

MINUTES OF MEETING OF THE COUNCIL
Bruderheim Fire Hall
Wednesday June 7, 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

CALL TO ORDER

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

ADOPT AGENDA

MOVED by Deputy Mayor Judy Schueller

146/2023 THAT the agenda be adopted as presented

CARRIED

MINUTES

MOVED by Councillor George Campbell

147/2023 THAT Town Council accept the May 17, 2023, Regular Council Meeting Minutes as presented.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

148/2023 THAT Town Council direct administration that the Town of Bruderheim will adhere to Bylaw 10-2022 that states in Section 2.1.6 "an owner shall be responsible for installation, inspection, repair and maintenance of all items owned by the owner" and the utility bill will remain as sent in March.

CARRIED

MOVED by Deputy Mayor Judy Schueler

149/2023 THAT Town Council requests administration to incorporate a July 1 cost of \$15.00 for a business license for new registrants in the revisions to the Business License Bylaw that will be brought to Council for consideration.

DEFEATED

MOVED by Councillor George Campbell

150/2023 THAT Town Council appoints the following individuals to the Town of Bruderheim Library Board for the specified terms:

- Carolyne Olechow - term expiry date October 31, 2023
- Norma Sarassin - term expiry date October 31, 2023
- Glennis Bailey - term expiry date October 31, 2023
- Ashley Carter - term expiry date October 31, 2023
- Wayne Olechow - term expiry date October 31, 2023
- Sherry Fredette - term expiry date October 31, 2023
- Rebecca Nice - term expiry date October 31, 2023
- Sharron Velt - term expiry date October 31, 2023

CARRIED

MOVED by Councillor Dayna Jacobs

151/2023 THAT Town Council accepts the Fort Saskatchewan RCMP Quarterly Update Report as information.

CARRIED

MOVED by Councillor Len Falardeau

152/2023 THAT Town Council directs administration do further research, including public participation and add as an item for the 2024 Capital and Operating Budget.

CARRIED

MOVED by Councillor Wayne Olechow

153/2023 THAT Town Council request administration create a 5-year sign plan with anticipated annual budget and subdivision signage policy during the 3rd quarter.

DEFEATED

MOVED by Councillor Wayne Olechow

154/2023 THAT Town Council directs that administration continues with the Canada Day plans to host half day activities that include a breakfast, bouncy houses and other activities with other groups in the community.

CARRIED

MOVED by Councillor Dayna Jacobs

155/2023 THAT Town Council convene the public session of Council for a comfort break at 8:38 pm.

CARRIED

MOVED by Councillor Len Falardeau

156/2023 THAT Town Council reconvene the public session of Council at 8:46 pm.

CARRIED

REPORTS

MOVED by Councillor Dayna Jacobs

157/2023 THAT Council receive the Mayor and Council Committee Report as information.

CARRIED

MOVED by Councillor Dayna Jacobs

158/2023 THAT Council receive the Chief Administrative Officer Report as information.

CARRIED

CLOSED SESSION

MOVED by Councillor Dayna Jacobs

159/2023 THAT Council enter Closed Session of Council at 9:05pm per:

*FOIP Section
16(1) Harmful to business interests of a third party
23 Local Public Body Confidences
24(1) Advice from officials
Infrastructure Development*

*FOIP Section
16(1) Harmful to business interests of a third party
23 Local Public Body Confidences
24(1) Advice from officials
27 Legal and other privileged information of a public body
Private discussions between other government officials*

CARRIED

MOVED by Councillor Len Falardeau

160/2023 THAT Council reconvene the public session of Council at 9:13 pm.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

161/2023 THAT the meeting be adjourned at 9:14 pm.

CARRIED


MAYOR


ADMINISTRATION