

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
of the Bruderheim Fire Hall
held Wednesday, November 17, 2021

Council Members Present:

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| Karl Hauch | Mayor |
| Ashley Carter | Councillor |
| Dayna Jacobs | Councillor |
| George Campbell | Councillor |
| Len Falardeau | Councillor |

Council Members Present- ZOOM

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| Judy Schueler | Deputy Mayor |
| Wayne Olechow | Councillor |

Administration Present:

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| Patty Podoborzny | Chief Administrative Officer |
| Sharron Sinclair | Director of Corporate Services |
| 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 November 17, 2021, Regular Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor George Campbell

288/2021 *THAT the Agenda be adopted as presented.*

CARRIED

MINUTES

MOVED by Councillor Ashley Carter

289/2021 *THAT Town Council accept the November 3, 2021, Regular Council Meeting Minutes, as presented.*

CARRIED

290/2021 **MOVED** by Deputy Mayor Judy Schueler

THAT Town Council directs administration to send a letter requesting that the Provincial Finance Minister intervene in the closure of the Alberta Treasury Branch In Bruderheim and to request information on the criteria and reason(s) for the closure.

CARRIED

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Judy Schueler

291/2021 *THAT Town Council give First reading to Bylaw 12-2021, the Youth Advisory Committee Bylaw.*

CARRIED

- MOVED by Councillor George Campbell**
- 292/2021 *THAT Town Council give Second reading to Bylaw 10-2021, a bylaw to Repeal Bylaw 746-2004, Smoking in Designated Places.*
- CARRIED**
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- MOVED by Councillor Ashley Carter**
- 293/2021 *THAT Town Council give Third reading to Bylaw 10-2021, a bylaw to Repeal Bylaw 746-2004, Smoking in Designated Places.*
- CARRIED**
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- MOVED by Deputy Mayor Judy Schueler**
- 294/2021 *THAT Town Council give Second reading to Bylaw 11-2021, a bylaw to Repeal Bylaw 99-711, Freedom of Information and Privacy.*
- CARRIED**
-
- MOVED by Councillor George Campbell**
- 295/2021 *THAT Town Council give Third reading to Bylaw 11-2021, a bylaw to Repeal Bylaw 99-711, Freedom of Information and Privacy.*
- CARRIED**
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- MOVED by Councillor Wayne Olechow**
- 296/2021 *THAT Town Council accept the 2022 Interim Operating Recommended Budget as Information.*
- CARRIED**
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- NOTICE OF MOTION by Councillor Len Falardeau**
December 1, 2021 Council Meeting- Letter to the Government Regarding Costs For RCMP and impact on small municipalities
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- MOVED by Councillor Dayna Jacobs**
- 297/2021 *THAT Town Council convene the public meeting of Council for a comfort break at 9:27 PM.*
- CARRIED**
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- MOVED by Councillor Ashley Hauch**
- 298/2021 *THAT Town Council reconvene the public meeting of Council at 9:36 PM.*
- CARRIED**



REPORTS

MOVED by Councillor Len Falardeau
299/2021 *THAT Council receive the Council Committee Reports as Information.*
CARRIED

MOVED by Councillor George Campbell
300/2021 *THAT Council receive the Mayor Report as information.*
CARRIED

MOVED by Councillor Wayne Olechow
301/2021 *THAT Council receive the Chief Administrative Officer report as information.*
CARRIED

MOVED by Councillor Judy Schueler
302/2021 *THAT Town Council suspend the public meeting of Council at 9:45 PM*
CARRIED

MOVED by Councillor Wayne Olechow
303/2021 *THAT Town Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 17 of the Freedom of Information and Privacy Act at 9:46 PM. Chief Administrative Officer, Patty Podoborzny, in attendance to answer questions*
CARRIED

MOVED by Councillor George Campbell
304/2021 *THAT Council revert to the Public Session of Council at 10:20 PM.*
CARRIED

MOVED by Councillor Len Falardeau
305/2021 *THAT Town Council reconvene the public session of Council at 10:21 PM.*
CARRIED

MOVED by Councillor Len Falardeau

306/2021

THAT Town Council accept the listing of correspondence and information items for the period of October 29, 2021, to November 12, 2021, as information.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

307/2021

THAT the meeting be adjourned at 10:23 PM.

CARRIED



MAYOR



ADMINISTRATION