

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, May 4, 2022

Council Members Present:

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

Administration Present:

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

Administration Present: ZOOM

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| Dennis Tomuschat | Director of Infrastructure |
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CALL TO ORDER

Mayor Karl Hauch called the May 4, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Wayne Olechow

107/2022 *THAT the Agenda be adopted as amended:
Addition 8.6: Fort Saskatchewan Multilingual Society Cultural Grant Application*

CARRIED

PROCLAMATIONS

MOVED by Councillor Wayne Olechow

108/2022 *THAT Town Council approve the Economic Development Proclamation and the Public Works Proclamation as presented.*

CARRIED

MINUTES

MOVED by Councillor Len Falardeau

109/2022 *THAT Town Council accept the April 19, 2022, Regular Council Meeting Minutes as presented.*

CARRIED

PROGRAM REQUESTS

Notice of Motion: Mayor Karl Hauch
Karol Maschmeyer Arena Advertising Policy Revision

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Judy Schueler

110/2022 *THAT Bylaw 05-2022, a bylaw to authorize the 2022 tax rates for the Town of Bruderheim be given second reading.*

CARRIED

MOVED by Councillor Wayne Olechow

111/2022 *THAT Bylaw 05-2022, a bylaw to authorize the 2022 tax rates for the Town of Bruderheim be given third reading.*

CARRIED

MOVED by Councillor George Campbell

112/2022 *THAT Town Council approves the transfer of \$63,053 to R1 Year-End Operating Surplus for Tax Purposes.*

CARRIED

MOVED by Councillor Ashley Carter

113/2022 *THAT Town Council approve the forecasted three-year financial plan, for the Town of Bruderheim, as presented.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

114/2022 *THAT Town Council approve the forecasted five-year capital plan, for the Town of Bruderheim, as presented.*

CARRIED

MOVED by Deputy Mayor Schueler

115/2022 *THAT Town Council second the Town of Mundare motion for the Policing Fines and Penalties Revenue Sharing Resolution.*

CARRIED

MOVED by Councillor Dayna Jacobs

116/2022 *THAT Town Council approve the transfer of \$25,000 from R10 Internal Financing Reserve to pay out the School Playground donation of \$100,000.00.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

117/2022

THAT Town Council directs administration to partner with the Fort Saskatchewan Multicultural Association and provide a letter of support for the 2022 Cultural Grant application.

CARRIED

REPORTS

MOVED by Deputy Mayor Judy Schueler

118/2022

THAT Council receive the Mayor and Council Committee Report as Information.

CARRIED

MOVED by Deputy Mayor Judy Schueler

119/2022

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

MOVED by Councillor Ashley Carter

120/2022

THAT Town Council accept the listing of correspondence and information items for the period of April 15, 2022, to April 29, 2022, as information

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

121/2022

THAT the meeting be adjourned at 7:55 PM.

CARRIED



MAYOR



ADMINISTRATION