MINUTES OF THE REGULAR MEETING OF THE COUNCIL of the TOWN OF BRUDERHEIM held Wednesday, July 7, 2021 Zoom Meeting

Council Members - Zoom

Karl Hauch

Mayor

Daniel Skousbol George Campbell Deputy Mayor

Judy Schueler

Councillor Councillor

Len Falardeau

Councillor

Pat Lee

Councillor

Wavne Olechow

Councillor

Administration - Zoom

Patty Podoborozny

Chief Administrative Officer

Dennis Tomuschat

Director of Infrastructure Services

Jill Yanch

Communications Strategist

Sherry Cote

Director of Development and Legislative

Service

CALL TO ORDER

Mayor Karl Hauch called the July 7, 2021, Regular Meeting of Council to order at 7:01 PM.

Due to connectivity concerns, Deputy Mayor Daniel Skousbol chaired the meeting.

ADOPT AGENDA

MOVED by Mayor Karl Hauch

178/2021

THAT the Agenda be adopted as amended: Delete 5.1 Delegation

CARRIED

DELEGATIONS/ PROCLAMATIONS

MOVED by Councillor Pat Lee

179/2021

THAT Town Council accept the National Drowning Week Proclamation as presented.

CARRIED

Councillor Judy Schueler joined the meeting at 7:05 PM.

ADOPT MINUTES

MOVED by Councillor George Campbell

180/2021

THAT Town Council approve the minutes of the June 16, 2021, Regular Meeting of Council as presented.

CARRIED



REQUEST FOR DECISIONS

MOVED by Mayor Karl Hauch

181/2021

THAT Town Council approve the Regional Emergency Services Agreement as presented.

CARRIED

MOVED by Councillor Judy Schueler

182/2021

THAT Town Council approves the June 28, 2021, Bruderheim Community Investment Program Funding request application by the Bruderheim Agricultural Society in the amount of \$1,000.00 to purchase twelve disc golf starter kits and provide an honorarium for youth leaders to work with the community to teach the sport.

CARRIED

MOVED by Councillor George Campbell

183/2021

THAT Town Council approves the June 21, 2021, Bruderheim Community Investment Program Funding request application by the Bruderheim Senior Citizens Club in the amount of \$1,000.00 for the purchase of a water heater for their facility.

CARRIED

REPORTS

MOVED by Councillor Pat Lee

184/2021

THAT Council receive the Council Committee Reports as Information.

CARRIED

MOVED by Councillor Judy Schueler

185/2021

THAT Council receive the Mayor Report as information.

CARRIED

MOVED by Mayor Karl Hauch

186/2021

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

CORRESPONDENCE

MOVED by Mayor Karl Hauch

187/2021

THAT Town Council accepts the listing of correspondence and information items for the period of June 11, 2021 to July 2, 2021, as information.

CARRIED

MOVED by Mayor Karl Hauch

188/2021

Notice of Motion: Letter from CN requesting a letter of support for their business venture be brought to next council meeting for decision.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

189/2021

THAT the meeting be adjourned at 7:45 PM.

CARRIED

MAYØR

ADMINISTRATION