

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday June 21, 2023

**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

**Administration Present:**

Phyllis Forsyth	Chief Administrative Officer
Dennis Tomuschat	Director of Infrastructure Services
Sherry Cote	Director of Development and Legislative Services

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**CALL TO ORDER**

Mayor Karl Hauch called the June 21, 2023, Regular Meeting of Council to order at 7:04 pm.

**ADOPT AGENDA**

**MOVED by** Councillor Ashley Carter

*162/2023 THAT Town Council adopt the agenda as presented.*

**CARRIED**

**MINUTES**

**MOVED by** Councillor George Campbell

*163/2023 THAT Town Council accept the June 7, 2023, Regular Council Meeting Minutes as presented.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor George Campbell

*164/2023 THAT Town Council approve the Vehicle and Equipment Disposal Policy #81 as amended on June 21, 2023.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

*165/2023 THAT Town Council approve the Town of Bruderheim membership in the C-REPP Municipal Services Mutual Assistance Agreement as presented June 21, 2023.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

*166/2023 THAT Town Council directs the Administration to register a Tax Forfeiture Instrument on Roll 5018500 property.*

**CARRIED**

**MOVED by** Councillor Len Falardeau

*167/2023 THAT Town Council will maintain a Council with 6 Councillors and a Mayor (total Council 7).*

**DEFEATED**

**MOVED by Councillor Wayne Olechow**

**168/2023** THAT Town Council direct Administration to proceed with the drafting of a bylaw to reduce the number of Councillors to 4 with a Mayor (total Council 5), with Non-Statutory Public Hearing to be completed. **CARRIED**

**MOVED by Deputy Mayor Judy Schueler**

**169/2023** THAT Town Council request Administration to complete an updated off-site levies program and bring forth bylaw amendments at a later date. **CARRIED**

**MOVED by Deputy Mayor Judy Schueler**

**170/2023** THAT Town Council provide 1<sup>st</sup> Reading to Bylaw 04-2023 "Records Retention and Disposition Bylaw" **CARRIED**

**MOVED by Councillor Wayne Olechow**

**171/2023** THAT Town Council approve third reading of Bylaw 01-2022 the Traffic Safety Bylaw as amended and presented on June 21, 2023. **CARRIED**

## REPORTS

**MOVED by Deputy Mayor Judy Schueler**

**172/2023** THAT Town Council receive the Mayor and Council Committee Reports as information. **CARRIED**

**MOVED by Councillor George Campbell**

**173/2023** THAT Town Council receive the Chief Administrative Officer Report as information. **CARRIED**

**MOVED by Councillor Dayna Jacobs**

**174/2023** THAT Council convene the public session of Council for a comfort break at 8:14 pm. **CARRIED**

## CLOSED SESSION

**MOVED by Councillor Ashley Carter**

**175/2023** THAT Council enter Closed Session of Council at 8:21 pm per:

FOIP Section  
25 Economic Interest of municipality  
Private discussions on planned project

FOIP Section  
23 Local Public Body Confidences  
(24)1 Advice from officials  
Utility Options

FOIP Section  
16(1) Harmful to business interests of a third party  
23 Local Public Body Confidences  
24(1) Advice from officials  
Private discussions on planned project

FOIP Section  
16(1) Harmful to business interests of a third party  
23 Local Public Body Confidences  
24(1) Advice from officials  
27 Legal and other privileged information of a public body  
Private discussions on planned project

FOIP Section  
23 Local Public Body Confidences  
24 Advice from officials  
Draft of Bylaw

FOIP Section  
19 Harmful to personal privacy  
Personnel

CARRIED

**MOVED** by Councillor Wayne Olechow

**176/2023** THAT Town Council reconvene the public session of Council at 9:26 pm.

CARRIED

**MOVED** by Councillor Dayna Jacobs

**177/2023** THAT Town Council request further research on, and obtain, additional quotes for a Power and Gas Review for town facilities.  
**CARRIED**

**MOVED** by Councillor George Campbell

**178/2023** THAT Town Council approve amendments to CAO contract as Presented and bring information to a future meeting of council.

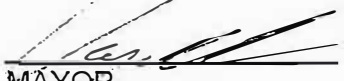
CARRIED

## ADJOURNMENT

**MOVED** by Councillor Wayne Olechow

**179/2023** THAT the meeting be adjourned at 9:40 pm.

CARRIED

Acting   
MAYOR

  
ADMINISTRATION