

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday May 10, 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
Sharron Sinclair	Director of Corporate Services
Dennis Tomuschat	Director of Infrastructure Services
Sherry Cote	Director of Development and Legislative Services

CALL TO ORDER

Mayor Karl Hauch called the May 10, 2023, Regular Meeting of Council to order at 7:01 pm.

ADOPT AGENDA

MOVED by Councillor Ashley Carter

117/2023 THAT the agenda be adopted as presented.

CARRIED

MINUTES

MOVED by Councillor George Campbell

118/2023 THAT Town Council accept the April 19, 2023, Regular Council Meeting Minutes as presented.

CARRIED

MOVED by Deputy Mayor Judy Schueler

119/2023 THAT Town Council accept the April 27, 2023, Special Council Meeting Minutes as presented.

CARRIED

MOVED by Councillor Ashley Carter

120/2023 THAT Town Council accept the April 27, 2023, Special Council #2 Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Judy Schueler

121/2023 THAT Town Council approve the 2023 Final Municipal Operating Budget as presented.

CARRIED

MOVED by Deputy Mayor Judy Schueler

122/2023 THAT Bylaw 03-2023, a bylaw to authorize the 2023 tax rates for the Town of Bruderheim be given first reading.

CARRIED

MOVED by Councillor Wayne Olechow

123/2023 THAT Town Council give second reading to Bylaw 02-2023, a bylaw to incur indebtedness by the issuance of a line of credit.

CARRIED

MOVED by Councillor George Campbell

124/2023 THAT Town Council give third reading of Bylaw 02-2023, a bylaw to incur indebtedness by the issuance of a line of credit.

CARRIED

MOVED by Deputy Mayor Judy Schueler

125/2023 THAT the March 31, 2023, Town of Bruderheim First Quarterly Management Report be received for information.

CARRIED

REPORTS

MOVED by Councillor Dayna Jacobs

126/2023 THAT Council receive the Mayor and Council Committee Reports as Information.

CARRIED

MOVED by Councillor Dayna Jacobs

127/2023 THAT Town Council convene the public session of Council at 7:26 pm.

CARRIED

CLOSED SESSION

MOVED by Councillor Len Falardeau

128/2023 THAT Town Council enter Closed Session of Council at 7:26pm per: Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24: Advice From Officials

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

To provide guidance

CARRIED

MOVED by Councillor Len Falardeau

129/2023 THAT Town Council convene closed session of Council at 8:00 pm.

CARRIED

MOVED by Councillor Wayne Olechow

130/2023 THAT Town Council reconvene public session of Council at 8:01 pm.

CARRIED

ADJOURNMENT

MOVED by Deputy Mayor Judy Schueler

131/2023 THAT Town Council directs the Chief Administrative Officer and Mayor to execute the Memorandum of Agreement between Alberta Transportation and Economic Corridors and Town of Bruderheim for the Alberta Municipal Water/Wastewater Partnership for the Reservoir and Pump Station.

CARRIED

MOVED by Councillor Wayne Olechow

132/2023 THAT the meeting be adjourned at 8:04 pm.

CARRIED



MAYOR



ADMINISTRATION