

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of THE TOWN OF BRUDERHEIM
held THURSDAY, January 26, 2012
in the BRUDERHEIM FIRE HALL**

PRESENT:

Council Members:

Karl Hauch	Mayor
Shelley Ross	Deputy Mayor
Dave McCormack	Councillor
Wayne Olechow	Councillor
Shayne Milliken	Councillor
George Hargesheimer	Councillor
Jacqueline Katan	Councillor

Administration:

Troy Fleming	CAO
Elaine Milliken	Recording Secretary

ABSENT:

**1.
CALL TO
ORDER**

Mayor Karl Hauch called the meeting to order at 8:12 pm.

**2. & 3.
CHANGES / ADOPTION
OF AGENDA**

Mayor Karl Hauch called for additions/deletions/changes to the agenda.

MOVED by Councillor S. Milliken:

10/2012

THAT the Agenda be ADOPTED with the changes as noted:

ADD: 6.8 Fort Saskatchewan Trade Show

**CARRIED
UNANIMOUS**

IN FAVOUR: K. Hauch, D. McCormack, W. Olechow, S. Ross, J. Katan
S. Milliken, G. Hargesheimer,

OPPOSED:

**4.
CONFIRMATION OF
MINUTES**

MOVED by Councillor G. Hargesheimer:

11/2012

THAT the minutes of the January 11, 2011 Regular Meeting of Council be accepted as written.

**CARRIED
UNANIMOUS**

IN FAVOUR: D. McCormack, K. Hauch, W. Olechow, S. Milliken, S. Ross
G. Hargesheimer, J. Katan

OPPOSED:

5.
COUNCIL
PRIORITIES

- 5.1 Councillor Milliken requested that Administration look into replacing the barricades at the fire hall to prevent traffic flow through to the outdoor rink. Safety concerns are an issue.

Mayor Hauch inquired about the negotiations of oil well revenues. Administration advised that research into this item was still being done. Mayor Hauch also inquired about the feasibility of the leisure rink being flooded. Administration will check with the Arena manager about this.

Councillor Hargesheimer inquired about the possibility of having handicapped parking signs put up at the post office in an area that is visible when the road is snow covered as this makes the existing painted signs impossible to see. He also inquired about having a school crossing sign placed on 52nd Avenue 55th Street where children cross to catch the bus.

Councillor Hargesheimer inquired if the Public Works staff have fall arrest training and if the harnesses they use are approved. Administration will look into this.

He also requested that Administration look into the possibility of getting a second clothing donation bin at the Town Office.

6.
ADMINISTRATION

6.1 Community Adult
Learning Council
Funding Request

Presenter: Debbie Holland and Moreen Skarsen

MOVED by Councillor S. Milliken

12/2012

THAT the Town Council take the discussion regarding the Community Adult Learning Council Funding request off the table.

**CARRIED
UNANIMOUS**

IN FAVOUR: K. Hauch, S. Milliken, D. McCormack, W. Olechow, S. Ross
G. Hargesheimer, J. Katan

OPPOSED:

MOVED by Mayor K. Hauch at 8:20 p.m.

13/2012

THAT the Town Council go In-Camera.

**CARRIED
UNANIMOUS**

IN FAVOUR: J. Katan, G. Hargesheimer, W. Olechow, S. Milliken, S. Ross
D. McCormack, K. Hauch

OPPOSED:

MOVED by Councillor J. Katan at 8:44 p.m.

14/2012

THAT the Town Council reconvene the Open Session of the Regular Meeting.

**CARRIED
UNANIMOUS**

IN FAVOUR: K. Hauch, J. Katan, S. Ross, G. Hargesheimer, S. Milliken
D. McCormack, W. Olechow

OPPOSED:

MOVED by Councillor W. Olechow

15/2012

THAT the Town Council table the discussion regarding the funding request from the Community Adult Learning Council until further options can be researched. Report will be provided at the Feb. 8 meeting of Council.

**CARRIED
UNANIMOUS**

IN FAVOUR: G. Hargesheimer, D. McCormack, W. Olechow, S. Ross
K. Hauch, S. Milliken, J. Katan

OPPOSED:

**6.2 Capital Region
Board Voting
Structure**

Presenter: Troy Fleming

MOVED by Councillor S. Milliken

16/2012

THAT the Town Council support the amendment of the Capital Region Board voting structure.

**CARRIED
UNANIMOUS**

IN FAVOUR: K. Hauch, D. McCormack, S. Milliken, W. Olechow, S. Ross
G. Hargesheimer, J. Katan

OPPOSED:

**6.3 Northern Gateway
Alliance**

Presenter: Mayor Karl Hauch

MOVED by Mayor K. Hauch:

17/2012

THAT the Town Council join the Northern Gateway Alliance.

**MAJORITY
VOTE**

IN FAVOUR: D. McCormack, K. Hauch, W. Olechow, J. Katan, S. Ross

OPPOSED: G. Hargesheimer, S. Milliken

MOVED by Mayor K. Hauch

18/2012

THAT the Town of Bruderheim submit a letter of support for the Northern Gateway Alliance.

**MAJORITY
VOTE**

IN FAVOUR: K. Hauch, J. Katan, S. Ross, W. Olechow, D. McCormack

OPPOSED: S. Milliken, G. Hargesheimer

**6.4 Bruderheim
Minor Sports
Association**

Presenter: Councillor W. Olechow

MOVED by Mayor S. Milliken

19/2012

THAT the Town Council accept the report regarding Bruderheim Minor Sports as information.

**CARRIED
UNANIMOUS**

IN FAVOUR: S. Milliken, K. Hauch, W. Olechow, D. McCormack, S. Ross
G. Hargesheimer, J. Katan

OPPOSED:

**6.5 Departmental
Work Plans**

Presenter: Troy Fleming

MOVED by Councillor W. Olechow

20/2012

THAT the Town Council accept the Departmental Work Plan report as Information.

**CARRIED
UNANIMOUS**

IN FAVOUR: J. Katan, G. Hargesheimer, W. Olechow, D. McCormack,
S. Milliken, S. Ross, K. Hauch

OPPOSED:

**6.6 Buy In
Bruderheim**

Presenter: Mayor Karl Hauch

MOVED by Mayor K. Hauch

21/2012

THAT Administration purchase from local businesses for Town events when practicable. Administration will work within budgetary guidelines established by Council.

**CARRIED
UNANIMOUS**

IN FAVOUR: S. Ross, S. Milliken, D. McCormack, K. Hauch, W. Olechow
G. Hargesheimer, J. Katan

OPPOSED:

6.7 Bylaw 01-2012

Presenter: Elaine Milliken

MOVED by Councillor S. Milliken

22/2012

THAT Town Council give first reading to Bylaw 01-2012, a Bylaw to amend the Land Use Bylaw 788-2008. Public Hearing will be held Feb. 22, 2012 at 8:00 p.m.

**CARRIED
UNANIMOUS**

IN FAVOUR: D. McCormack, K. Hauch, S. Ross, W. Olechow, J. Katan,
S. Milliken, G. Hargesheimer

OPPOSED:

**6.8 Fort Saskatchewan
Trade Show**

Presenter: Mayor Karl Hauch

MOVED by Mayor Hauch

23/2012

THAT the Town of Bruderheim look into partnering with Lamont County for a booth at the Fort Saskatchewan Trade Show.

**CARRIED
UNANIMOUS**

IN FAVOUR: S. Milliken, S. Ross, K. Hauch, G. Hargesheimer, J. Katan
W. Olechow, D. McCormack

OPPOSED:

**7.
COUNCILLOR'S REPORT/
INQUIRIES/ NOTICE OF MOTION**

Councillor Jacqueline Katan attended the Lion's District Governor dinner meeting held Jan. 19.

She provided Council with some information regarding the River Valley Alliance and Mayor Hauch requested that she attend a meeting of that Alliance to determine if there would be any benefits of the Town of Bruderheim becoming a member.

Councillor George Hargesheimer attended the Grand Opening of the Fire Hall, Jan. 14.

He had no scheduled meetings.

Councillor Wayne Olechow attended the Grand Opening of the new Fire Hall, Jan. 14.

Jan. 15, he attended the Josephsburg Dinner Concert.

Jan. 16, he attended the Bruderheim Parent Advisory Council meeting.

Jan. 17, he attended the Canexus Open House.

Jan. 19, he attended the Lion's District Governor dinner meeting.

Jan. 19, he attended the Alberta Industrial Heartland Association Stakeholder Summit.

Jan. 25, he attended the Progressive Conservative nomination in Vegreville.

Jan. 27, he will attend a meeting with the Bruderheim Agricultural Society regarding the Day Care proposal.

Feb. 1, he will attend the Committee of School Advisory Councils.

Feb. 2, he will attend a Bruderheim Preschool meeting.

Feb. 7, he will attend a Lion's Club meeting in Chipman.

Feb. 13, he will attend a Bruderheim Parent Advisory Council meeting.

Feb. 15, he will attend the Mayor's Caucus in Edmonton.

Councillor Dave McCormack attended the Grand Opening of the new Fire Hall Jan. 14.

Jan. 19, he attended the Solid Waste Commission meeting.

Jan. 19, he attended the Alberta Industrial Heartland Association Stakeholders Summit.

Jan. 24, he attended the Edmonton Area Housing meeting.

Jan. 26, he attended the Capital Region Board Land Use Committee meeting.

Jan. 30/31 he will attend the Capital Region Vegreville Corridor Water Commission meeting if held.

Feb. 13, he will attend the Fort Air Partnership meeting.

Councillor Shayne Milliken attended the Grand Opening of the new Fire Hall Jan. 14. Councillor Milliken expressed a big "Thank You" to all involved in the success of the event.

Jan. 25, he attended the Community Adult Learning Council meeting.

Councillor Milliken thanked Administration for contacting a security company to provide pricing for a security system at the Fire Hall.

Feb. 19, he will be attending a session at Grant McEwen University on Lobbying Government Effectively.

He will be attending a Bruderheim Fire Department monthly safety meeting.

Deputy Mayor Shelley Ross attended the Grand Opening of the new Fire Hall Jan. 14. She extended "kudos" to the Fire Department and Administration for a job well done in preparing the building and organizing the event.

Jan. 25, she attended a Lamont County Library Board meeting.

Feb. 2, she will attend a local Library Board meeting.

Feb. 6 is a tentative date for a Community Services Advisory Board meeting.

**8.
MAYOR'S REPORT/
INQUIRIES**

See attached list for Mayor Hauch's meetings and events attended.

Mayor Hauch expressed a big "Thank You" to the Bruderheim Fire Department and Administration for the Grand Opening of the new Fire Hall.

MOVED by Mayor K. Hauch

24/2012

THAT the Fall Mayor's Event include an award to an organization or business that goes "above and beyond". The budget allocation for this would be set at \$100.

**CARRIED
UNANIMOUS**

IN FAVOUR: J. Katan, D. McCormack, W. Olechow, G. Hargesheimer,
S. Milliken, K. Hauch, S. Ross

OPPOSED:

MOVED by Councillor S. Milliken

25/2012

*THAT the Council meeting be **ADJOURNED at 10:47 p.m.***

**CARRIED
UNANIMOUS**

IN FAVOUR: D. McCormack, K. Hauch, W. Olechow, S. Milliken, S. Ross
G. Hargesheimer, J. Katan

OPPOSED:

Town Council resumed the In-Camera meeting at 10:48 p.m.

MAYOR

ADMINISTRATION