

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
of the Bruderheim Fire Hall
held Wednesday, January 19, 2022

Council Members Present:

Judy Schueler	Deputy Mayor
Dayna Jacobs	Councillor
George Campbell	Councillor
Len Falardeau	Councillor

Council Members Present- ZOOM

Karl Hauch	Mayor
Ashley Carter	Councillor
Wayne Olechow	Councillor

Administration Present:

Patty Podoborzny	Chief Administrative Officer
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 January 19, 2022, Regular Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor George Campbell

01/2022 *THAT the Agenda be adopted as presented.*

CARRIED

DELEGATIONS

MOVED by Deputy Mayor Judy Schueler

02/2022 *THAT Town Council accept the January 19, 2022, Northern Lights Library System presentation, received from NLLS Executive Director, James MacDonald, and NLLS Board Chair, Vicky Lefebvre, as information.*

CARRIED

MINUTES

MOVED by Councillor George Campbell

03/2022 *THAT Town Council accept the December 15, 2021, Regular Council Meeting Minutes, as presented.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

04/2022 *THAT Town Council approve the Employee Performance Appraisal Program Policy, HUM-089, as amended on January 19, 2022.*

MOVED by Councillor Ashley Carter

05/2022

THAT Town Council approve the Disability Management and Early Return to Work Program Policy, HUM-087, as amended on January 19, 2022.

CARRIED

MOVED by Deputy Mayor Judy Schueler

06/2022

THAT Town Council give first reading to proposed Bylaw 02-2022 and schedule a Public Hearing to consider public testimony regarding Bylaw 02-2022, a bylaw to amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended.

CARRIED

Councillor Len Falardeau left the meeting at 8:15 PM.

Councillor Len Falardeau joined the meeting at 8:18 PM.

REPORTS

MOVED by Deputy Mayor Judy Schueler

07/2022

THAT Council receive the Council Committee Reports as Information.

CARRIED

MOVED by Councillor Wayne Olechow

08/2022

THAT Council receive the Mayor Report as information.

CARRIED

MOVED by Councillor George Campbell

09/2022

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

MOVED by Deputy Mayor Judy Schueler

10/2022

THAT Town Council accept the listing of correspondence and information items for the period of December 10, 2021, to January 14, 2022, as information.

CARRIED

MOVED by Councillor Wayne Olechow

11/2022

THAT Town Council convene the regular meeting of council at 8:30 PM.

CARRIED



CLOSED SESSION

MOVED by Deputy Mayor Judy Schueler

12/2022 *THAT Town Council move to Closed Session of Council at 8:32 PM
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 17- Harmful to Personal Privacy
Attendee: Chief Administrative Officer, Patty Podoborzny
To provide advice*

CARRIED

MOVED by Councillor Len Falardeau

13/2022 *THAT Town Council convene the Closed Session of Council at 9:00 PM.*

CARRIED

MOVED by Councillor Wayne Olechow

14/2022 *THAT Town Council reconvene the public session of Council at 9:02 PM.*

CARRIED

ADJOURNMENT

MOVED by Deputy Mayor Judy Schueler

15/2022 *THAT the meeting be adjourned at 9:03 PM.*

CARRIED



MAYOR



ADMINISTRATION