

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday, April 5, 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
Sharron Sinclair	Director of Corporate Services
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 5, 2023, Regular Meeting of Council to order at 7:01 PM.

**ADOPT AGENDA**

**MOVED by** Councillor Dayna Jacobs

74/2023 *THAT the Agenda be adopted as amended:  
Move 5.1 Delegation to Closed Session 11.2*

**CARRIED**

**MINUTES**

75/2023 **MOVED by** Deputy Mayor Judy Schueler

*THAT Town Council accept the February 1, 2023, Regular Council Meeting Minutes as presented.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor George Campbell

76/2023 *THAT Town Council accept the April 5, 2023, Town of Bruderheim assessment presentation as information.*

**CARRIED**

**MOVED by** Councillor Len Falardeau

77/2023 *THAT Town Council accept the Audited Financial Statements for the Town of Bruderheim for the year ended December 31, 2022.*

**CARRIED**

**MOVED by** Councillor Ashley Carter

78/2023 *THAT Town Council accept the Audited Financial Information Return for the Town of Bruderheim for the year ended December 31, 2022.*

**CARRIED**

**REPORTS**

- MOVED by** Deputy Mayor Judy Schueler
- 79/2023 *THAT Council receive the Mayor and Council Committee Reports as information.*
- CARRIED**
- MOVED by** Councillor Wayne Olechow
- 80/2023 *THAT Council receive the Chief Administrative Officer report as information.*
- CARRIED**
- MOVED by** Councillor Wayne Olechow
- 81/2023 *THAT Council direct administration to contact the residents that were working on a proposed dog park in Bruderheim to see if they are interested in working with administration to bring back information related to costs and placement for a dog park in Bruderheim for Council consideration in Q3 of 2023.*
- CARRIED**
- Mayor Hauch passed the chair to Deputy Mayor Judy Schueler at 8:15 PM.
- MOVED by** Mayor Karl Hauch
- 82/2023 *THAT Council direct administration to prepare a plan to fund at least one half of the cost of the replacement water reservoir for Council consideration before the end of Q4, 2023.*
- CARRIED**
- Councillor Dayna Jacobs left the meeting at 8:17 PM.  
Councillor Dayna Jacobs returned to the meeting at 8:19 PM.
- MOVED by** Mayor Karl Hauch
- 83/2023 *THAT Council direct administration to prepare a plan to fund at least one half of the cost of the replacement water reservoir for Council consideration before the end of Q4, 2023.*
- CARRIED**
- MOVED by** Mayor Karl Hauch
- 84/2023 *THAT Council direct administration to prepare a strategic plan for the Town owned property, Plan 2342HW, Block A, Roll 62000000, 5003 – 48 Street, for Council consideration before the end of Q2, 2024, with quarterly updates.*
- CARRIED**
- MOVED by** Mayor Karl Hauch
- 85/2023 *THAT Council direct administration to prepare information outlining options for the development of a Business Revitalization Incentive program by the end of Q3, 2023.*
- CARRIED**
- Deputy Mayor Judy Schueler passed the chair back to Mayor Karl Hauch at 8:37 PM.
- MOVED by** Councillor Wayne Olechow
- 86/2023 *THAT Town Council convene the public session of Council at 8:38 PM.*
- CARRIED**

**CLOSED SESSION**

**MOVED by** Councillor Dayna Jacobs

87/2023

*THAT Town Council enter Closed Session of Council at 8:43 PM per:  
Municipal Government Act RSA 2000, Chapter M-26  
FOIP Section 24: Advice from officials  
Attendee: Robert Stephenson, Interim Chief Administrative Officer  
Sherry Cote, Director of Development and Legislative Services  
To provide guidance*

**CARRIED**

**MOVED by** Councillor Len Falardeau

88/2023

*THAT Town Council convene closed session of Council at 9:45 PM.*

**CARRIED**

**MOVED by** Councillor Dayna Jacobs

89/2023

*THAT Town Council reconvene the public session of Council at 9:46 PM.*

**CARRIED**

**ADJOURNMENT**

**MOVED by** Councillor Wayne Olechow

90/2023

*THAT the meeting be adjourned at 9:47 PM.*

**CARRIED**

  
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**MAYOR**

  
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**ADMINISTRATION**