

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, October 19, 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:

Dennis Tomuschat	Director of Infrastructure – Acting CAO
Sherry Cote	Director of Development and Legislative Services

CALL TO ORDER

Mayor Karl Hauch called the October 19, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueler

244/2022 *THAT the Agenda be adopted as presented.*

CARRIED

MINUTES

245/2022 **MOVED by** Councillor Wayne Olechow

THAT Town Council accept the October 5, 2022, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

246/2022 *THAT Town Council approve the Memorial Program Policy Gov-80 as amended October 19, 2022.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

247/2022 *THAT Town Council approve the Bruderheim Community Investment Program Policy FIN-070 as amended on October 19, 2022.*

CARRIED

MOVED by Councillor Dayna Jacobs

248/2022 *THAT Town Council appoint Amy Kohlman to represent the Town of Bruderheim as the Public Member at large, on the Lamont County, Family and Community Support Services Board.*

CARRIED

REPORTS

MOVED by Councillor Ashley Carter

249/2022

THAT Council receive the Mayor and Council Committee Reports as information.

CARRIED

MOVED by Deputy Mayor Schueler

250/2022

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

MOVED by Councillor Wayne Olechow

251/2022

THAT Town Council accept the October 1, 2022 to October 14, 2022, correspondence as presented.

CARRIED

ADJOURNMENT

MOVED by Councillor Olechow

252/2022

THAT the meeting be adjourned at 7:36 PM.

CARRIED



MAYOR



ADMINISTRATION