

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday, February 17, 2021
in the BRUDERHEIM FIRE HALL

Council Members - Zoom

Karl Hauch	Mayor
Daniel Skousbol	Deputy Mayor
Judy Schueler	Councillor
Wayne Olechow	Councillor

Council Members -In Person

George Campbell	Councillor
Len Falardeau	Councillor
Pat Lee	Councillor

Administration – Zoom

Patty Podoborzny	Chief Administrative Officer
Dennis Tomuschat	Director of Infrastructure

Administration –In Person:

Sherry Cote	Director of Development and Legislative Service
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CALL TO ORDER

Mayor Karl Hauch called the February 17, 2021, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Judy Schueler

50/2021 *THAT the Agenda be adopted as amended:
Add: 8.3 Reserve Transfer for Bruderheim School Playground.*

CARRIED

DELEGATION

MOVED by Councillor George Campbell

51/2021 *THAT Town Council accept the Resilient Rurals Regional Resilience Plan presented by Jill Yanch, Resilient Rurals, Project Manager, as information.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler

52/2021 *THAT Town Council approve the minutes of the February 3, 2021, Regular Meeting of Council.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

53/2021 *THAT Town Council give First reading to Bylaw 03-2021, the Starlight Campground and RV Park Bylaw.*

CARRIED

MOVED by Councillor Pat Lee

54/2021 *THAT Town Council give First reading to Bylaw 01-2021, the Business License Bylaw.*

CARRIED

MOVED by Councillor Pat Lee

55/2021 *THAT Town Council approve the Reserve transfer of \$25,000.00 from R10 (Internal Financing), which currently has a balance of \$199,778.84, to Reserve R6 (Major Recreation Facility Funding), which has a zero dollar balance, for the purpose of assigning funding for Town Council's commitment of \$100,000.00 for the Bruderheim School Playground. This transfer is for the 2020 budget year.*

CARRIED

REPORTS

MOVED by Councillor George Campbell

56/2021 *THAT Council receive the Council Committee Reports as Information.*

CARRIED

MOVED by Councillor Wayne Olechow

57/2021 *THAT Council receive the Mayor Report as information.*

CARRIED

MOVED by Deputy Mayor Daniel Skousbol

58/2021 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

59/2021 *THAT the meeting be adjourned at 8:01 PM.*

CARRIED



MAYOR



ADMINISTRATION