

MINUTES OF SPECIAL MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Tuesday, January 3, 2023

**Council Members Present:**

Judy Schueler	Deputy Mayor
George Campbell	Councillor
Len Falardeau	Councillor
Wayne Olechow	Councillor

**Council Members Present on Zoom:**

Karl Hauch	Mayor
Ashley Carter	Councillor
Dayna Jacobs	Councillor

**Administration Present:**

Patty Podoborzny	Chief Administration Officer
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**CALL TO ORDER**

Deputy Mayor Judy Schueler called the January 3, 2023, Special Meeting of Council to order at 7:00 PM.

**ADOPT AGENDA**

**MOVED by** Councillor George Campbell

01/2023

*THAT the Agenda be adopted as amended:  
Amendment to show that Deputy Mayor Judy Schueler was chairing the meeting.*

**CARRIED**

**MOVED by** Councillor Len Falardeau

02/2023

*THAT Town Council convene the public session of Council at 7:02 PM.*

**CARRIED**

**CLOSED SESSION**

**MOVED by** Mayor Karl Hauch

03/2023

*THAT Town Council enter Closed Session of Council at 7:04 PM per:  
Municipal Government Act RSA 2000, Chapter M-26  
FOIP Section 17: Disclosure Harmful to Personal Privacy  
Attendee: Patty Podoborzny, Chief Administrative Officer  
To provide guidance*

**CARRIED**

**MOVED by** Councillor Len Falardeau

04/2023

*THAT Town Council convene the Closed Session of Council at 7:17 PM.*

**CARRIED**

**MOVED by** Councillor Len Falardeau

05/2023

*THAT Town Council reconvene the public session of Council at 7:18 PM.*

**ADJOURNMENT**

**MOVED** by Councillor Wayne Olechow

06/2023

*THAT the meeting be adjourned at 7:18 PM.*

**CARRIED**



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**MAYOR**



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**ADMINISTRATION**