

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday, October 5, 2022

**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:**

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 October 5, 2022, Regular Meeting of Council to order at 7:01 PM.

**ADOPT AGENDA**

**MOVED** by Councillor Dayna Jacobs

231/2022 *THAT the Agenda be adopted as presented.*

**CARRIED**

**DELEGATION**

**MOVED** by Councillor George Campbell

232/2022 *THAT Town Council accept the Fire Prevention Week Proclamation as presented.*

**CARRIED**

**MINUTES**

233/2022 **MOVED** by Deputy Mayor Judy Schueler

*THAT Town Council accept the September 21, 2022, Regular Council Meeting Minutes as presented.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED** by Deputy Mayor Judy Schueler

234/2022 *THAT Town Council approve the Bruderheim School application of \$1860.00 from the Bruderheim Community Investment Program to cover the costs for students grades one to six swimming lessons at Harbour Pool in Fort Saskatchewan.*

**CARRIED**



**MOVED by** Councillor Wayne Olechow

235/2022

*THAT Town Council approve the Encroachment Policy Dev-108 as presented.*

**CARRIED**

**REPORTS**

**MOVED by** Deputy Mayor Judy Schueler

236/2022

*THAT Council receive the Mayor and Council Committee reports as Information.*

**CARRIED**

**MOVED by** Councillor George Campbell

237/2022

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

**CARRIED**

**CORRESPONDENCE AND INFORMATION ITEMS**

**MOVED by** Councillor Dayna Jacobs

238/2022

*THAT Town Council accept the September 16, 2022, to September 30, 2022, correspondence as presented.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

239/2022

*THAT Town Council convene the public session of Council at 7:36 PM.*

**CARRIED**

**CLOSED SESSION**

**MOVED by** Deputy Mayor Judy Schueler

240/2022

*THAT Town Council commence closed session of Council at 7:37 PM for:  
Municipal Government Act RSA 2000, Chapter M-26  
FOIP Section 24- Advice From Officials  
Attendee: Patty Podoborzny, Chief Administrative Officer*

**CARRIED**

**MOVED by** Councillor Len Falardeau

241/2022

*THAT Town Council convene the Closed Session of Council at 8:55 PM.*

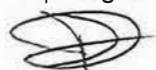
**CARRIED**

**MOVED by** Councillor George Campbell

242/2022

*THAT Council reconvene the public session of Council at 8:56 PM*

**CARRIED**



**ADJOURNMENT**

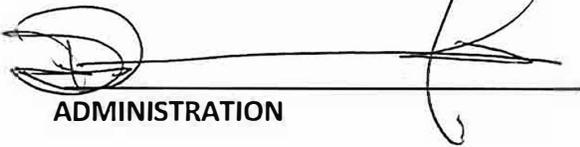
**MOVED** by Councillor George Campbell

243/2022

*THAT the meeting be adjourned at 8:57 PM.*

**CARRIED**

  
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MAYOR

  
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ADMINISTRATION