

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, June 15, 2022

Council Members Present:

Karl Hauch	Mayor
Ashley Carter	Councillor
Dayna Jacobs	Councillor
George Campbell	Councillor
Len Falardeau	Councillor
Wayne Olechow	Councillor

Council Member Absent:

Judy Schueler	Deputy Mayor
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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 June 15, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Dayna Jacobs

151/2022 *THAT the Agenda be adopted as amended:
Addition of 5.2 MCS Net presentation*

CARRIED

DELEGATIONS

MOVED by Councillor George Campbell

152/2022 *THAT Town Council accept the Family and Community Support Services
2021 Annual Report at information.*

CARRIED

MOVED by Councillor Wayne Olechow

153/2022 *THAT Town Council accept the MCS Net presentation as information.*

MINUTES

MOVED by Councillor Ashley Carter

154/2022 *THAT Town Council accept the June 1, 2022, Regular Council Meeting Minutes
as presented.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell
155/2022 *THAT Town Council give second reading to Bylaw 07-2022, a bylaw to Repeal Bylaw 739-2003, Smoking in Designated Spaces.*
CARRIED

MOVED by Councillor Ashley Carter
156/2022 *THAT Town Council give third reading to Bylaw 07-2022, a bylaw to Repeal Bylaw 739-2003, Smoking in Designated Spaces.*
CARRIED

MOVED by Councillor George Campbell
157/2022 *THAT Town Council approve the amendments to the Karol Maschmeyer Arena Advertising Policy SER-097, as presented.*
CARRIED

Councillor Dayna Jacobs left the meeting at 8:37 PM.
Councillor Dayna Jacobs joined the meeting at 8:39 PM.

MOVED by Councillor George Campbell
158/2022 *THAT Town Council approve the amended 2022 Capital Budget as presented.*
CARRIED

MOVED by Councillor Dayna Jacobs
159/2022 *THAT Town Council approve the appointment of Elise Graham, Strathcona County, as a Weed Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022*
CARRIED

MOVED by Councillor Wayne Olechow
160/2022 *That Town Council approve the appointment of Robyn Schnierer, Strathcona County, as a Weed Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.*

CARRIED

MOVED by Councillor George Campbell
161/2022 *THAT Town Council approve the appointment of Cole Campbell, Strathcona County, as a Weed Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.*
CARRIED

KJR
YMO

MOVED by Councillor Ashley Carter

162/2022

THAT Town Council approve the appointment of Kari Douglas, Strathcona County, as a Pest Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.

CARRIED

MOVED by Councillor Wayne Olechow

132/2022

THAT Town Council approve the appointment of Jesse Krecsy, Strathcona County, as a Pest Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.

CARRIED

MOVED by Councillor Dayna Jacobs

164/2022

THAT Town Council approve the appointment of Sterling Kozak, Strathcona County, as a Pest Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.

CARRIED

MOVED by Councillor Wayne Olechow

165/2022

THAT Council convene the public session of Council for a comfort break at 8:50 PM.

CARRIED

MOVED by Councillor George Campbell

166/2022

THAT Council reconvene the public session of Council at 8:57 PM.

CARRIED

REPORTS

MOVED by Councillor Ashley Carter

167/2022

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

CARRIED

MOVED by Councillor Dayna Jacobs

168/2022

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

MOVED by Councillor Dayna Jacobs

169/2022

THAT Town Council accept the listing of correspondence and information items for the period of May 29, 2022, to June 10, 2022, as information.

CARRIED

MOVED by Councillor Dayna Jacobs

170/2022

THAT Council convene the public session of Council at 9:01 PM

CARRIED

MOVED by Councillor Ashley Carter

171/2022

THAT Council commence the closed session of Council at 9:02 PM.

Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24- Advice from Officials- Budgetary Decision
Attendees: Chief Administrative Officer, Patty Podoborzny

CARRIED

MOVED by Councillor Dayna Jacobs

172/2022

THAT Town Council convene the closed session of Council at 9:08 PM.

CARRIED

MOVED by Councillor Wayne Olechow

173/2022

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

CARRIED

MOVED by Councillor Wayne Olechow

174/2022

*THAT Town Council directs administration to research and prepare information
On the MCS Net opportunity for the July 6, 2022, Council meeting.*

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

175/2022

THAT the meeting be adjourned at 9:10 PM.

CARRIED



MAYOR



ADMINISTRATION