

MINUTES OF MEETING OF THE COUNCIL  
Bruderheim Fire Hall  
Wednesday May 17, 2023

**Council Members Present:**

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

**Administration Present:**

Phyllis Forsyth	Chief Administrative Officer
Dennis Tomuschat	Director of Infrastructure Services
Sharron Sinclair	Director of Corporate Services
Sherry Cote	Director of Development and Legislative Services

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**CALL TO ORDER**

Mayor Karl Hauch called the May 17, 2023, Regular Meeting of Council to order at 7:00 pm.

**ADOPT AGENDA**

**MOVED by** Councillor Dayna Jacobs

*133/2023 THAT the agenda be adopted as amended:  
Addition of 8.5 Community Hall exterior upgrades*

**CARRIED**

**MINUTES**

**MOVED by** Councillor Ashley Carter

*134/2023 THAT Town Council accept the May 10, 2023, Regular Council Meeting Minutes as presented.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor Dayna Jacobs

*135/2023 THAT Town Council receive the Bruderheim Municipal Library Board 2022 Financial Statement of Receipts and Disbursements as information.*

**CARRIED**

**MOVED by** Deputy Mayor Judy Schueler

*136/2023 THAT Town Council appoints Cole Campbell as Weed Inspector for the Town of Bruderheim effective May 17, 2023 to December 31, 2023.*

**CARRIED**

**MOVED by** Councillor Wayne Olechow

*137/2023 THAT Town Council appoint Sterling Kozak and William Johnston-Gramlich as Pest Inspectors for the Town of Bruderheim effective May 17, 2023 to December 31, 2023.*

**CARRIED**

**MOVED by Councillor Dayna Jacobs**

*138/2023 THAT Town Council direct administration to prepare a letter of support for the Lamont County Family and Community Support Services to include in their application for the Community and Home Supports Funding for Older Adults Grants application.*

**CARRIED**

**MOVED by Councillor Len Falardeau**

*139/2023 THAT Town Council approve the amended budget as presented.*

**CARRIED**

**MOVED by Councillor Ashley Carter**

*140/2023 THAT Town Council approve the amended capital budget as presented.*

**CARRIED**

**MOVED by Councillor Len Falardeau**

*141/2023 THAT Town Council give second reading to Bylaw 03-2023, as amended.*

**CARRIED**

**MOVED by Deputy Mayor Judy Schueler**

*142/2023 THAT Town give third and final reading of Bylaw 03-2023, as amended.*

**CARRIED**

**MOVED by Deputy Mayor Judy Schueler**

*143/2023 THAT Town Council amend the 2023 Capital Budget amount of \$103,000.00 MSI allocation for the Community Hall upgrades to \$130,000.00 in response to the change in the final bid cost of \$109,000.00 and additional funding to cover any incidentals that may arise.*

**CARRIED**

## **REPORTS**

**MOVED by Councillor Dayna Jacobs**

*144/2023 THAT Council receive the Mayor and Council Committee Report as information.*

**CARRIED**

## **ADJOURNMENT**

**MOVED by Councillor Wayne Olechow**

*145/2023 THAT the meeting be adjourned at 7:50 pm.*

**CARRIED**

  
MAYOR

  
ADMINISTRATION