

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, September 07, 2022

Council Members Present:

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

Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sharron Sinclair	Corporate Services

Administration Absent:

Sherry Cote	Director of Development and Legislative Services
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Administration Present: ZOOM

Dennis Tomuschat	Director of Infrastructure
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CALL TO ORDER

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

ADOPT AGENDA

MOVED by Councillor Len Falardeau

204/2022 *THAT the Agenda be adopted as presented.*

CARRIED

PROCLAMATION

MOVED by Councillor Dayna Jacobs

205/2022 *THAT Town Council proclaim the week of September 19 to 25, 2022 as Rail Safety Week in the Town of Bruderheim.*

CARRIED

MINUTES

206/2022 **MOVED** by Deputy Mayor Judy Schueler

THAT Town Council accept the August 17, 2022, Regular Council Meeting Minutes as presented

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

207/2022 *THAT Town Council continue with ATCO Gas and Pipelines Ltd Franchise Agreement at the rate of 20% for a Franchise Fee for 2023.*

CARRIED



MOVED by Councillor George Campbell

208/2022 *THAT Town Council give second reading to Bylaw 01-2022, the Traffic Safety Bylaw.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

209/2022 *Be it resolved that Bruderheim Town Council directs staff to apply for the asset management cohort program opportunity from the RMA, AM, and IAMA.*

Be it resolved that the Town of Bruderheim commits staff and other personnel to participating in the asset management cohort program to advance out asset management program.

Be it further resolved that the Town of Bruderheim commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.

CARRIED

REPORTS

MOVED by Councillor Wayne Olechow

210/2022 *THAT Council receive the Mayor and Council Committee Reports as Information.*

CARRIED

MOVED by Councillor Dayna Jacobs

211/2022 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

MOVED by Councillor Len Falardeau

212/2022 *THAT Town Council accept the August 11, 2022 to September 2, 2022, correspondence as presented.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

213/2022 *THAT Town Council convene the public meeting of Council at 7:55 for a comfort break.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

214/2022 *THAT Town Council reconvene the meeting at 8:00 P.M.*

CARRIED

CLOSED SESSION

MOVED by Councillor George Campbell

215/2022 *THAT Town Council convene public session of Council at 8:01 P.M.*

CARRIED

MOVED by Councillor Wayne Olechow

216/2022 *THAT Town Council proceed to closed session of Council at 8:01 P.M.*

*Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24- Advise from Officials- Council Roles and Responsibilities
Attendees: Chief Administrative Officer, Patty Podoborzny.*

CARRIED

MOVED by Councillor Wayne Olechow

217/2022 *THAT Town Council convene closed session of council at 8:25 P.M.*

CARRIED

MOVED by Councillor Len Falardeau

218/2022 *THAT Town Council reconvene to public session of council at 8:25 P.M.*

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

219/2022 *THAT the meeting be adjourned at 8:26 PM.*

CARRIED



MAYOR



ADMINISTRATION