MINUTES OF MEETING OF THE COUNCIL Bruderheim Fire Hall Wednesday, March 2 2022

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:

Sherry Cote Director of Development and Legislative

Services

Andrea Taylor Accounting Clerk

Administration Present: ZOOM

Dennis Tomuschat Director of Infrastructure

CALL TO ORDER

Mayor Karl Hauch called the March 2, 2022, Regular Meeting of Council to order at 7:00 PM.

ADOPT AGENDA

MOVED by Councillor Ashley Carter

46/2022 THAT the Agenda be adopted as presented.

CARRIED

PROCLAMATIONS

MOVED by Councillor Wayne Olechow

47/2022 T

THAT Town Council approve the Meteorite Day Proclamation and International Women's Day Proclamation.

CARRIED

MINUTES

MOVED by Councillor Dayna Jacobs

48/2022

THAT Town Council accept the February 16, 2022, Regular Council Meeting Minutes, as presented.

CARRIED

PROGRAM REQUEST

MOVED by Councillor Len Falardeau

49/2022

THAT Town Council cancel the Mayor's Supper and forward the money to provide Aid for the Ukrainian refugees in need of help.

Councillor Len Falardeau rescinded the motion.

CARRIED

REQUEST FOR DECISIONS

MOVED by Councillor Wayne Olechow

50/2022 THAT Town Council approve the Privacy Policy- GOV-76 as revised and presented on March 2, 2022.

CARRIED

MOVED by Councillor Len Falardeau

THAT Town Council approve the Flower and Gift Presentation Policy- FIN-020, as revised and presented on March 2, 2022.

CARRIED

MOVED by Councillor Ashley Carter

THAT Town Council give first reading to Bylaw 03-2022, the Emergency Management Bylaw.

CARRIED

REPORTS

51/2022

52/2022

53/2022

54/2022

55/2022

MOVED by Deputy Mayor Judy Schueler

THAT Council receive the Mayor and Council Committee Reports as Information.

CARRIED

MOVED by Deputy Mayor Judy Schueler

THAT Council receive the Chief Administrative Officer report as information.

CARRIED

MOVED by Councillor Wayne Olechow

THAT Council accept the listing of correspondence and information items for the period of February 11, 2022 to February 25, 2022, as information.

CARRIED

ADJOURNMENT

MOVED by Councillor Wayne Olechow

56/2022

THAT the meeting be adjourned at 7:37 PM.

CARRIED

ADMINISTRATION