MINUTES OF THE SPECIAL MEETING OF THE COUNCIL of the Bruderheim Fire Hall held Wednesday, September 20, 2021

Council Members Present:

Karl Hauch

Mayor

George Campbell

Councillor

Len Falardeau

Councillor

Wayne Olechow

Councillor

Council Members Present- Zoom:

Daniel Skousbol

Deputy Mayor

Judy Schueler

Councillor

Pat Lee

Councillor

Administration Present:

Patty Podoborozny

Chief Administrative Officer

Sherry Cote

Director of Development and Legislative

Service

Administration Present- Zoom:

Dennis Tomuschat

Director of Infrastructure

CALL TO ORDER

Mayor Karl Hauch called the September 20, 2021, Special Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Pat Lee

239/2021

THAT the Agenda be adopted as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

240/2021

THAT administration implement the Restrictions Exemption program (REP) for all nonessential Town services as of September 22, 2021.

CARRIED

MOVED by Councillor Judy Schuler

241/2021

THAT an amount of up to \$15,000 to fund implementation of the Restrictions Exemption Program (including costs for additional security and required cleaning), along with ongoing temporary COVID-19 prevention measures, be approved, with the source of funds to be Municipal Reserves.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

242/2021

THAT the meeting be adjourned at 8:08 PM.

CARRIED

P. Abolohogry