

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, May 18, 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
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Administration Present:

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

Administration Present: ZOOM

Dennis Tomuschat	Director of Infrastructure
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CALL TO ORDER

Mayor Karl Hauch called the May 18, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueler

122/2022 *THAT the Agenda be adopted as presented.*

CARRIED

PROCLAMATIONS

MOVED by Councillor Wayne Olechow

123/2022 *THAT Town Council accept the Seniors Week Proclamation as presented.*

CARRIED

MINUTES

MOVED by Councillor Dayna Jacobs

124/2022 *THAT Town Council accept the May 4, 2022, Regular Council Meeting Minutes as presented.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Olechow

125/2022 *THAT Town Council give first reading to Bylaw 06-2022, a bylaw to amend Bylaw 13-2021, 2022 User Fees and Charges*

CARRIED

MOVED by Councillor George Campbell

126/2022 *THAT Town Council approve the appointment of Councillor Dayna Jacobs as the primary representative for the Council Youth Advisory Committee.*

CARRIED

MOVED by Councillor Dayna Jacobs

127/2022 *THAT Town Council approves the Employee Recognition Policy HUM-057 as amended on May 18, 2022.*

CARRIED

REPORTS

MOVED by Councillor Wayne Olechow

128/2022 *THAT Council receive the Mayor and Council Committee Report as Information.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

129/2022 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

MOVED by Councillor Wayne Olechow

130/2022 *THAT Town Council accept the listing of correspondence and information items for the period of April 29, 2022, to May 13, 2022, as information*

CARRIED

MOVED by Deputy Mayor Judy Schueler

131/2022 *THAT Town Council convene the public session of council at 7:34 PM.*

CARRIED

MOVED by Councillor Len Falardeau

132/2022

THAT Town Council resume closed session of Council at 7:36 PM:

*Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24- Advise from Officials- Proposed Policies
Attendees: Chief Administrative Officer, Patty Podoborzny
To provide advice*

*Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 28- Municipal Historic Resources
Attendees: Chief Administrative Officer, Patty Podoborzny
To provide advice*

*Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24- Advise from Officials- Budgetary Decisions
Attendees: Chief Administrative Officer, Patty Podoborzny
To provide advice*

CARRIED

MOVED by Councillor Len Falardeau

133/2022

THAT Town Council convene the closed session of council at 8:20 PM.

CARRIED

MOVED by Councillor Wayne Olechow

134/2022

THAT Town Council reconvene the public session of Council at 8:22 PM.

CARRIED

MOVED by Councillor Wayne Olechow

135/2022

THAT Town Council directs administration to initiate the pilot organic waste collection program with GFL Environmental for the period of May 2022 to the end of October 2022.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

136/2022

THAT the meeting be adjourned at 8:25 PM.

CARRIED

Judy Schuck

FOR MAYOR

P. C. Robinson

ADMINISTRATION