

MINUTES OF MEETING OF THE COUNCIL

Bruderheim Fire Hall

Wednesday, March 16, 2022

**Council Members Present:**

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

**Council Members Absent:**

Ashley Carter	Councillor
---------------	------------

**Administration Present:**

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Director of Development and Legislative Services

**Administration Present: ZOOM**

Dennis Tomuschat	Director of Infrastructure
------------------	----------------------------

---

**CALL TO ORDER**

Mayor Karl Hauch called the March 16, 2022, Regular Meeting of Council to order at 7:01 PM.

**ADOPT AGENDA**

**MOVED by** Deputy Mayor Judy Schueler

57/2022 *THAT the Agenda be adopted as presented.*

**CARRIED**

**DELEGATIONS**

**MOVED by** Deputy Mayor Judy Schueler

58/2022 *THAT Town Council accept the March 16, 2022, Shell Canada -Transformation to Energy and Chemical Park presentation and the FortisAlberta Electric Distribution Franchise presentation as information.*

**CARRIED**

**MINUTES**

**MOVED by** Councillor Dayna Jacobs

59/2022 *THAT Town Council accept the March 2, 2022, Regular Council Meeting Minutes as presented.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor George Campbell

60/2022 *THAT Town Council approve the renewal of the Electric Distribution Franchise Agreement between FortisAlberta and the Town of Bruderheim, as outlined in Bylaw 07-2012, for an additional period of five (5) years.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow  
61/2022 *THAT Town Council give second reading to Bylaw 03-2022, the Emergency Management Bylaw.*

**CARRIED**

**MOVED by** Councillor George Campbell  
62/2022 *THAT Town Council give third reading to Bylaw 03-2022, the Emergency Management Bylaw.*

**CARRIED**

**REPORTS**

**MOVED by** Deputy Mayor Judy Schueler  
63/2022 *THAT Council receive the Mayor and Council Committee Report as Information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler  
64/2022 *THAT Council receive the Chief Administrative Officer report as information.*

**CARRIED**

**MOVED by** Councillor Len Falardeau  
65/2022 *THAT Council proceed to Item 11 on the agenda: Correspondence and Information Items and then to Item 10 on the agenda: Closed Session.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow  
66/2022 *THAT Council convene the public session of Council at 8:35 PM.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow  
67/2022 *THAT Council proceed to closed session of Council at 8:45 PM:  
Municipal Government Act RSA 2000, Chapter M-26  
FOIP Section 24- Proposed Budgetary Decisions  
Attendees: Chief Administrative Officer, Patty Podoborzny  
Director of Development and Legislative Services, Sherry Cote  
To provide guidance and advice*

**CARRIED**

68/2022      **MOVED by** Councillor Wayne Olechow  
*THAT Council convene the closed session of Council at 9:30 PM.*

**CARRIED**

69/2022      **MOVED by** Councillor Wayne Olechow  
*THAT Council reconvene the public session of Council at 9:33 PM.*

**CARRIED**

**ADJOURNMENT**

70/2022      **MOVED by** Councillor Wayne Olechow  
*THAT the meeting be adjourned at 9:35 PM.*

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**ADMINISTRATION**