

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
of the TOWN OF BRUDERHEIM
held Wednesday September 5, 2018
in the BRUDERHEIM FIRE HALL

Council Members Present:

Karl Hauch	Mayor
Pat Lee	Deputy Mayor
Judy Schueler	Councillor
Len Falardeau	Councillor
Patrick Crawford	Councillor
Wayne Olechow	Councillor

Council Members Absent:

George Campbell	Councillor
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Administration Present:

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Director of Planning and Legislative Services

CALL TO ORDER

Mayor, Karl Hauch, called the September 5, 2018, Regular Meeting of Council to order at 7:05 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

195/2018 *THAT the Agenda is adopted as presented.*

CARRIED

ADOPT MINUTES

MOVED by Councillor Judy Schueler

196/2018 *THAT Town Council accepts the August 15, 2018, Regular Meeting Minutes of Council as presented.*

CARRIED

COUNCIL PRIORITIES

INFORMATION REQUESTS

Patty Podoborzny, Chief Administrative Officer, reported that she is waiting for a response from Alberta Transportation with respect to placement of a campground sign on Highway 45.

REQUEST FOR DECISIONS

197/2018 **MOVED by** Councillor Judy Schueler
THAT Town Council approve the Karol Maschmeyer Arena Advertising Rental Policy.

CARRIED

198/2018 **MOVED by** Wayne Olechow
THAT Town Council approve the transfer of \$50,000.00 from Reserve R1 4-00-730 to cover the final land acquisition payment.

CARRIED

199/2018 **MOVED by** Deputy Mayor Pat Lee
THAT Town Council approve subscribing for a share in the Edmonton Region Economic Development Entity ("the Company").

THAT Town Council agrees to a three year funding commitment to the Company.

DEFEATED

REPORTS

Council Committee Reports

Deputy Mayor Pat Lee attended the following meetings and activities:

- August 18, 2018, attended the Redwater Discovery Days parade
- August 22, 2018, attended the RCMP Sunset Ceremony in Fort Saskatchewan
- August 27, 2018, attended an Alberta Gaming License Commission session
- August 29, 2018, attended a meeting with Community Adult Learning Council staff
- September 5, 2018, attended the tour of Bruderheim Public Works shop, water station and lift station.

Councillor Len Falardeau attended the following meetings and activities:

- August 30, 2018, attended the Recreation and Culture Board meeting for planning the Culture Night event

Councillor Judy Schueler attended the following meetings and activities:

- August 16, 2018, attended the Women Rising meeting
- August 16, 2018, attended the Lamont County Reeve Golf Tournament
- September 5, 2018, attended the Fort Saskatchewan Chamber of Commerce luncheon

Councillor Patrick Crawford attended the following meetings and activities:

- September 5, 2018, attended the Fort Saskatchewan Chamber of Commerce luncheon

Councillor Wayne Olechow attended the following meetings and activities:

- No meeting or events attended

Mayors Report

Mayor Karl Hauch attended the following meetings and activities:

- August 16 2018, attended the Lamont County Reeve Golf Tournament
- August 16, 2018, attended the John S. Batiuk Water Commission meeting

- August 23, 2018, attended the Solid Waste Commission meeting
- August 29, 2018, attended the ATCO site tour
- September 4, 2018, participated in the "Fueling Kindness" Shell Scotford initiative

Chief Administrative Officer Report

200/2018

MOVED by Councillor Judy Schueler

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

CARRIED

CORRESPONDENCE

Correspondence August 15, 2018 –September 5, 2018

- Letter from Lac La Biche Council regarding concerns with the Northern Lights Library Board processes
- Alberta Recreation and Parks Association Conference information
- Invitation to the Lamont County Ukrainian Cultural Heritage Day Celebration-September 7, 2018
- Annual Report from the North Saskatchewan Watershed Alliance

MOVED by Councillor Wayne Olechow

201/2018

THAT Council convene for a comfort break at 8:50 PM.

CARRIED

MOVED by Deputy Mayor Pat Lee

202/2018

THAT Council reconvene the meeting at 8:55 PM.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

203/2018

THAT the meeting be adjourned at 8:58 PM.

CARRIED



MAYOR



ADMINISTRATION

