

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
of the Bruderheim Fire Hall  
held Wednesday, December 15, 2021

**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:**

Patty Podoborozny	Chief Administrative Officer
Dennis Tomuschat	Director of Infrastructure
Sharron Sinclair	Director of Corporate Services
Sherry Cote	Director of Development and Legislative Services

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**CALL TO ORDER**

Mayor Karl Hauch called the December 15, 2021, Regular Meeting of Council to order at 7:03 PM.

**ADOPT AGENDA**

**MOVED by** Deputy Mayor Judy Schueler

323/2021 *THAT the Agenda be adopted as amended:  
Addition of 8.9: Alberta Community Partnership Grant Application for Regional  
Infrastructure Assessment Project.*

**CARRIED**

**MINUTES**

**MOVED by** Councillor Dayna Jacobs

324/2021 *THAT Town Council accept the December 1, 2021, Regular Council Meeting Minutes, as  
presented.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor George Campbell

325/2021 *THAT Town Council give second reading to Bylaw 13-2021, a bylaw to impose the User  
Fees and Charges for 2022.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schuler

326/2021 *THAT Town Council give third reading to Bylaw 13-2021, a bylaw to impose the User  
Fees and Charges for 2022.*

**CARRIED**

**MOVED by** Councillor Dayna Jacobs

327/2021

*THAT Town Council convene the regular meeting of council for a comfort break at 8:40 PM.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

328/2021

*THAT Town Council reconvene the regular meeting of council at 8:50 PM.*

**CARRIED**

**MOVED by** Councillor George Campbell

329/2021

*THAT Town Council accept the 2022 Recommended Interim Operating Budget flagged item responses as information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

330/2021

*THAT Town Council approve the 2022 Interim Operating Budget as presented.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

331/2021

*THAT Town Council accept the 2022 Capital Budget as presented.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

332/2021

*THAT Town Council accept the Metro Kalyn Community Library 2022 Budget as information.*

**CARRIED**

**MOVED by** Councillor George Campbell

333/2021

*THAT Town Council approve the Elk Island Public Schools and Town of Bruderheim Reciprocal Use Agreement for the period of September 1, 2021, to September 1, 2026.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

334/2021

*THAT Town Council approve the cancellation of the January 5, 2022, Regular Meeting of Council.*

**CARRIED**

**MOVED by** Councillor Len Falardeau

335/2021

*THAT Town Council direct administration to prepare a letter for Council to send to the government regarding costs for RCMP services and impact on small communities.*

**DEFEATED**

**MOVED by** Councillor Wayne Olechow

336/2021

*THAT Town Council direct administration to contact Alberta Municipalities to see what they would recommend as action regarding costs for RCMP services.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

337/2021

*THAT Town Council directs administration to apply for the Alberta Community Partnership Grant for costs associated with the Regional Infrastructure Assessment project.*

**CARRIED**

## **REPORTS**

**MOVED by** Deputy Mayor Judy Schueler

338/2021

*THAT Council receive the Council Committee Reports as Information.*

**CARRIED**

**MOVED by** Councillor George Campbell

339/2021

*THAT Council receive the Mayor Report as information.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

340/2021

*THAT Council receive the Chief Administrative Officer report as information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

341/2021

*THAT Town Council accept the listing of correspondence and information items for the period of November 26, 2021, to December 10, 2021, as information.*

**CARRIED**

**ADJOURNMENT**

**MOVED by** Councillor Wayne Olechow

342/2021

*THAT the meeting be adjourned at 11:02 PM.*

**CARRIED**

  
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**MAYOR**

  
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**ADMINISTRATION**