

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
of the Bruderheim Fire Hall
held Wednesday, December 1, 2021

Council Members Present:

Karl Hauch	Mayor
Judy Schueler	Deputy Mayor
Ashley Carter	Councillor
Dayna Jacobs	Councillor
George Campbell	Councillor
Len Falardeau	Councillor
Wayne Olechow	Councillor

Administration Present:

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

Administration Present- Zoom:

Dennis Tomuschat	Director of Infrastructure
Sharron Sinclair	Director of Corporate Services

CALL TO ORDER

Mayor Karl Hauch called the December 1, 2021, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueler

308/2021 *THAT the Agenda be adopted as presented.*

CARRIED

MINUTES

MOVED by Councillor Ashley Carter

309/2021 *THAT Town Council accept the November 17, 2021, Regular Council Meeting Minutes, as presented.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

310/2021 *THAT Town Council give second reading to Bylaw 12-2021, the Youth Advisory Committee Bylaw.*

CARRIED

MOVED by Councillor Wayne Olechow

311/2021 *THAT Town Council give third reading to Bylaw 12-2021, the Youth Advisory Committee Bylaw.*

CARRIED

MOVED by Councillor George Campbell

312/2021 *THAT the September 30, 2021, Town of Bruderheim Third Quarter Management Report be received as information.*

CARRIED

MOVED by Councillor Wayne Olechow

313/2021 *THAT Town Council give first reading to Bylaw 13-2021, a bylaw to impose the User Fees and Charges for 2022.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

314/2021 *THAT Town Council accept the 2022 proposed Capital Budget as information.*

CARRIED

REPORTS

MOVED by Deputy Mayor Judy Schueler

315/2021 *THAT Council receive the Council Committee Reports as Information.*

CARRIED

MOVED by Councillor Ashley Carter

316/2021 *THAT Council receive the Mayor Report as information.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

317/2021 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

318/2021 *THAT Town Council suspend the public meeting of Council at 9:10 PM and convene in Closed Session of Council pursuant to the Municipal Government Act RSA 2000, Chapter M-26, to meet in private to discuss matters protected from disclosure by Section 21 of the Freedom of Information and Privacy Act- Harmful to Intergovernmental Relations: Inter-municipal Agreement Strathcona County and Bruderheim
Chief Administrative Officer, Patty Podoborozny, in attendance to answer questions*

CARRIED



MOVED by Councillor Len Falardeau

319/2021

THAT Council end closed session of Council at 9:56 PM.

CARRIED

MOVED by Councillor Wayne Olechow

320/2021

THAT Town Council reconvene the public session of Council at 9:57 PM.

CARRIED

MOVED by Councillor Len Falardeau

321/2021

THAT Town Council accept the listing of correspondence and information items for the period of November 12, 2021, to November 26, 2021, as information.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

322/2021

THAT the meeting be adjourned at 10:01 PM.

CARRIED



MAYOR



ADMINISTRATION

