MINUTES OF THE REGULAR MEETING OF THE COUNCIL of the TOWN OF BRUDERHEIM held Wednesday, June 2, 2021 Zoom Meeting

Council Members - Zoom

Karl Hauch

Mayor

Daniel Skousbol

Deputy Mayor

George Campbell

Councillor

Len Falardeau

Councillor

Pat Lee

Councillor

Wayne Olechow

Councillor

Council Member Absent

Judy Schueler

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 June 2, 2021, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Wayne Olechow

147/2021

THAT the Agenda be adopted as amended:

Addition: 5.4 Prayer: Derek Bruno and Victor Bruno, Samson Cree Nation

Agenda order change: 5.4 before 5.1 presentation

CARRIED

MOVED by Councillor Pat Lee

148/2021

THAT Town Council accept the prayer and presentation from Derek Bruno and Victor Bruno, of the Samson Cree Nation, as information.

CARRIED

MOVED by Councillor Pat Lee

149/2021

THAT Town Council accepts the Canadian Rockies Hemp presentation from Aaron Barr and Spencer Tighe, as information.

CARRIED

MOVED by Councillor George Campbell

150/2021

THAT Town Council proclaims the week of June 2-13, 2021 as Seniors Week and the month of June as Recreation and Parks Month in the Town of Bruderheim.

CARRIED



M

ADOPT MINUTES

MOVED by Councillor Wayne Olechow

151/2021

THAT Town Council approve the minutes of the May 19, 2021, Regular Meeting of Council as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

152/2021

THAT Town Council approve the Respectful Workplace Policy-HUM 104.

CARRIED

Mayor Karl Hauch left the meeting at 7:50 PM and returned at 7:52 PM.

MOVED by Councillor Wayne Olechow

153/2021

THAT Town Council give First reading to Bylaw 06-2021, the Emergency Management Bylaw.

CARRIED

REPORTS

MOVED by Deputy Mayor Daniel Skousbol

154/2021

THAT Council receive the Council Committee Reports as Information.

CARRIED

MOVED by Councillor Pat Lee

155/2021

THAT Council receive the Mayor Report as information.

CARRIED

MOVED by Councillor George Campbell

156/2021

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

MOVED by Councillor Pat Lee

157/2021

THAT Town Council convene the public session of Council at 8:01 PM.

CARRIED



CLOSED SESSION

MOVED by Deputy Mayor Daniel Skousbol

158/2021

THAT Town Council proceed to Closed Session of Council at 8:02 PM for:

Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 23- Local Public Body Confidence

Attendees: CAO, Patty Podoborozny

Director of Development and Legislative Services, Sherry Cote

To provide advice

THAT Town Council proceed to Closed Session of Council for

Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 21- Harmful to Intergovernmental Relations

Attendees: CAO, Patty Podoborozny

To provide advice

THAT Town Council proceed to Closed Session of Council for:

Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Advice From Officials

Attendees: CAO, Patty Podoborozny

To provide advice

CARRIED

MOVED by Councillor Wayne Olechow

159/2021

THAT Town Council convene the Closed Session of Council at 8:48 PM.

CARRIED

MOVED by Deputy Mayor Daniel Skousbol

160/2021

THAT Town Council reconvene the public session of Council at 8:49 PM.

CARRIED

MOVED by Councillor Pat Lee

161/2021

THAT Town Council directs administration to set up a meeting with Strathcona County Council and Mayor Karl Hauch and Deputy Mayor Daniel Skousbol to discuss enhancements to the current Inter-Municipal Agreement between Strathcona County and the Town of Bruderheim.

CARRIED

CORRESPONDENCE

MOVED by Councillor Pat Lee

162/2021

THAT Town Council accepts the listing of correspondence and information items for the period of May 19 to May 28, 2021, as information and change the date noted for the Seniors Appreciation BBQ from June 9 to June 7, 2021.





ADJOURNMENT

MOVED by Councillor Wayne Olechow

163/2021

THAT the meeting be adjourned at 8:53 PM.

CARRIED

MAYOR A. Chalchorgry

