

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, April 6, 2022

Council Members Present:

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

Council Members Absent:

Judy Schueler	Deputy Mayor
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Administration Present:

Patty Podoborzny	Chief Administrative Officer
Andrea Taylor	Accounting Clerk

Administration Present: ZOOM

Dennis Tomuschat	Director of Infrastructure
Sharron Sinclair	Director of Corporate Services

CALL TO ORDER

Mayor Karl Hauch called the April 6, 2022, Regular Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor Dayna Jacobs

71/2022 *THAT the Agenda be adopted as amended:
Addition of 5.3: Pitch In Week Proclamation*

CARRIED

DELEGATIONS

MOVED by Councillor George Campbell

72/2022 *THAT Town Council accept the audited Financial Statements for the Town of Bruderheim for the year ended December 31, 2021.*

CARRIED

MOVED by Councillor Wayne Olechow

73/2022 *THAT Town Council accept the audited Financial Information Return for the Town of Bruderheim for the year ended December 31, 2021.*

CARRIED

MOVED by Councillor Wayne Olechow

74/2022 *THAT Town Council accept the April 6, 2022, Town of Bruderheim Assessment Presentation as presented by Mike Krim, Tanmar Consulting Inc.*

CARRIED

MOVED by Councillor Len Falardeau

75/2022 *THAT Town Council accept the Pitch In Week Proclamation as presented.*

CARRIED

MINUTES

MOVED by Councillor George Campbell
76/2022 *THAT Town Council accept the March 16, 2022, Regular Council Meeting Minutes as presented.*
CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow
77/2022 *THAT Town Council approve the April 20, 2022, Regular Meeting of Council date change to Tuesday, April 19, 2022, at 7:00 PM.*
CARRIED

MOVED by Councillor George Campbell
78/2022 *THAT Town Council give first reading to Bylaw 04-2022, a bylaw to incur indebtedness by the issuance of a line of credit.*
CARRIED

REPORTS

MOVED by Councillor Ashley Carter
79/2022 *THAT Council receive the Mayor and Council Committee Report as Information.*
CARRIED

MOVED by Councillor Dayna Jacobs
80/2022 *THAT Council receive the Chief Administrative Officer report as information.*
CARRIED

MOVED by Councillor Wayne Olechow
81/2022 *THAT Town Council accept the listing of correspondence and information items for the period of March 11, 2022, to April 1, 2022, as information*
CARRIED

MOVED by Councillor George Campbell
82/2022 *THAT Council convene the public session of Council for a comfort break at 8:21 PM.*
CARRIED

MOVED by Councillor Wayne Olechow

83/2022

THAT Council reconvene the public session of Council at 8:28 PM.

CARRIED

MOVED by Councillor Len Falardeau

84/2022

THAT Council convene the public session of Council and proceed to closed session of Council at 8:29 PM:

Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Proposed Budgetary Decisions

Attendees: Chief Administrative Officer, Patty Podoborzny

To provide guidance and advice

CARRIED

MOVED by Councillor Wayne Olechow

85/2022

THAT Council convene the closed session of Council at 9:00 PM.

CARRIED

MOVED by Councillor Wayne Olechow

86/2022

THAT Council reconvene the public session of Council at 9:01 PM.

CARRIED

ADJOURNMENT

MOVED by Councillor Ashley Carter

87/2022

THAT the meeting be adjourned at 9:02 PM.

CARRIED



MAYOR



ADMINISTRATION