

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, February 16, 2022

Council Members Present:

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

Council Member Absent:

George Campbell	Councillor
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Administration Present:

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

Administration Present: ZOOM

Dennis Tomuschat	Director of Infrastructure
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CALL TO ORDER

Mayor Karl Hauch called the February 16, 2022, Regular Meeting of Council to order at 7:00 PM.

PUBLIC HEARING

Mayor Karl Hauch called the Public Hearing of Bylaw 02-2022, Land Use Bylaw Amendment, to order at 7:02 PM.

Mayor Karl Hauch declared the Public hearing closed at 7:55 pm.

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueler

35/2022 *THAT the Agenda be adopted as presented.*

CARRIED

MINUTES

MOVED by Councillor Wayne Olechow

36/2022 *THAT Town Council accept the February 02, 2022, Regular Council Meeting Minutes, as presented.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

37/2022 *THAT Lorraine McKay be appointed as Chair of the Regional Assessment Review Board for the year 2022.*

CARRIED

- MOVED by Councillor Len Falardeau**
- 38/2022 *THAT Town Council directs administration to utilize the \$5,000.00 donation from Alberta Treasury Branch for a parade float.*
- CARRIED**
- MOVED by Councillor Len Falardeau**
- 39/2022 *THAT Town Council give second reading to proposed Bylaw 02-2022, a bylaw to amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended and presented February 16, 2022.*
- CARRIED**
- MOVED by Councillor Wayne Olechow**
- 40/2022 *THAT Town Council give third reading to proposed Bylaw 02-2022, a bylaw to amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended and presented February 16, 2022.*
- CARRIED**
- MOVED by Deputy May Judy Schueler**
- 41/2022 *THAT Town Council approves the Municipal Servicing Report and Outline Plan as revised February 2022.*
- CARRIED**
- REPORTS**
- MOVED by Councillor Ashley Carter**
- 42/2022 *THAT Council receive the Council Committee Reports as Information.*
- CARRIED**
- MOVED by Deputy Mayor Schueler**
- 43/2022 *THAT Council receive the Mayor Report as information.*
- CARRIED**
- MOVED by Councillor Wayne Olechow**
- 44/2022 *THAT Council receive the Chief Administrative Officer report as information.*
- CARRIED**

ADJOURNMENT

MOVED by Councillor Wayne Olechow

45/2022

THAT the meeting be adjourned at 8:43 PM.

CARRIED



MAYOR



ADMINISTRATION
Acting, CAO

