

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, November 16, 2022

Council Members Present:

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

Administration Present:

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

CALL TO ORDER

Mayor Karl Hauch called the November 16, 2022, Regular Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor Dayna Jacobs

280/2022 *THAT the Agenda be adopted as presented.*

CARRIED

MINUTES

281/2022 **MOVED by** Deputy Mayor Judy Schueler

THAT Town Council accept the November 2, 2022, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Deputy Mayor Judy Schueler

282/2022 *THAT Town Council give Second reading to Bylaw 10-2022, the Utility Bylaw.*

CARRIED

MOVED by Deputy Mayor Judy Schueler

283/2022 *THAT Town Council accept the 2022 Interim Operating Recommended Budget Council Brief as information.*

CARRIED

Mayor Karl Hauch handed the chair over to Deputy Mayor Judy Schueler at 8:08 PM.

MOVED by Mayor Karl Hauch

284/2022

THAT Administration review the Winter Maintenance Policy and bring back one recommendation to improve snow removal in our community that Council could consider for budget.

DEFEATED

MOVED by Mayor Karl Hauch

285/2022

THAT administration provide council with costs for hiring contractors for winter and summer maintenance for budget consideration.

DEFEATED

Deputy Mayor Judy Schuler handed the chair back to Mayor Karl Hauch at 8:20 PM.

MOVED by Councillor George Campbell

286/2022

THAT Town Council directs administration to investigate the cost of renting a snow blower attachment as part of the cost for snow removal to be incorporated into the budget.

CARRIED

MOVED by Councillor Dayna Jacobs

287/2022

THAT Town Council convene the regular meeting of Council for a comfort break at 8:29 PM.

CARRIED

MOVED by Councillor Dayna Jacobs

288/2022

THAT Town Council reconvene the regular meeting of Council at 8:36 PM.

CARRIED

MOVED by Councillor George Campbell

289/2022

THAT Town Council directs administration to increase the Protective Services budget allocation by \$4,000 to cover the costs for contracted Prosecutor Services for enforcement of bylaws.

CARRIED

Councillor Dayna Schueler left the meeting at 10:15 PM.

Councillor Dayna Schueler returned to the meeting at 10:18 PM.

REPORTS

MOVED by Councillor Dayna Jacobs

290/2022

THAT Council receive the Mayor and Council Committee Reports as information.

CARRIED

MOVED by Councillor Dayna Jacobs

291/2022 *THAT Council receive the Chief Administrative Officer report as information.*

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

MOVED by Councillor Ashley Carter

292/2022 *THAT Town Council accept the October 31, 2022, to November 4, 2022, correspondence as presented.*

CARRIED

CLOSED SESSION

MOVED by Councillor Wayne Olechow

293/2022 *THAT Town Council convene the Public Session of Council at 10:00 PM.*

CARRIED

MOVED by Councillor George Campbell

294/2022 *THAT Town Council commence Closed Session of Council at 10:01 PM for
Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 21: Harmful to Intergovernmental Relations
Present: CAO, Patty Podoborzny
To provide guidance*

CARRIED

MOVED by Councillor Wayne Olechow

295/2022 *THAT Town Council convene the Closed Session of Council at 10:30 PM.*

CARRIED

MOVED by Councillor Wayne Olechow

296/2022 *THAT Town Council reconvene the Public Session of Council at 10:31 PM.*

CARRIED

MOVED by Councillor Wayne Olechow

297/2022 *THAT Town Council appoints Mayor Karl Hauch and/or Deputy Mayor Judy Schueler to negotiate the Recreation funding agreement with Lamont County, Towns and Villages within Lamont County.*

CARRIED



ADJOURNMENT

MOVED by Deputy Mayor Judy Schueler

298/2022

THAT the meeting be adjourned at 10:34 PM.

CARRIED



MAYOR



ADMINISTRATION