

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday, February 2, 2022

**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
Jill Yanch	Communications Strategist

---

**CALL TO ORDER**

Mayor Karl Hauch called the February 2, 2022, Regular Meeting of Council to order at 7:03 PM.

**ADOPT AGENDA**

**MOVED by** Councillor George Campbell

16/2022

*THAT the Agenda be adopted as amended:  
Remove 8.2: Federation of Canadian Municipalities Asset Management Program Grant*

**CARRIED**

**DELEGATIONS**

**MOVED by** Councillor Wayne Olechow

17/2022

*THAT Town Council accept the Fort Saskatchewan RCMP presentation of February 2, 2022, as presented by S/Sgt Pernell St. Pierre, as information.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

18/2022

*THAT Town Council accept the Resilient Rurals presentation of February 2, 2022, as presented by Jill Yanch, Claire Kroening and Jillian Calvert, as information.*

**CARRIED**

**MINUTES**

**MOVED by** Deputy Mayor Schueler

19/2022

*THAT Town Council accept the January 19, 2022, Regular Council Meeting Minutes, as presented.*

**CARRIED**



**REQUEST FOR DECISIONS**

- 20/2022      **MOVED by** Councillor George Campbell  
*THAT Town Council approve the Asset Management Policy Fin-107, as presented on February 2, 2022.*  
**CARRIED**
- 21/2022      **MOVED by** Deputy Mayor Schueler  
*THAT Town Council approve the transfer of \$35,000.00 from Reserve R4, to payout the debenture on the Cat Wheel Loader.*  
**CARRIED**
- 22/2022      **MOVED by** Councillor George Campbell  
*THAT Town Council approves the disposal of the following: HE-607 Cat Wheel Loader 908H.*  
**CARRIED**
- 23/2022      **MOVED by** Councillor George Campbell  
*THAT Town Council approves the amended 2022 Capital Budget as presented.*  
**CARRIED**
- REPORTS**
- 24/2022      **MOVED by** Councillor Ashley Carter  
*THAT Council receive the Council Committee Reports as Information.*  
**CARRIED**
- 25/2022      **MOVED by** Deputy Mayor Schueler  
*THAT Council receive the Mayor Report as information.*  
**CARRIED**
- 26/2022      **MOVED by** Councillor Wayne Olechow  
*THAT Council receive the Chief Administrative Officer report as information.*  
**CARRIED**

27/2022                    **MOVED by** Councillor Wayne Olechow  
*THAT Town Council accept the listing of correspondence and information items for the period of January 14, 2022, to January 26, 2022, as information.*

**CARRIED**

28/2022                    **MOVED by** Councillor Wayne Olechow  
*THAT Town Council convene the regular meeting of council at 8:37 PM.*

**CARRIED**

29/2022                    **MOVED by** Councillor Dana Jacobs  
*THAT Town Council take a five minute comfort break at 8:38 PM*

**CARRIED**

**CLOSED SESSION**

30/2022                    **MOVED by** Deputy Mayor Judy Schueler  
*THAT Town Council move to Closed Session of Council at 8:45 PM  
Municipal Government Act RSA 2000, Chapter M-26  
FOIP Section 24- Advice from Officials, Budgetary Decisions  
Attendee: Chief Administrative Officer, Patty Podoborzny  
To provide advice*

**CARRIED**

31/2022                    **MOVED by** Councillor Len Falardeau  
*THAT Town Council convene the Closed Session of Council at 9:00 PM.*

**CARRIED**

32/2022                    **MOVED by** Councillor Dayna Jacobs  
*THAT Town Council reconvene the public session of Council at 9:02 PM.*

**CARRIED**

33/2022                    **MOVED by** Deputy Mayor Judy Schuler  
*THAT the Town of Bruderheim submit an application for the Alberta Community Partnership grant to explore enhanced intermunicipal collaboration with Strathcona County.*

**CARRIED**

**ADJOURNMENT**

**MOVED** by Councillor Wayne Olechow

34/2022

*THAT the meeting be adjourned at 9:03 PM.*

**CARRIED**



---

**MAYOR**



---

**ADMINISTRATION**