

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday, November 2, 2022

**Council Members Present:**

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

**Council Member on Zoom:**

July Schueler	Deputy Mayor
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**Administration Present:**

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

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**CALL TO ORDER**

Mayor Karl Hauch called the November 2, 2022, Regular Meeting of Council to order at 7:00 PM.

**ADOPT AGENDA**

**MOVED by** Councillor Dayna Jacobs

261/2022

*THAT the Agenda be adopted as amended:  
Addition: 8.5- Q4 Management Report  
Addition: 8.6 Northeast Alberta Mayors Reeves and Indigenous Leaders Highway 28 Letter of Support*

**CARRIED**

**MINUTES**

262/2022

**MOVED by** Councillor Dayna Jacobs

*THAT Town Council accept the October 19, 2022, Regular Council Meeting Minutes as presented.*

**CARRIED**

263/2022

**MOVED by** Councillor George Campbell

*THAT Town Council accept the October 26, 2022, Organizational Meeting of Council Minutes, as presented.*

**CARRIED**

264/2022

**MOVED by** Councillor Wayne Olechow

*THAT Town Council convene the Public Meeting of Council for a comfort break at 8:24 PM*

**CARRIED**

265/2022 **MOVED by** Councillor Wayne Olechow

*THAT Town Council reconvene the Public Session of Council at 8:36 PM.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor Wayne Olechow

266/2022 *THAT Town Council waive the Fees and Charges as outlined in Bylaw 06-2022, as amended on June 1, 2022, for the rental of the Hometown Heroes Room and the Youth Centre kitchen in the Karol Maschmeyer Arena, for Girl Guides of Canada and WJS Canada, for the period of November 1, 2022, to December 31, 2022.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

267/2022 *THAT Town Council directs administration to follow the guidelines as set out in the Winter Maintenance Policy #SER-099 REV 2, as previously approved on October 4, 2020, and reviewed on November 2, 2022.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

268/2022 *THAT Town Council waive the \$750.00 fee, outlined in Bylaw 06-2022, as amended on June 1, 2022, for the operation of the concession in the Karol Maschmeyer Arena, for the period of November 1, 2022, to April 1, 2023, to allow the concession operator to operate the Karol Maschmeyer concession without rental cost.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

269/2022 *THAT Town Council approve the First reading of Bylaw 10-2022, the Utility Bylaw.*

**CARRIED**

**MOVED by** Councillor George Campbell

270/2022 *THAT Town Council accept the Quarter Three Management Report information as presented.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

271/2022 *THAT Town Council send a letter of support for the "Call to Action" Highway 28, request from the Northeast Mayors, Reeves, and Indigenous Leaders Caucus, that is being forwarded to the Honourable Danielle Smith, Premier of Alberta, and the Honourable Devin Deeshen, Minister of Transportation.*

**CARRIED**

**REPORTS**

**MOVED by** Councillor Len Falardeau  
272/2022 *THAT Council receive the Mayor and Council Committee Reports as information.*  
**CARRIED**

**MOVED by** Councillor Ashley Carter  
273/2022 *THAT Council receive the Chief Administrative Officer report as information.*  
**CARRIED**

**CORRESPONDENCE AND INFORMATION ITEMS**

**MOVED by** Councillor Wayne Olechow  
274/2022 *THAT Town Council accept the October 15, 2022, to October 30, 2022, correspondence as presented.*  
**CARRIED**

**CLOSED SESSION**

**MOVED by** Councillor Wayne Olechow  
275/2022 *THAT Town Council convene the Public Session of Council at 8:30 PM.*  
**CARRIED**

**MOVED by** Councillor Wayne Olechow  
276/2022 *THAT Town Council commence Closed Session of Council at 8:37 PM for  
Municipal Government Act RSA 2000, Chapter M-26  
FOIP Section 17- Harmful to Personal Privacy  
Present: CAO, Patty Podoborzny  
To provide guidance*  
**CARRIED**

**MOVED by** Councillor Wayne Olechow  
277/2022 *THAT Town Council convene the Closed Session of Council at 9:32 PM.*  
**CARRIED**

**MOVED by** Councillor Wayne Olechow  
278/2022 *THAT Town Council reconvene the Public Session of Council at 9:33 PM.*  
**CARRIED**



**ADJOURNMENT**

**MOVED by** Deputy Mayor Judy Schueler

279/2022

*THAT the meeting be adjourned at 9:34 PM.*

**CARRIED**

  
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**MAYOR**

  
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**ADMINISTRATION**