

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday, June 1, 2022

Council Members Present:

Judy Schueler	Deputy Mayor
Ashley Carter	Councillor
Dayna Jacobs	Councillor
George Campbell	Councillor
Len Falardeau	Councillor

Council Members: ZOOM

Karl Hauch	Mayor
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Council Members Absent:

Wayne Olechow	Councillor
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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

Deputy Mayor Judy Schueler called the June 1, 2022, Regular Meeting of Council to order at 7:01 PM.

ADOPT AGENDA

MOVED by Councillor Len Falardeau

137/2022 *THAT the Agenda be adopted as presented.*

CARRIED

PROCLAMATIONS

MOVED by Mayor Karl Hauch

138/2022 *THAT Town Council accept the Indigenous People's Day June 21, 2022, Proclamation as presented.*

CARRIED

MINUTES

MOVED by Councillor Dayna Jacobs

139/2022 *THAT Town Council accept the May 18, 2022, Regular Council Meeting Minutes as presented.*

CARRIED

REQUEST FOR DECISIONS

- MOVED by Mayor Hauch**
- 140/2022 *THAT Town Council authorize staff to write off \$10,322.08 of uncollectible accounts receivable, as listed in enclosure 1, dated May 24, 2022.*
- CARRIED**
- MOVED by Councillor Len Falardeau**
- 141/2022 *THAT Town Council give second reading to Bylaw 06-2022, a bylaw to amend Bylaw 13-2021, 2022 User Fees and Charges.*
- CARRIED**
- MOVED by Mayor Hauch**
- 142/2022 *THAT Town Council give third reading to Bylaw 06-2022, a bylaw to amend Bylaw 13-2021, 2022 User Fees and Charges.*
- CARRIED**
- MOVED by Councillor Ashley Carter**
- 143/2022 *THAT Town Council approve the appointment of Metrix Group LLP, Chartered Professional Accountants, to provide audit services for the Town of Bruderheim from January 1 to December 31 for the 2022 audit year.*
- CARRIED**
- MOVED by Councillor Len Falardeau**
- 144/2022 *THAT Town Council approve the appointment of TanMar Consulting Inc. to provide assessment services for the Town of Bruderheim for the period of January 1, 2022, to December 31, 2022.*
- CARRIED**
- MOVED by Councillor George Campbell**
- 145/2022 *THAT Town Council accept the 2022- 2026 Council Strategic Plan as set out in Enclosure 1, as presented.*
- CARRIED**
- MOVED by Councillor Ashley Carter**
- 146/2022 *THAT Town Council give first reading to Bylaw 07-2022, a bylaw to Repeal Bylaw 739-2003, Smoking in Designated Spaces.*
- CARRIED**

REPORTS

MOVED by Councillor Dayna Jacobs

147/2022

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

CARRIED

MOVED by Councillor Dayna Jacobs

148/2022

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

MOVED by Councillor Len Falardeau

149/2022

THAT Town Council accept the listing of correspondence and information items for the period of May 13, 2022 to May 28, 2022, as information.

CARRIED

ADJOURNMENT

MOVED by Mayor Karl Hauch

150/2022

THAT the meeting be adjourned at 7:38 PM.

CARRIED



MAYOR



ADMINISTRATION