

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, January 18, 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 January 18, 2023, Regular Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor Ashley Carter

08/2023 *THAT the Agenda be adopted as presented.*

CARRIED

DELEGATIONS

09/2023 **MOVED** by Councillor George Campbell

THAT Town Council accept the Fort Saskatchewan RCMP presentation made by Barry Larocque, Inspector, Detachment Commander, Fort Saskatchewan RCMP, as information.

CARRIED

PROGRAM REQUEST

*NOTICE OF MOTION by Deputy Mayor Judy Schueler
For our support for a per capita cost assigned to all municipalities to assist with the costs for the NE Mayor, Reeve and Indigenous Caucus to hire a lobbyist to advocate for changes on Highway 28 to address safety concerns that were brought forward to the Government of Alberta.*

MINUTES

10/2023 **MOVED** by Deputy Mayor Judy Schueler

THAT Town Council accept the December 21, 2022, Regular Council Meeting Minutes as presented.

CARRIED



11/2023

MOVED by Councillor Wayne Olechow

THAT Town Council accept the January 3, 2023, Special Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

12/2023

THAT Town Council waives the 2023 Fees and Charges for the Bruderheim Agricultural Society to use the Community Hall for local markets on March 11, April 8, June 10, July 8, August 12, September 9, October 14, November 18, November 25, December 2, December 9 and December 16, 2023.

CARRIED

MOVED by Deputy Mayor Judy Schueler

13/2023

THAT Town Council waives the 2023 Fees and Charges for the Bruderheim Agricultural Society to use the Community Hall and Karol Maschmeyer Arena for events related to the Edmonton and Area Rabbit Society Classic Show on May 12, 13 and 14, 2023.

CARRIED

MOVED by Councillor Wayne Olechow

14/2023

THAT Town Council waives the 2023 Fees and Charges for the Bruderheim Agricultural Society to use the ball diamonds and the Community Hall for a fall event planned for September 16, 2023.

CARRIED

MOVED by Councillor Wayne Olechow

15/2023

THAT Town Council directs administration to prepare a Letter of Support for the NRED Grant for Lamont County.

CARRIED

MOVED by Councillor Len Falardeau

16/2023

THAT Town Council appoints Robert Stephenson as the Interim Chief Administrative Officer for the Town of Bruderheim effective February 4, 2023.

CARRIED

MOVED by Councillor Wayne Olechow

17/2023

THAT Town Council accept the Town of Bruderheim Regional Stormwater Management Assessment as information.

CARRIED

MOVED by Councillor Dayna Jacobs

18/2023

THAT Town Council convene the public session of Council for a comfort break at 8:53 PM.

CARRIED

CARRIED

MOVED by Councillor Len Falardeau

19/2023

THAT Town Council reconvene the public session of Council at 9:05 PM.

CARRIED

REPORTS

MOVED by Councillor Wayne Olechow

20/2023

THAT Council receive the Mayor and Council Committee Reports as information.

CARRIED

MOVED by Deputy Mayor Judy Schueler

21/2023

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

MOVED by Councillor Wayne Olechow

22/2023

THAT Town Council convene the public session of Council at 9:09 PM

CARRIED

CLOSED SESSION

MOVED by Councillor Ashley Carter

23/2023

*THAT Town Council enter Closed Session of Council at 9:10 PM per:
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24: Advice From Officials
Attendee: Patty Podoborozny, Chief Administrative Officer
To provide guidance*

CARRIED

MOVED by Councillor Len Falardeau

24/2023

THAT Town Council convene the Closed Session of Council at 9:42 PM.

CARRIED

MOVED by Councillor Wayne Olechow

25/2023

THAT Town Council reconvene the public session of Council at 9:43 PM.

CARRIED

MOVED by Councillor Len Falardeau

26/2023

THAT Town Council accept Lamont County recreation funding proposal of 4% the first year, 2% for the second year and an additional 2% for the third year.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

27/2023

THAT the meeting be adjourned at 9:45 PM.

CARRIED



MAYOR



ADMINISTRATION