



**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, February 1, 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 Pink Shirt Day Proclamation

Mayor Karl Hauch

**6. ADOPT MINUTES**

6.1 Adopt Minutes of January 18, 2023, Regular Meeting of Council

Mayor Karl Hauch

**7. COUNCIL PRIORITIES**

7.1 Information Request

7.2 Program Request

Mayor Karl Hauch

**8. REQUEST FOR DECISIONS**

8.1 Bruderheim Municipal Library Board Appointment

Patty Podoborzny,  
Chief Administrative Officer

*THAT Town Council confirms the appointment of Sharron Velt, resident of Bruderheim, to the Bruderheim Municipal Library Board.*

8.2 Joint Use and Planning Agreement- Town of Bruderheim and the Board of Trustees of Elk Island Public Schools

*THAT Town Council approve the Joint Use and Planning Agreement between the Town of Bruderheim and the Board of Trustees of Elk Island Public Schools.*

8.3 Reserve Transfer- Office Remediation and Abatement

*THAT Town Council approves the transfer of \$14,800 from R4 Infrastructure Lifecycle, Maintenance/Replacement reserve to cover the 2022 portion of expenses for the Town office remediation and abatement.*

8.4 2022 Capital Budget Amendment

*THAT Town Council approve the amended 2022 Capital Budget as presented.*

8.5 Water Reservoir Study Update

MPE Engineering Ltd, Mike Dowhun, C.Tech, Project Manager

*THAT Town Council receive the Water Reservoir Study update from MPE Engineering Ltd as information.*

**9.0**

**REPORTS**

9.1 Mayor and Council Committee Reports

Mayor Karl Hauch

*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: Sherry Cote, Director of Development and Legislative

*Services  
To provide guidance*

**12.0**

**ADJOURNMENT**

Mayor Karl Hauch

## PINK SHIRT DAY PROCLAMATION

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WHEREAS The act of bullying, discrimination, harassment and intimidation is a concern in our schools, workplaces, homes and over the internet, as statistics show that 1 in 5 kids are affected by bullying, and

WHEREAS Communities are being encouraged to wear something pink to symbolize that we as a society will not tolerate bullying anywhere, and

WHEREAS Pink Shirt Day highlights our commitment to make our community safe and inclusive, and

WHEREAS Pink Shirt Day is an opportunity to actively promote kindness and respect, and encourages us to “Be Kind and Lift Each Other Up”.

THEREFORE I, Karl Hauch, Mayor of the Town of Bruderheim , hereby proclaim, February 22, 2023, Pink Day in the Town of Bruderheim

Singed this 01 day of February, 2023.

  
Karl Hauch, Mayor

Feb 01 / 23  
Date