

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, February 1, 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:

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

CALL TO ORDER

Mayor Karl Hauch called the February 1, 2023, Regular Meeting of Council to order at 7:02 PM.

ADOPT AGENDA

MOVED by Councillor Dayna Jacobs

28/2023 *THAT the Agenda be adopted as presented.*

CARRIED

DELEGATIONS/PROCLAMATIONS

29/2023 **MOVED by** Councillor George Campbell

THAT Town Council accept the Pink Shirt Proclamation as presented.

CARRIED

MINUTES

30/2023 **MOVED by** Councillor Ashley Carter

THAT Town Council accept the January 18, 2023, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Judy Schueler

31/2023 *THAT Town Council confirms the appointment of Sharron Velt, resident of Bruderheim, to the Bruderheim Municipal Library Board.*

CARRIED



MOVED by Councillor Wayne Olechow

32/2023 *THAT Town Council approve the Joint Use and Planning Agreement between the Town of Bruderheim and the Board of Trustees Elk Island Public Schools.*

CARRIED

MOVED by Councillor Wayne Olechow

33/2023 *THAT Town Council approve the transfer of \$14,800 from R4 Infrastructure Lifecycle, Maintenance/ Replacement reserve to cover the 2022 portion of expenses for the Town office remediation and abatement.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

34/2023 *THAT Town Council approve the amended 2022 Capital Budget as presented.*

CARRIED

MOVED by Councillor George Campbell

35/2023 *THAT Town Council receive the Water reservoir Study update from MPE Engineering Ltd as information.*

CARRIED

REPORTS

MOVED by Deputy Mayor Judy Schueler

36/2023 *THAT Council receive the Mayor and Council Committee Reports as information.*

CARRIED

MOVED by Councillor Ashley Carter

37/2023 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

CORRESPONDENCE

MOVED by Deputy Mayor Judy Schueler

38/2023 *THAT Town Council approve the voluntary payment of .25 cents per capita, to the NE Alberta Caucus of Mayors, Reeves and Indigenous Leaders, to hire a lobbyist to assist with key messages for meetings with representatives of the Alberta Government.*

CARRIED

MOVED by Councillor Wayne Olechow

39/2023 *THAT Town Council convene the public session of Council for a comfort break at 8:24 PM.*

CARRIED



MOVED by Councillor Dayna Jacobs

40/2023

THAT Town Council reconvene the public session of Council at 8:34 PM.

CARRIED

CLOSED SESSION

MOVED by Councillor Dayna Jacobs

41/2023

*THAT Town Council enter Closed Session of Council at 8:35 PM per:
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 21: Harmful to Intergovernmental Relations
Attendee: Sherry Cote, Director of Development and Legislative Services
To provide guidance*

CARRIED

MOVED by Councillor Len Falardeau

42/2023

THAT Town Council convene the Closed Session of Council at 8:50 PM.

CARRIED

MOVED by Councillor Wayne Olechow

43/2023

THAT Town Council reconvene the public session of Council at 8:51 PM.

CARRIED

MOVED by Deputy Mayor Judy Schueler

44/2023

THAT Town Council directs Administration to engage with Strathcona County regarding revisions and changes to the Chief Administrative Officer Services Agreement as appropriate.

CARRIED

ADJOURNMENT

MOVED by Councillor Len Falardeau


45/2023

THAT the meeting be adjourned at 9:05 PM.

CARRIED



MAYOR



ADMINISTRATION