

MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
of the Bruderheim Fire Hall  
held Wednesday, August 18, 2021

**Council Members Present:**

Karl Hauch	Mayor
Daniel Skousbol	Deputy Mayor
George Campbell	Councillor
Judy Schueler	Councillor
Len Falardeau	Councillor
Pat Lee	Councillor
Wayne Olechow	Councillor

**Administration Present:**

Patty Podoborzny	Chief Administrative Officer
Sherry Cote	Director of Development and Legislative Service

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**CALL TO ORDER**

Mayor Karl Hauch called the August 18, 2021, Regular Meeting of Council to order at 7:00 PM.

**ADOPT AGENDA**

**MOVED** by Councillor Pat Lee

190/2021 *THAT the Agenda be adopted as presented.*

**CARRIED**

**ADOPT MINUTES**

**MOVED** by Councillor George Campbell

191/2021 *THAT Town Council approve the minutes of the July 7, 2021, Regular Meeting of Council as presented.*

**CARRIED**

**COUNCIL PRIORITIES**

Mayor Karl Hauch passed the chair to Deputy Mayor Daniel Skousbol at 7:13 PM.

**NOTICE OF MOTION** by Mayor Karl Hauch

192/2021 *THAT administration research and bring forward to Council, a bylaw to lower the speed limit at highway 45 to RR 205 along 52 Avenue.*

**CARRIED**

Deputy Mayor Daniel Skousbol passed the chair to Mayor Karl Hauch at 7:16 PM.

**MOVED by** Deputy Mayor Daniel Skousbol

193/2021 *THAT Town Council convene the meeting due to technical difficulties at 7:17 PM.*

**CARRIED**

**MOVED by** Councillor Judy Schueler

194/2021 *THAT Town Council reconvene the meeting at 7:22 PM.*

**CARRIED**

**NOTICE OF MOTION by** Councillor Judy Schueler

195/2021 *THAT Town Council host a public engagement forum to gather input from residents on the number of council members elected to Council.*

**DEFEATED**

**NOTICE OF MOTION by** Councillor George Campbell

196/2021 *THAT administration look at venues and resources available to offer bicycle and sidewalk safety programs for children.*

**CARRIED**

**REQUEST FOR DECISIONS**

**MOVED by** Councillor Pat Lee

197/2021 *THAT the Town of Bruderheim Council approve the Regional Assessment Review Board Agreement as presented.*

**CARRIED**

**MOVED by** Councillor George Campbell

198/2021 *THAT Lorraine McKay be appointed as Chair of the Regional Assessment Review Board for the year 2021.*

**CARRIED**

**MOVED by** Councillor Pat Lee

199/2021 *THAT the Town of Bruderheim Council support the re-submission of an Alberta Municipal Water/ Wastewater Partnership (AMWWP) grant application of \$3,702,000.00 in support of the water reservoir and pumping station upgrades project. The Town's matching contribution of \$1, 143,500.00 (approximately 31% of project costs) has been secured through MSI Capital.*

**CARRIED**

**MOVED by Councillor Pat Lee**

200/2021 *THAT the Town of Bruderheim Council table the motion to approve the CN Lease Renewal Agreement, annual rent set as \$2,500.00 plus GST, for the park and recreational site along 48 Avenues, for the period of October 1, 2021 to September 30, 2031.*

**CARRIED**

**MOVED by Councillor Len Falardeau**

201/2021 *THAT administration request that administration send a letter to CN and request a meeting to discuss the CN Lease Renewal Agreement and future of the park space. Councillor Judy Schueler and Councillor George Campbell to represent Council at the meeting.*

**CARRIED**

**MOVED by Councillor Judy Schueler**

202/2021 *THAT Town Council approve the Financial Reporting Policy FIN-105.*

**CARRIED**

**MOVED by Councillor George Campbell**

203/2021 *THAT the Town of Bruderheim Council receive the Fort Saskatchewan Provincial Detachment Crime Statistics Report (Actual), information on the Body Worn Camera and Digital Evidence Management System background information report, RCMP Provincial Policing Report, and the Town of Bruderheim-Fort Saskatchewan Detachment Crime Statistics (Actual) for the period of January to June 2018 – 2021, as information.*

**CARRIED**

**MOVED by Councillor George Campbell**

204/2021 *THAT the June 30, 2021, Town of Bruderheim Second Quarter Management Report be received as information.*

**CARRIED**

## **REPORTS**

**MOVED by Councillor Pat Lee**

205/2021 *THAT Council receive the Council Committee Reports as Information.*

**CARRIED**

**MOVED by Councillor Judy Schueler**

206/2021 *THAT Council receive the Mayor Report as information.*

**CARRIED**

**MOVED by Councillor Judy Schueler**

207/2021 *THAT Council receive the Chief Administrative Officer report as information.*

**CARRIED**

**CORRESPONDENCE**

**MOVED by** Councillor Pat Lee

208/2021

*THAT Town Council accepts the listing of correspondence and information items for the period of July 2, 2021 to August 13, 2021, as information.*

**CARRIED**

**ADJOURNMENT**

**MOVED by** Councillor Wayne Olechow

209/2021

*THAT the meeting be adjourned at 8:41 PM.*

**CARRIED**

  
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MAYOR

  
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ADMINISTRATION