

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday JUNE 6, 2018
in the BRUDERHEIM FIRE HALL

Council Members Present:

Karl Hauch	Mayor
Pat Lee	Deputy Mayor
George Campbell	Councillor
Judy Schueler	Councillor
Len Falardeau	Councillor
Patrick Crawford	Councillor

Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Director of Planning and Legislative Services
Stephanie Campbell	Recording Secretary

CALL TO ORDER

Mayor, Karl Hauch, called the June 6, 2018, Regular Meeting of Council to order at 7:00 PM.

ADDITIONS /DELETIONS /CHANGES TO AGENDA

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

ADOPT AGENDA

MOVED by Deputy Mayor Pat Lee

122/2018 *THAT the Agenda is adopted as amended:*

Addition:

Delegation

5.1 *Cenovus Cheque Presentation*

Council Priorities

7.2 *Weed Control and Spraying Policy*

7.3 *Event Advertising*

7.4 *Sewer Camera*

CARRIED

DELEGATIONS/PROCLAMATIONS

MOVED by Councillor George Campbell

123/2018 *THAT Council accepts the Cenovus Cheque Presentation as presented by Lisa Proctor, Community Relations, Cenovus.*

CARRIED

MOVED by Councillor Judy Schueler

124/2018 *THAT Council accept the Weed Inspection Presentation as presented by, Lori Morgan, Agricultural Technician, Transportation and Agricultural Services, Strathcona County.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler
125/2018 *THAT Town Council accepts the May 16, 2018, Regular Meeting Minutes of Council as presented.*
CARRIED

MOVED by Deputy Mayor Pat Lee
126/2018 *THAT Council accepts the May 29, 2018, Special Meeting Minutes of Council as presented.*
CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

No information requests to report.

PROGRAM REQUESTS

MOVED by Councillor George Campbell
127/2018 *THAT Council requests to have Administration look into the existing Weed Control and Spraying Policy and bring back to the June 20, 201, Meeting of Council.*

REQUEST FOR DECISIONS

MOVED by Councillor George Campbell
128/2018 *THAT Council approve the requested appointment of Lori Morgan, Agricultural Technician, Transportation and Agricultural services Strathcona County, as Weed Inspector for the Town of Bruderheim for the period of June 6, 2018 to December 31, 2018.*
CARRIED

MOVED by Councillor Judy Schueler
129/2018 *THAT Council approve the waiving of the rental fee for the Karol Maschmeyer Arena in the amount of \$1,128.00 for one day of filming of a movie by Western Directives.*
CARRIED

MOVED by Deputy Mayor Pat Lee
130/2018 *THAT Council provide financial support in the amount of \$300 to Western Directives to film the movie "A Very Merry Sure Shot Dombrowski" in exchange for a sponsorship package which would include a hockey jersey with the Bruderheim name on the front and a "highly visible" rink board signage shown fifteen times during the movie.*
CARRIED



MOVED By Councillor George Campbell

131/2018

THAT Council approve "Vote by Special Ballot" for the July 9, 2018, Municipal By-Election, with the applications for a Special Ballot made in writing, by phone, by electronic mail or in person to the Returning Officer.

CARRIED

Councillor Len Falardeau left the room at 8:00 PM

Councillor Len Falardeau returned at 8:04 PM

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- May 17, 2018, Family and Community Support Services meeting
- May 22, 2018, Multi-Generational Community Park Meeting
- May 23, 2018, Women Rising Workshop
- May 23, 2018, Town of Bruderheim Garage Sale set-up
- May 24, 2018, Multi-Generational Community Park Meeting
- May 24, 2018, Town of Bruderheim Garage Sale clean-up
- May 24, 2018, Bruderheim Seniors Community Potluck
- May 27, 2018, Bruderheim Lions "Bark up"
- May 29, 2018, Atco Cheque Presentation
- May 29, 2018, AUMA Caucus
- May 29, 2018, Special Meeting of Council
- June 2, 2018, Bruderheim Meteorite Cup Street Hockey Community Park Fund Raiser
- June 4, 2018, Bruderheim Seniors meeting
- June 5, 2018, Bruderheim School Council Meeting
- June 6, 2018, Family and Community Support Services Seniors Appreciation Lunch

Councillor Len Falardeau attended the following meetings and activities:

- May 22, 2018, Multi-Generational Community Park Meeting
- May 28, 2018, Lamont and District Chamber of Commerce Meeting

Councillor Judy Schueler attended the following meetings and activities:

- May 17, 2018, Lamont County Rural Transportation Coalition Meeting
- May 23, 2018, Women Rising Workshop
- May 27, 2018, Bruderheim Lions "Bark up"
- May 29, 2018, Atco Cheque Presentation
- May 29, 2018, Special Meeting of Council
- May 30, 2018, Public Works Appreciation Breakfast
- May 31, 2018, Women Rising Event
- June 2, 2018, Bruderheim Seniors Breakfast
- June 4, 2018, Lamont County Housing Foundation Meeting

Councillor Patrick Crawford attended the following meetings and activities:

- June 6, 2018, Family and Community Support Services Seniors Appreciation Lunch

Councillor George Campbell attended the following meetings and activities:

- May 29, 2018, Special Meeting of Council
- May 30, 2018, Public Works Appreciation Breakfast
- June 2, 2018, Bruderheim Seniors Breakfast

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- May 22, 2018, Multi-Generational Community Park Meeting
- May 23, 2018, Women Rising Event
- May 23, 2018, Special Meeting of Council
- May 24, 2018, Multi-Generational Community Park Meeting
- May 25, 2018, Lamont High School Run For the Bus Fund Raiser
- May 25, 2018, Alberta Industrial Heartland Association Vinca Bridge Upgrade Announcement
- May 25, 2018, Meet with Bruderheim School Principal Paul McKay
- May 26, 2018, Town of Bruderheim Garage Sale
- May 27, 2018, Bruderheim Lions "Bark up"
- May 29, 2018, Atco Cheque Donation Presentation for Community Park
- May 29, 2018, Special Town Council Meeting
- May 30, 2018, Public Works Appreciation Breakfast
- May 30, 2018, Bruderheim Dance Expressions Studio Year End Event
- June 2, 2018, Bruderheim Meteorite Cup Street Hockey Community Park Fund Raiser
- June 4, 2018, Week - Spring Cleanup in Bruderheim Week
- June 6, 2018, Family and Community Support Services Seniors Appreciation Lunch

Chief Administrative Officer Report

132/2018

MOVED by Deputy Mayor Pat Lee

THAT Council accept the Chief Administrative Officer's report as information.

CARRIED

CORRESPONDENCE

Correspondence May 29, 2018 –June 6, 2018

- Thank you Letter from Bruderheim Sparks
- Letter from the Minister of Municipal Affairs outlining Municipal Sustainability Initiative Funding
- Invitation to the July 14, 2018, 100th Anniversary Celebration of the Lamont & District Agricultural Society
- Email from Municipal Affairs seeking input on Bill 8
- Email inviting Council to participate in the Policing Presentation to Lamont County

MOVED by Councillor Judy Schueler

133/2018

That Council convene for a comfort break at 8:40 PM

Mayor Hauch reconvened the meeting at 8:50 PM

CLOSED SESSION

MOVED by Deputy Mayor Pat Lee

134/2018

THAT Council convene for closed session at 8:52 PM

CARRIED



MOVED by Deputy Mayor Pat Lee

135/2018

THAT Council Reconvene for open session of council meeting at 9:04 PM

CARRIED

ADJOURNMENT

MOVED by Councillor Len Falardeau


136/2018

THAT the meeting be adjourned at 9:06 PM.

CARRIED



MAYOR



ADMINISTRATION