



Our Mission:

It is our mission to build a model community which meets the demands of today's residents while protecting for a bright future.

COUNCIL MEETING

Wednesday, January 18, 2023

7:00 p.m.

Bruderheim Fire Hall Meeting Room

AGENDA

Today, I acknowledge that the Town of Bruderheim is located on Treaty Six Territory and the homeland of the Metis Nation of Alberta. The Town of Bruderheim honours the First peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Metis and Blackfoot, amongst other Nations, who have been here for thousands of years. Therefore, the Town of Bruderheim has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

1. **CALL TO ORDER** Mayor Karl Hauch

2. **PUBLIC HEARING**

3. **ADDITIONS/DELETIONS/CHANGES TO AGENDA** Mayor Karl Hauch

4. **ADOPT AGENDA** Mayor Karl Hauch

5. **DELEGATIONS/ PROCLAMATION**
 - 5.1 Presentation from Fort Saskatchewan RCMP Detachment Barry Larocque
Inspector
Detachment
Commander, Fort
Saskatchewan
RCMP

6. **ADOPT MINUTES**
 - 6.1 Adopt Minutes of December 21, 2022, Regular Meeting of Council Mayor Karl Hauch
 - 6.2 Adopt Minutes of January 3, 2023, Special Meeting of Council

7. **COUNCIL PRIORITIES** Mayor Karl Hauch
 - 7.1 Information Request
 - 7.2 Program Request

8. REQUEST FOR DECISIONS

8.1 Bruderheim Agricultural Society Use of Town Facilities

Chief
Administrative
Officer, Patty
Podoborzny

THAT Town Council waives the 2023 Fees and Charges for the Bruderheim Agricultural Society to use the Community Hall for local markets on March 11, April 8, June 10, July 8, August 12, September 9, October 14, November 18, November 25, December 2, December 9 and December 16, 2023.

THAT Town Council waives the 2023 Fees and Charges for the Bruderheim Agricultural Society to use the Community Hall and Karol Maschmeyer Arena for events related to the Edmonton and Area Rabbit Society Classic Show on May 12, 13 and 14, 2023.

THAT Town Council waives the 2023 Fees and Charges for the Bruderheim Agricultural Society to use the ball diamonds and the Community Hall for a fall event planned for September 16, 2023.

8.2 Letter of Support for NRED Grant for Lamont County

THAT Town Council directs administration to prepare a letter of Support for the NRED Grant for Lamont County

8.3 Appointment of Interim Chief Administrative Officer

THAT Town Council appoints Robert Stephenson as the Interim Chief Administrative officer for the Town of Bruderheim, effective February 4, 2023.

8.4 Town of Bruderheim Regional Stormwater Management Assessment

THAT Town Council accept the Town of Bruderheim Regional Stormwater Management Assessment as information.

MPE
Representatives,
Mike Dowhun and
David Seelinger

9.0 REPORTS

Mayor Karl Hauch

9.1 Mayor and Council Committee Reports

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

9.2 Chief Administrative Officer Report

THAT Council receive the Chief Administrative Officer report as Information.

10.0 CORRESPONDENCE AND INFORMATION ITEMS

11.0 CLOSED SESSION

Mayor Karl Hauch

*11.1 Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 21: Harmful to Intergovernmental Relations
Attendees: CAO, Patty Podoborzny
To provide guidance*

12.0 ADJOURNMENT

Mayor Karl Hauch