

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
of the Bruderheim Fire Hall
held Wednesday, November 3, 2021

Council Members Present:

Judy Schueler	Deputy Mayor
Ashley Carter	Councillor
Dayna Jacobs	Councillor
George Campbell	Councillor
Len Falardeau	Councillor

Council Members Present- ZOOM

Wayne Olechow	Councillor
---------------	------------

Council Members Absent:

Karl Hauch	Mayor
------------	-------

Administration Present:

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

Administration Present- Zoom:

Dennis Tomuschat	Director of Infrastructure
------------------	----------------------------

CALL TO ORDER

Deputy Mayor Judy Schueler called the November 3, 2021, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Len Falardeau

270/2021 *THAT the Agenda be adopted as presented.*

CARRIED

PROCLAMATION

MOVED by Councillor George Campbell

271/2021 *THAT Town Council accept the Communities in Bloom Proclamation that 2022 is the Year of the Garden and that June 18, 2022, be recognized as Garden Day in the Town of Bruderheim.*

CARRIED

MINUTES

MOVED by Councillor Wayne Olechow

272/2021 *THAT Town Council accept the October 6, 2021, Regular Council Meeting Minutes, as presented.*

CARRIED

273/2021 **MOVED by** Councillor Len Falardeau

THAT Town Council accept the October 27, 2021, Organizational Meeting of Council Minutes, as presented.

CARRIED



REQUEST FOR DECISIONS

- MOVED by Councillor George Campbell**
- 274/2021 *THAT Town Council give Second reading to Bylaw 09-2021, a bylaw to incur indebtedness by the issuance of a line of credit.*
- CARRIED**
- MOVED by Councillor Wayne Olechow**
- 275/2021 *THAT Town Council give Third reading to Bylaw 09-2021, a bylaw to incur indebtedness by the issuance of a line of credit.*
- CARRIED**
- MOVED by Councillor Len Falardeau**
- 276/2021 *THAT Town Council approve the Recreation Cost-Sharing Amending Agreement between Lamont County and the Town of Bruderheim for the period ending December 31, 2022.*
- CARRIED**
- MOVED by Councillor Dayna Jacobs**
- 277/2021 *THAT Town Council approve waiving the Bruderheim Memorial Community Hall rental fees one day per week for the period of November 20 – December 19, 2021, for a community market to be offered by the Bruderheim Agricultural Society.*
- CARRIED**
- MOVED by Councillor Ashley Carter**
- 278/2021 *THAT Town Council give First reading to Bylaw 10-2021, a bylaw to Repeal Bylaw 746-2004, Smoking in Designated Places.*
- CARRIED**
- MOVED by Councillor Wayne Olechow**
- 279/2021 *THAT Town Council give First reading to Bylaw 11-2021, a bylaw to Repeal Bylaw 99-711, Freedom of Information and Privacy.*
- CARRIED**
- MOVED by Councillor Wayne Olechow**
- 280/2021 *THAT Town Council approve the Councillor Electronic Device Policy GOV-106, a policy that establishes guidelines for the use of Electronic Devices for Council members during their term of office.*
- CARRIED**
- MOVED by Councillor Len Falardeau**
- 281/2021 *THAT Town Council approve the appointment of Metrix Group LLP, Chartered Professional Accountants, to provide audit services for the Town of Bruderheim, for the January 1, 2021, to December 31, 2021, audit year.*
- CARRIED**

MOVED by Councillor George Campbell

282/2021 *THAT Town Council approve the appointment of TanMar Consulting Inc. to provide assessment services for the Town of Bruderheim for the period of January 1, 2021, to December 31, 2021.*

CARRIED

REPORTS

MOVED by Councillor Len Falardeau

283/2021 *THAT Council receive the Council Committee Reports as Information.*

CARRIED

MOVED by Councillor Ashley Carter

284/2021 *THAT Council receive the Mayor Report as information.*

CARRIED

MOVED by Councillor Len Falardeau

285/2021 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

MOVED by Councillor Wayne Olechow

286/2021 *THAT Town Council accept the listing of correspondence and information items for the period of October 1, 2021, to October 29, 2021, as information.*

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

287/2021 *THAT the meeting be adjourned at 7:47 PM.*

CARRIED



MAYOR



ADMINISTRATION