

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday, May 19, 2021
Zoom Meeting

Council Members - Zoom

Karl Hauch	Mayor
Daniel Skousbol	Deputy Mayor
George Campbell	Councillor
Judy Schueler	Councillor
Len Falardeau	Councillor
Pat Lee	Councillor
Wayne Olechow	Councillor

Administration – Zoom

Patty Podoborzny	Chief Administrative Officer
Dennis Tomuschat	Director of Infrastructure Services
Sharron Sinclair	Director of Corporate Services
Sherry Cote	Director of Development and Legislative Service

CALL TO ORDER

Mayor Karl Hauch called the May 19, 2021, Regular Meeting of Council to order at 7:02 PM.

ADOPT AGENDA

MOVED by Councillor Len Falardeau

134/2021 *THAT the Agenda be adopted as presented.*

CARRIED

MOVED by Councillor Wayne Olechow

135/2021 *THAT Town Council convene the public session of Council at 7:03 PM.*

CARRIED

CLOSED SESSION

MOVED by Councillor George Campbell

136/2021 *THAT Town Council proceed to Closed Session of Council at 7:04 PM for:
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 21- Harmful to Intergovernmental Relations
Attendees: CAO, Patty Podoborzny
Director of Development and Legislative Services, Sherry Cote*

CARRIED

Deputy Mayor Daniel Skousbol joined the meeting at 7:07 PM.

MOVED by Councillor Len Falardeau

137/2021 *THAT Town Council convene the Closed Session of Council at 8:14 PM.*

CARRIED

MOVED by Councillor Pat Lee

138/2021

THAT Town Council reconvene the public session of Council at 8:16 PM.

CARRIED

ADOPT MINUTES

MOVED by Councillor Pat Lee

139/2021

THAT Town Council approve the minutes of the May 5, 2021, Regular Meeting of Council as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Judy Schueler

140/2021

THAT Town Council authorize staff to write off \$16,183.09 of uncollectible accounts receivable as listed in Enclosure 1 dated May 19, 2021.

CARRIED

MOVED by Councillor Wayne Olechow

141/2021

THAT Town Council approve the Town of Bruderheim Community Library Board Statement of Receipts and Disbursements for the year ended December 31, 2020.

CARRIED

REPORTS

MOVED by Councillor Pat Lee

142/2021

THAT Council receive the Council Committee Reports as Information.

CARRIED

MOVED by Councillor George Campbell

143/2021

THAT Council receive the Mayor Report as information.

CARRIED

MOVED by Deputy May Daniel Skousbol

144/2021

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

CORRESPONDENCE

MOVED by Councillor Pat Lee

145/2021

THAT Town Council accepts the listing of correspondence and information items for the period of April 30 to May 14, 2021, as information.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

146/2021

THAT the meeting be adjourned at 8:51 PM.

CARRIED



MAYOR



ADMINISTRATION