

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday, April 7, 2021
in the BRUDERHEIM FIRE HALL

Council Members - Zoom

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

Administration – Zoom

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

CALL TO ORDER

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

ADOPT AGENDA

MOVED by Councillor Pat Lee

84/2021 *THAT the Agenda be adopted as presented.*

CARRIED

DELEGATIONS

MOVED by Councillor George Campbell

85/2021 *THAT Town Council accept the audited Financial Statements for the Town of Bruderheim for the year ended December 31, 2020.*

CARRIED

MOVED by Councillor Wayne Olechow

86/2021 *THAT Town Council accept the audited Financial Information Return for the Town of Bruderheim for the year ended December 31, 2020.*

CARRIED

MOVED by Councillor Pat Lee

87/2021 *THAT Town Council accept the Town of Bruderheim Assessment presentation as information.*

CARRIED



ADOPT MINUTES

MOVED by Councillor Pat Lee

88/2021 *THAT Town Council approve the minutes of the March 17, 2021, Regular Meeting of Council as amended.*

CARRIED

INFORMATION REQUEST

MOVED by Councillor George Campbell

89/2021 *THAT Council directs administration to research the copying of the Bush to Bushels book and bring back information on costs and printing rights in a timely fashion.*

CARRIED

Councillor Daniel Skousbol joined the meeting at 7:55 PM

PROGRAM REQUEST

Mayor Karl Hauch handed over the chair to Deputy Mayor Daniel Skousbol at 8:09 PM.

MOVED by Mayor Karl Hauch

90/2021 *THAT Council directs administration research options for coordinating a virtual forum for the three levels of government to present and answer resident questions and bring the information back to Council for consideration.*

CARRIED

Deputy Mayor Daniel Skousbol handed the chair back to Mayor Karl Hauch at 8:15 PM.

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

91/2021 *THAT Town Council give Seconded reading to Bylaw 04-2021, the Election Bylaw.*

CARRIED

MOVED by Councillor Pat Lee

92/2021 *THAT Town Council give Third reading to Bylaw 04-2021, the Election Bylaw.*

MOVED by Councillor Pat Lee

THAT Town Council rescind the motion to give Third reading to Bylaw 04-2021, the Election Bylaw.

CARRIED

REPORTS

MOVED by Councillor Judy Schueler

93/2021 *THAT Council receive the Council Committee Reports as Information.*

CARRIED



MOVED by Councillor George Campbell

94/2021 *THAT Council receive the Mayor Report as information.*

CARRIED

MOVED by Councillor Pat Lee

95/2021 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

MOVED by Councillor Wayne Olechow

96/2021 *THAT Town Council convene the open session of the Council meeting at 8:36 PM.*

CARRIED

CLOSED SESSION

MOVED by Councillor Pat Lee

97/2021 *THAT Town Council proceed to Closed Session of Council at 8:37 PM for
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 23- Local Public Body Confidences
Draft Bylaw
Attendees: Patty Podoborzny, Chief Administrative Officer
Sherry Cote, Director of Development and Legislative Services*

CARRIED

MOVED by Councillor Judy Schueler

98/2021 *THAT Town Council convene the Closed Session of Council at 8:45 PM.*

CARRIED

MOVED by Councillor George Campbell

99/2021 *THAT Town Council reconvene the Public Session of Council at 8:46 PM.*

CARRIED

CORRESPONDENCE

MOVED by Councillor Pat Lee

100/2021 *THAT Town Council accepts the correspondence of March 17 to April 2, 2021, as
information.*

CARRIED




ADJOURNMENT

MOVED by Councillor Wayne Olechow

101/2021

THAT the meeting be adjourned at 8:51 PM.

CARRIED



MAYOR



ADMINISTRATION