MINUTES OF THE REGULAR MEETING OF THE COUNCIL of the TOWN OF BRUDERHEIM held Wednesday, March 3, 2021 in the BRUDERHEIM FIRE HALL

Council Members - Zoom

Karl Hauch

Mayor

Daniel Skousbol

Deputy Mayor

Judy Schueler

Councillor

Wayne Olechow

Councillor

Council Members -In Person

George Campbell

Councillor

Len Falardeau

Councillor

Pat Lee

Councillor

Administration - Zoom

Patty Podoborozny

Chief Administrative Officer

Dennis Tomuschat

Director of Infrastructure

Administration -In Person:

Sherry Cote

Director of Development and Legislative

Service

CALL TO ORDER

Mayor Karl Hauch called the March 3, 2021, Regular Meeting of Council to order at 7:07 PM.

ADOPT AGENDA

MOVED by Councillor Wayne Olechow

60/2021

THAT the Agenda be adopted as amended: Add: 8.5 Meteorite Day Proclamation

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler

61/2021

THAT Town Council approve the minutes of the February 17, 2021, Regular Meeting of Council.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

62/2021

THAT Town Council give Second reading to Bylaw 03-2021, the Starlight Campground and RV Park Bylaw.

CARRIED

MOVED by Councillor Pat Lee

63/2021

THAT Town Council give Third reading to Bylaw 03-2021, the Starlight Campground and RV Park Bylaw.

CARRIED

MOVED by Councillor Judy Schueler

64/2021

THAT Town Council convene the public session of Council at 7:25 PM

CARRIED

CLOSED SESSION

MOVED by Councillor Wayne Olechow

65/2021

THAT Town Council commence the Closed Session of council at 7:26 PM for

Municipal Government Act, RSA 2000, Chapter M-26 FOIP F-25 Section 21- Harmful to Government Regulations Tetra-Tech Representatives, Paul Steel and Stuart Richardson Chief Administrative Officer, Patty Podoborozny Provide legislative advice.

CARRIED

MOVED by Councillor Pat Lee

66/2021

THAT Town Council convene the closed session of Council at 8:10 PM

CARRIED

MOVED by Councillor George Campbell

67/2021

THAT Town Council reconvene the public session of Council at 8:11 PM.

CARRIED

MOVED by Councillor Pat Lee

68/2021

THAT Town Council give Second reading to Bylaw 01-2021, the Business License Bylaw.

CARRIED

MOVED by Councillor Judy Schueler

69/2021

THAT Town Council give Third reading to Bylaw 01-2021, the Business License Bylaw.

CARRIED

Deputy Mayor Daniel Skousbol left the meeting at $8:29 \, \text{PM}$ and returned at $8:35 \, \text{PM}$ due to technical difficulties.

MOVED by Councillor George Campbell

70/2021

THAT Town Council approve the appointment of Norma-Jean Sarrasin to the Metro Kalyn Library Board.

CARRIED

Motion from Councillor Len Falardeau directing administration to send letters to the Provincial Government and other municipalities regarding the Policing Requisition assigned to municipalities was ruled OUT OF ORDER AND NOT ACCEPTED ON THE FLOOR by Mayor Karl Hauch, citing that through the MGA, municipalities are bound by the Police Act and the Police Funding Regulations and therefore cannot refuse to pay a lawful requisition.

MOVED by Councillor George Campbell

71/2021

THAT Town Council accept the Meteorite Day Proclamation as amended.

CARRIED

REPORTS

MOVED by Councillor Pat Lee

72/2021 THAT Council receive the Council Committee Reports as Information.

CARRIED

MOVED by Councillor Judy Schueler

73/2021 THAT Council receive the Mayor Report as information.

CARRIED

MOVED by Councillor Pat Lee

74/2021 THAT Council receive the Chief Administrative Officer report as information.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

75/2021 THAT the meeting be adjourned at 8:43 PM.

CARRIED

P. Shot Aborga

MAYOR

ADMINISTRATION