

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, March 15, 2023

Council Members Present:

Karl Hauch	Mayor
Judy Schueler	Deputy Mayor
George Campbell	Councillor
Len Falardeau	Councillor
Wayne Olechow	Councillor

Council Member Absent:

Ashley Carter	Councillor
Dayna Jacobs	Councillor

Administration Present:

Robert Stephenson	Interim Chief Administration Officer
Sherry Cote	Director of Development and Legislative Services

Administration Present- ZOOM:

Dennis Tomuschat	Director of Infrastructure Services
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CALL TO ORDER

Mayor Karl Hauch called the March 15, 2023, Regular Meeting of Council to order at 7:05 PM.

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueler

65/2023 *THAT the Agenda be adopted as presented.*

CARRIED

MINUTES

66/2023 **MOVED by** Councillor George Campbell

THAT Town Council accept the March 1, 2023, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

67/2023 *THAT Town Council give second reading to Bylaw 01-2023, a bylaw for the Establishment of a Municipal Library Board.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

68/2023 *THAT Town Council give third reading to Bylaw 01-2023, a bylaw for the Establishment of a Municipal Library Board.*

CARRIED



MOVED by Deputy Mayor Judy Schueler

69/2023

THAT Town Council approve the Climate Resilience Capacity Building Program Funding Agreement CRCB-037.

CARRIED

MOVED by Councillor George Campbell

70/2023

THAT Town Council direct the Mayor and Deputy Mayor to speak on the Town's behalf at the meeting with Minister Schulz at the Alberta Municipalities Leaders' Caucus and that Council directs administration to prepare a briefing providing information on the proposed expansion of the water reservoir and identified costs related to stormwater management.

CARRIED

REPORTS

MOVED by Councillor Len Falardeau

71/2023

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

CARRIED

MOVED by Councillor Wayne Olechow

72/2023

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

73/2023

THAT the meeting be adjourned at 7:37 PM.

CARRIED



MAYOR



ADMINISTRATION