

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, September 21, 2022

Council Members Present:

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| Dayna Jacobs | Councillor |
| George Campbell | Councillor |
| Wayne Olechow | Councillor |
| Ashley Carter | Councillor |

Council Present: ZOOM

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| Karl Hauch | Mayor |
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Council Absent:

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| Judy Schueler | Deputy Mayor |
| Len Falardeau | Councillor |

Administration Present:

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| Patty Podoborzny | Chief Administrative Officer |
| Andrea Taylor | Recording Secretary |

Administration Present: ZOOM

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| Dennis Tomuschat | Director of Infrastructure |
| Sharron Sinclair | Director Corporate Services |

CALL TO ORDER

Councillor Wayne Olechow called the September 21, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor George Campbell

220/2022 *THAT the Agenda be adopted as presented.*

CARRIED

DELEGATION

MOVED by Mayor Karl Hauch

221/2022 *THAT Town Council accept the information presented by Mckenna Bonner and that Administration arrange to paint the crosswalks leading to the gazebo orange.*

CARRIED

MINUTES

222/2022 **MOVED by** Councillor Ashley Carter

THAT Town Council accept the September 7, 2022, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

- MOVED by** Councillor Dayna Jacobs
- 223/2022 *THAT Town Council direct administration to send a letter to Minister McIver requesting additional funds for library services.*
- CARRIED**
- MOVED by** Councillor Ashley Carter
- 224/2022 *THAT the June 30, 2022, Town of Bruderheim Second Quarter Management Report be received as information.*
- CARRIED**
- MOVED by** Mayor Hauch
- 225/2022 *Council approve the 2022 public auction for properties registered for tax recovery to be held on November 25, 2022, at 2:00 PM.*
- CARRIED**
- MOVED by** Councillor Ashley Carter
- 226/2022 *THAT Town Council approves the commitment of \$0.50 per capita for a total of \$697.50 in the 2023 Operating Budget to the North Saskatchewan Watershed Alliance.*
- CARRIED**

REPORTS

- MOVED by** Mayor Karl Hauch
- 227/2022 *THAT Council receive the Mayor and Council Committee reports as Information.*
- CARRIED**
- MOVED by** Councillor Dayna Jacobs
- 228/2022 *THAT Council receive the Chief Administrative Officer report as information.*
- CARRIED**

CORRESPONDENCE AND INFORMATION ITEMS

- MOVED by** Councillor Dayna Jacobs
- 229/2022 *THAT Town Council accept the September 3, 2022 to September 16, 2022, correspondence as presented.*
- CARRIED**

ADJOURNMENT



MOVED by Mayor Karl Hauch

230/2022

THAT the meeting be adjourned at 7:49 PM.

CARRIED



MAYOR



ADMINISTRATION