

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, August 17, 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
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CALL TO ORDER

Mayor Karl Hauch called the August 17, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Len Falardeau

187/2022 *THAT the Agenda be adopted as presented.*

CARRIED

DELEGATIONS

Deputy Mayor Judy Schueler arrived at 7:27 P.M.

MOVED by Councillor George Campbell

188/2022 *THAT Town Council accept the Fort Saskatchewan RCMP Detachment, August 2022 update, as presented by Inspector Barry LaRocque, as information.*

CARRIED

189/2022 **MOVED by** Deputy Mayor Judy Schueler

THAT Town Council accept the Rural Assist Program presentation as presented by Claire Kroening and Jill Yanch, on August 17, 2022, as information.

CARRIED

MINUTES

MOVED by Councillor Dayna Jacobs

190/2022 *THAT Town Council approve the July 6, 2022, Regular Council Meeting Minutes as presented.*

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell

191/2022 *THAT Town Council directs administration to prepare a letter to send to Alberta Municipalities and Rural Municipalities of Alberta, advocating for the government to reconsider the changes that were made to s.546 Orders arising from Bill 21 Red Tape Reduction Statutes Amendment Act, 2022, for Council signature.*

CARRIED

MOVED by Councillor Wayne Olechow

192/2022 *THAT Town Council name the park space between the Karol Maschmeyer Arena, around the firehall and the gazebo, "Niikaanag", The Brothers (Star Constellations).*

CARRIED

MOVED by Councillor Dayna Jacobs

193/2022 *THAT Town Council give First reading to Bylaw 01-2022, the Traffic Safety Bylaw.*

CARRIED

MOVED by Councillor Dayna Jacobs

194/2022 *THAT Town Council convene the public meeting of Council at 8:30 P.M. for a comfort break.*

CARRIED

MOVED by Councillor Dayna Jacobs

195/2022 *THAT Town Council re-convene the public session of Council meeting at 8:40 P.M.*

CARRIED

REPORTS

MOVED by Councillor Ashley Carter

196/2022 *THAT Council receive the Mayor and Council Committee Reports as Information.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

197/2022 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

MOVED by Councillor Len Falardeau

198/2022 *THAT Town Council accept the July 6, 2022 to August 10, 2022, correspondence as presented.*

CLOSED SESSION

MOVED by Councillor Dayna Jacobs

199/2022

THAT Town Council convene public session of Council at 8:48 P.M.

CARRIED

MOVED by Councillor Wayne Olechow

200/2022

THAT Town Council proceed to closed session of Council at 8:49 P.M. for:

*Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24- Advise from Officials- Budgetary Decisions
Attendees:
Chief Administrative Officer, Patty Podoborzny
Director of Development and Legislative Services
To provide advice*

*Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24- Advise from Officials- Budgetary Decisions
Attendees:
Chief Administrative Officer, Patty Podoborzny
Director of Development and Legislative Services
To provide advice*

CARRIED

MOVED by Councillor Len Falardeau

201/2022

THAT Town Council convene closed session of council at 9:20 P.M.

CARRIED

MOVED by Councillor Len Falardeau

202/2022

THAT Town Council reconvene the public session of council at 9:21 P.M.

CARRIED

ADJOURNMENT

MOVED by Deputy Mayor Judy Schueler

203/2022

THAT the meeting be adjourned at 9:21 PM.

CARRIED



MAYOR



ADMINISTRATION