

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday, December 21, 2022

**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 Podoborzny	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
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**CALL TO ORDER**

Mayor Karl Hauch called the December 21, 2022, Regular Meeting of Council to order at 7:00 PM.

**ADOPT AGENDA**

**MOVED by** Councillor Ashley Carter

317/2022 *THAT the Agenda be adopted as presented.*

**CARRIED**

**MINUTES**

318/2022 **MOVED by** Councillor Wayne Olechow

*THAT Town Council accept the December 7, 2022, Regular Council Meeting Minutes as presented.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor Len Falardeau

319/2022 *THAT Town Council give Third reading to Bylaw 10-2022, the Utility Bylaw.*

**CARRIED**

**MOVED by** Councillor Len Falardeau

320/2022 *THAT Town Council cancel the January 4, 2023, Regular Meeting of Council.*

**CARRIED**

**MOVED by** Councillor George Campbell

321/2022 *THAT Town Council accept the Metro Kalyn Community Library 2023 Budget as information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

322/2022 *THAT Town Council give Second reading to Bylaw 09-2022, a bylaw to impose the User Fees and Charges for 2023.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

323/2022 *THAT Town Council give Third reading to Bylaw 09-2022, a bylaw to impose the User Fees and Charges for 2023.*

**CARRIED**

**MOVED by** Councillor George Campbell

324/2022 *THAT Town Council approve the 2023 Interim Operating Budget as presented.*

**CARRIED**

**MOVED by** Councillor Len Falardeau

325/2022 *THAT Town Council approve the 2023 Capital Budget as presented.*

**CARRIED**

**MOVED by** Councillor George Campbell

326/2022 *THAT Town Council direct administration to bring the 2023 Capital Budget back for Council review once the report on the costs to repair the administration building is received.*

**CARRIED**

## **REPORTS**

**MOVED by** Councillor Ashley Carter

327/2022 *THAT Council receive the Mayor and Council Committee Reports as information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

328/2022 *THAT Council receive the Chief Administrative Officer report as information.*

**CARRIED**

**CORRESPONDENCE AND INFORMATION ITEMS**

- 329/2022      **MOVED by** Councillor Len Falardeau  
*THAT Town Council accept the December 2, 2022, to December 16, 2022, correspondence as presented.*  
**CARRIED**
- 330/2022      **MOVED by** Councillor Wayne Olechow  
*THAT Town Council convene the public session of Council for a comfort break at 7:55 PM.*  
**CARRIED**
- 331/2022      **MOVED by** Councillor Wayne Olechow  
*THAT Town Council reconvene the public session of Council at 7:59 PM.*  
**CARRIED**

**CLOSED SESSION**

- 332/2022      **MOVED by** Councillor Ashley Carter  
*THAT Town Council enter Closed Session of Council per:  
Municipal Government Act RSA 2000, Chapter M-26  
FOIP Section 24: Advice From Officials  
Attendee: Patty Podoborzny, Chief Administrative Officer  
To provide guidance*  
**CARRIED**
- 333/2022      **MOVED by** Councillor Len Falardeau  
*THAT Town Council convene the Closed Session of Council at 8:33 PM.*  
**CARRIED**
- 334/2022      **MOVED by** Councillor Len Falardeau  
*THAT Town Council reconvene the public session of Council at 8:34 PM.*  
**CARRIED**

**ADJOURNMENT**

- 335/2022      **MOVED by** Councillor Wayne Olechow  
*THAT the meeting be adjourned at 8:35 PM.*  
**CARRIED**

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**MAYOR**

*P. Padaberegnu*

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**ADMINISTRATION**