CALL TO ORDER

Mayor Karl Hauch called the April 27, 2023, Special Meeting #2 of Council to order at 7:19 PM.

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueler

114/2023 *THAT the Agenda be adopted as presented.*

CARRIED

MOVED by Councillor Dayna Jacobs

115/2023 *THAT Town Council move that the May 3, 2023, Regular Meeting of Council, be deferred to May 10, 2023.*

CARRIED

MOVED by Councillor Wayne Olechow

116/2023 *THAT the meeting be adjourned at 7:22 PM.*

CARRIED



MAYOR



ADMINISTRATION