

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the Bruderheim Fire Hall
held Wednesday, September 15, 2021

Council Members Present:

Karl Hauch	Mayor
George Campbell	Councillor
Len Falardeau	Councillor

Council Members Present- Zoom:

Daniel Skousbol	Deputy Mayor
Judy Schueler	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 15, 2021, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Pat Lee

225/2021 *THAT the Agenda be adopted as amended:
7.2.1 Arena Use- New COVID requirements*

CARRIED

DELEGATIONS

MOVED by Councillor Judy Schueler

226/2021 *THAT Town Council accept the TELUS Connectivity Update as presented on September 15, 2021, by Brian Bettis, TELUS General Manager of Northern Alberta and British Columbia, as information.*

CARRIED

MOVED by Councillor Pat Lee

227/2021 *THAT Town Council accept the Travel Alberta Opportunities information as presented on September 15, 2021, by James Leppan, Travel Alberta Team member, Manager Destination Development North, as information.*

CARRIED

ADOPT MINUTES

MOVED by Councillor George Campbell

228/2021 *THAT Town Council approve the minutes of the September 1, 2021, Regular Meeting of Council as presented.*

CARRIED

COUNCIL PRIORITIES

MOVED by Councillor Len Falardeau

229/2021 *THAT Council directs administration to post-pone opening the arena start-up until discussion on costs and requirements can occur at the October 6, 2021, Council meeting.*

DEFEATED

MOVED by Councillor Judy Schuler

230/2021 *THAT Council directs administration to delay opening the arena until administration can review current restrictions and provide information to Council.*

CARRIED

MOVED by Councillor George Campbell

231/2021 *THAT Council convene the meeting for a five minute recess at 8:40 PM.*

CARRIED

MOVED by Councillor George Campbell

232/2021 *THAT Council reconvene the public session of the meeting at 8:45 PM.*

CARRIED

Deputy Mayor Daniel Skousbol returned to the meeting at 8:47 PM.

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Daniel Skousbol

233/2021 *THAT Bylaw 08-2021, a bylaw that proposes to establish an Intermunicipal Relations Council Committee for the Town of Bruderheim and Strathcona County, be given first reading.*

CARRIED

MOVED by Councillor Wayne Olechow

234/2021 *THAT Town Council approve the Acknowledgement of Treaty Six Policy GOV-86, Amendment 1, as presented.*

CARRIED

REPORTS

MOVED by Councillor Pat Lee

235/2021

THAT Council receive the Council Committee Reports as Information.

CARRIED

MOVED by Councillor Judy Schueler

236/2021

THAT Council receive the Mayor Report as information.

CARRIED

MOVED by Councillor Wayne Olechow

237/2021

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

238/2021

THAT the meeting be adjourned at 9:18 PM.

CARRIED



MAYOR



ADMINISTRATION

