

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday, December 7, 2022

**Council Members Present:**

Karl Hauch	Mayor
Ashley Carter	Councillor
Len Falardeau	Councillor
Wayne Olechow	Councillor

**Council Members Absent:**

Dayna Jacobs	Councillor
George Campbell	Councillor

**Administration Present:**

Patty Podoborzny	Chief Administration Officer
Dennis Tomuschat	Director of Infrastructure
Sherry Cote	Director of Development and Legislative Services

**Administration Present- ZOOM**

Sharron Sinclair	Director of Corporate Services
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**CALL TO ORDER**

Mayor Karl Hauch called the December 7, 2022, Regular Meeting of Council to order at 7:02 PM.

**ADOPT AGENDA**

**MOVED by** Councillor Len Falardeau

302/2022 *THAT the Agenda be adopted as amended:  
Addition to agenda: 5.1 Presentation from Northern Lights Library Systems*

**CARRIED**

**DELEGATION**

303/2022 **MOVED by** Councillor Len Falardeau

*THAT Town Council receive the Northern Lights Library Systems presentation, as presented by James McDonald and Vicki Lefevre, as information.*

**CARRIED**

**MINUTES**

304/2022 **MOVED by** Councillor Ashley Carter

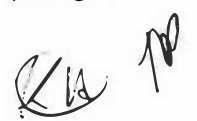
*THAT Town Council accept the November 16, 2022, Regular Council Meeting Minutes as presented.*

**CARRIED**

305/2022 **MOVED by** Deputy Mayor Judy Schueler

*THAT Town Council accept the November 22, 2022, Special Council Meeting Minutes as presented.*

**CARRIED**



**REQUEST FOR DECISIONS**

**MOVED by** Councillor Len Falardeau

306/2022 *THAT Town Council directs administration to send a letter to Geoff Tiffin, Chair of the 2023 CPAA Conference Planning Committee, advising that we are unable to be a sponsor for the 2023 Annual Conference.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

307/2022 *THAT Town Council receive the Bruderheim Organic Waste Pilot Survey, completed in November 2022, as information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

308/2022 *THAT Town Council approve the 2022 – 2026 Environmental Strategic Plan as presented on December 7, 2022.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

309/2022 *THAT Town Council accept the 2023 Recommended Interim Operating Budget response to flagged items as information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

310/2022 *THAT Town Council accept the 2023 Proposed Capital Budget of \$444,145.00 as information.*

**CARRIED**

**MOVED by** Councillor Ashley Carter

311/2022 *THAT Town Council give First reading to Bylaw 09-2022, a bylaw to impose the User Fees and Charges for 2023.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

312/2022 *THAT Town Council directs administration to research the cost to complete a housing needs assessment for our community.*

**CARRIED**

**REPORTS**

**MOVED by** Deputy Mayor Judy Schueler  
313/2022 *THAT Council receive the Mayor and Council Committee Reports as information.*  
**CARRIED**

**MOVED by** Councillor Wayne Olechow  
314/2022 *THAT Council receive the Chief Administrative Officer report as information.*  
**CARRIED**

**CORRESPONDENCE AND INFORMATION ITEMS**

**MOVED by** Councillor Wayne Olechow  
315/2022 *THAT Town Council accept the November 11, 2022, to December 2, 2022, correspondence as presented.*  
**CARRIED**

**ADJOURNMENT**

**MOVED by** Councillor Wayne Olechow  
316/2022 *THAT the meeting be adjourned at 9:24 PM.*  
**CARRIED**

  
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**MAYOR**

  
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**ADMINISTRATION**