

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, July 6, 2022

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

Council Members Absent:

George Campbell	Councillor
-----------------	------------

Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Director of Development and Legislative Services

Administration Present: ZOOM

Dennis Tomuschat	Director of Infrastructure
------------------	----------------------------

CALL TO ORDER

Mayor Karl Hauch called the July 6, 2022, Regular Meeting of Council to order at 7:05 PM.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Reduction in Fees for the Starlight Campground, emergent accommodations

ADOPT AGENDA

MOVED by Councillor Wayne Olechow

176 /2022

*THAT the Agenda be adopted as amended:
Addition of Reduction in fees at the Starlight Campground*

CARRIED

DELEGATIONS

MOVED by Councillor Dayna Jacobs

177/2022

THAT Town Council accept the Recycling Management Authority Report as presented by Brad Schultz, Chief Operating Officer, ARMA, as presented.

CARRIED

MINUTES

MOVED by Councillor Ashley Carter

178/2022

THAT Town Council accept the June 15, 2022, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

179/2022 *THAT Town Council approve the Ice Allocation Policy-SER-082, as amended on July 6, 2022*

CARRIED

MOVED by Councillor Dayna Jacobs

180/2022 *THAT Town Council submit an application to the Society of Local Government Managers, for the dedicated senior team in a municipality award, sponsored through Alberta Municipalities and Society of Local Government Managers.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

181/2022 *THAT Town Council directs Administration to send a letter of support for the implementation of the GigAir Project as presented to council on June 15, 2022.*

CARRIED

MOVED by Councillor Wayne Olechow

182/2022 *THAT Town Council direct Administration to discount the Starlight Campground rental by 20% for families that are displaced due to emergency incidents and require assistance during the months of July 7, 2022 to December 31, 2022.*

CARRIED

REPORTS

MOVED by Councillor Dayna Jacobs

183/2022 *THAT Council receive the Mayor and Council Committee Reports as information.*

CARRIED

MOVED by Councillor Dayna Jacobs

184/2022 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

MOVED by Councillor Wayne Olechow

185/2022 *THAT Town Council accept the June 10, 2022 to July 6, 2022 correspondence as presented.*

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

186/2022

THAT the meeting be adjourned at 7:45 PM.

CARRIED


MAYOR


ADMINISTRATION