

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Tuesday, April 19, 2022

Council Members Present:

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

Council Members Absent:

Len Falardeau	Councillor
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Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sharron Sinclair	Director of Corporate Services
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 April 19, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueler

88/2022 *THAT the Agenda be adopted as presented.*

CARRIED

PROCLAMATIONS

MOVED by Deputy Mayor Judy Schueler

89/2022 *THAT Town Council proclaim National Day of Mourning, Emergency Preparedness Week and Volunteer Appreciation Week proclamations as presented.*

CARRIED

MINUTES

MOVED by Councillor Ashley Carter

90/2022 *THAT Town Council accept the April 6, 2022, Regular Council Meeting Minutes as presented.*

CARRIED

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Judy Schueler

91/2022 *THAT Town Council approve the 2022 Final Municipal Operating Budget as presented.*

CARRIED

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MOVED by Councillor Dayna Jacobs

92/2022

THAT Council convene the public session of Council for a comfort break at 8:20 PM.

CARRIED

MOVED by Councillor Dayna Jacobs

93/2022

THAT Council reconvene the public session of Council at 8:24 PM.

CARRIED

MOVED by Councillor George Campbell

94/2022

THAT Town Council give second reading to Bylaw 04-2022, a bylaw to incur indebtedness by the issuance of a line of credit.

CARRIED

MOVED by Councillor Wayne Olechow

95/2022

THAT Town Council give third reading to Bylaw 04-2022, a bylaw to incur indebtedness by the issuance of a line of credit.

CARRIED

MOVED by Deputy Mayor Judy Schueler

96/2022

THAT Town Council approve the Town of Bruderheim Community Library Board Statement of Receipts and Disbursements for the year ended December 31, 2021.

CARRIED

MOVED by Councillor Ashley Carter

97/2022

THAT Bylaw 05-2022, a bylaw to authorize the 2022 tax rates for the Town of Bruderheim be given first reading.

CARRIED

MOVED by Deputy Mayor Judy Schueler

98/2022

THAT the March 31, 2022, Town of Bruderheim First Quarter Management Report be received as information.

CARRIED

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REPORTS

- MOVED by** Councillor Wayne Olechow
99/2022 *THAT Council receive the Mayor and Council Committee Report as Information.*
CARRIED
- MOVED by** Deputy Mayor Judy Schueler
100/2022 *THAT Council receive the Chief Administrative Officer report as information.*
CARRIED
- MOVED by** Councillor Ashley Carter
101/2022 *THAT Town Council accept the listing of correspondence and information items for the period of April 1, 2022, to April 15, 2022, as information*
CARRIED
- MOVED by** Councillor Wayne Olechow
102/2022 *THAT Council convene the public session of Council at 8:52 PM.*
CARRIED
- MOVED by** Councillor Ashley Carter
103/2022 *THAT Council convene the public session of Council and proceed to closed session of Council at 8:53 PM:
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 17- Harmful to Personal Privacy- Personnel
Attendees: Chief Administrative Officer, Patty Podoborzny
To provide guidance and advice*
CARRIED
- MOVED by** Councillor Wayne Olechow
104/2022 *THAT Council convene the closed session of Council at 9:11 PM.*
CARRIED
- MOVED by** Councillor Wayne Olechow
105/2022 *THAT Council reconvene the public session of Council at 9:12 PM.*
CARRIED



ADJOURNMENT

MOVED by Councillor Wayne Olechow

106/2022

THAT the meeting be adjourned at 9:13 PM.

CARRIED



MAYOR



ADMINISTRATION