

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the Bruderheim Fire Hall
held Wednesday, September 1, 2021

Council Members Present:

Karl Hauch	Mayor
Daniel Skousbol	Deputy Mayor
George Campbell	Councillor
Judy Schueler	Councillor
Len Falardeau	Councillor
Pat Lee	Councillor
Wayne Olechow	Councillor

Administration Present:

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

Administration Present- Zoom:

Dennis Tomuschat	Director of Infrastructure
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CALL TO ORDER

Mayor Karl Hauch called the September 1, 2021, Regular Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor Wayne Olechow

210/2021 *THAT the Agenda be adopted as amended:
5.3 Senate Elect- Pamela Davidson
7.1 Notice of Motion – Mayor Karl Hauch*

CARRIED

DELEGATIONS

MOVED by Councillor George Campbell

211/2021 *THAT Town Council accept the Rail Safety Week Proclamation for the week of
September 20 – 26, 2021.*

CARRIED

MOVED by Councillor Pat Lee

212/2021 *THAT Town Council accept the GIS update presentation of September 1, 2021 as
information.*

CARRIED

MOVED by Councillor Judy Schueler

213/2021 *THAT Town Council accept the Highway 15 Functional Planning Study update of
September 1, 2021, as information.*

CARRIED

MOVED by Councillor Pat Lee

214/2021 *THAT Town Council convene the meeting for a comfort break at 8:15 PM.*

CARRIED

MOVED by Councillor Judy Schueler

215/2021 *THAT Town Council reconvene the meeting at 8:22 PM.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Deputy Mayor Skousbol

216/2021 *THAT Town Council approve the minutes of the August 18, 2021, Regular Meeting of Council as presented.*

CARRIED

COUNCIL PRIORITIES

Mayor Karl Hauch passed the chair to Deputy Mayor Daniel Skousbol at 8:33 PM.

MOTION FOLLOWING NOTICE OF MOTION by Mayor Karl Hauch

217/2021 *THAT administration research and bring forward to Council, a bylaw to lower the speed limit at highway 45 to RR 205 along 52 Avenue.*

MOVED by Mayor Karl Hauch

218/2021 *To withdraw the motion for administration to research and bring forward to Council, a bylaw to lower the speed limit at highway 45 to RR 205 along 52 Avenue.*

CARRIED

Deputy Mayor Daniel Skousbol passed the chair to Mayor Karl Hauch at 8:58 PM.

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

219/2021 *THAT Bruderheim Town Council approve the CN Lease Renewal Agreement, annual rent set as \$1,000.00 plus GST, for the park and recreational site along 48 Avenue, for the period of October 1, 2021 to September 30, 2031.*

CARRIED

REPORTS

MOVED by Councillor Pat Lee

220/2021 *THAT Council receive the Council Committee Reports as Information.*

CARRIED

MOVED by Deputy Mayor Daniel Skousbol

221/2021 *THAT Council receive the Mayor Report as information.*

CARRIED

MOVED by Councillor Judy Schueler

222/2021 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

CORRESPONDENCE

MOVED by Councillor Pat Lee

223/2021 *THAT Town Council accepts the listing of correspondence and information items for the period of August 13, 2021 to August 27, 2021, as information.*

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

224/2021 *THAT the meeting be adjourned at 9:16 PM.*

CARRIED

MAYOR

ADMINISTRATION