

MINUTES OF ORGANIZATIONAL MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, October 26, 2022

Council Members Present:

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

Council Members Absent:

Karl Hauch	Mayor
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Administration Present:

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

CALL TO ORDER

Deputy Mayor Judy Schueler called the October 26, 2022, Organizational Meeting of Council to order at 7:02 PM.

ADOPT AGENDA

MOVED by Councillor George Campbell

253/2022 *THAT the Agenda be adopted as presented.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Len Falardeau

254/2022 *THAT Town Council approve the Council Meeting Schedule for the period of November 1, 2022, to October 31, 2023, as set out in Enclosure 1.*

CARRIED

MOVED by Councillor George Campbell

255/2022 *THAT Town Council approve the appointment of Councillor Wayne Olechow, as Acting Mayor, for a period of one year, November 1, 2022, to October 31, 2023.*

CARRIED

MOVED by Councillor Len Falardeau

256/2022 *THAT Town Council approve the appointment of Councillor Judy Schueler as Deputy Mayor, for a period of one year, November 1, 2022, to October 31, 2023.*

CARRIED

MOVED by Councillor Len Falardeau

257/2022 *THAT Town Council approve the appointment of Council members to Council Committees, Boards and Commissions, as confirmed at the October 26, 2022, Organizational Meeting of Council.*

CARRIED

MOVED by Councillor Wayne Olechow

258/2022

THAT Town Council approve the appointment of Norma Sarrasin, Carolyne Olechow and Glennis Bailey to the Metro Kalyn Library Board for the period of November 1, 2022, to October 31, 2023.

CARRIED

MOVED by Councillor George Campbell

259/2022

THAT Town Council approve the appointment of Brownlee LLP, Shores Jardine LLP and Neuman Thompson LLP as legal counsel for the Town of Bruderheim for the period of November 1, 2022, to October 31, 2023.

CARRIED


ADJOURNMENT

MOVED by Councillor Olechow

260/2022

THAT the meeting be adjourned at 7:30 PM.

CARRIED



MAYOR



ADMINISTRATION