



*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, March 1, 2023**

**7:00 p.m.**

**Bruderheim Fire Hall Meeting Room**

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.

**AGENDA**

- 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** Mayor Karl Hauch  
5.1 Meteorite Day Proclamation
- 6. ADOPT MINUTES** Mayor Karl Hauch  
6.1 Adopt Minutes of February 1, 2023, Regular Meeting of Council  
6.2 Adopt Minutes of February 8, 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 Establishment of a Municipal Library Board Bylaw 01-2023  
*THAT Town Council give first reading to Bylaw 01-2023, a bylaw for the Establishment of a Municipal Library Board.*  
8.2 Bruderheim Community Investment Program

Robert Stephenson,  
Interim Chief Administrative Officer

*THAT Town Council approve the payment of \$1,250.00 to the Chipman 4-H Beef and Multi Club from the Bruderheim Community Investment Program.*

8.3 Appointment of Director of Emergency Management and Deputy Director of Emergency Management

*THAT Town Council appoint Sherry Cote as the Director of Emergency Management and Dennis Tomuschat as Deputy Director of Emergency Management.*

8.4 Grant application for National Indigenous Peoples Day and Canadian Multiculturalism Day

*THAT Town Council direct administration to submit a letter of support to the Fort Saskatchewan Multicultural Society for their application for the National Indigenous Peoples Day and Canadian Multiculturalism Day grants to provide activities in Bruderheim.*

**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 24: Advice From Officials

*Attendees: Robert Stephenson, Interim Chief Administrative Officer  
Sherry Cote, Director of Development and Legislative Services*

*To provide guidance*

**12.0 ADJOURNMENT**

Mayor Karl Hauch

## Bruderheim Meteorite Day Proclamation

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On March 4, 1960, at approximately 1:06 a.m., a meteorite landed in close proximity to the Town of Bruderheim.

Nearly 700 meteorite fragments were found, with a total aggregate weight of over 300 kg --the largest recovered meteorite fall in Canada.

In recognition of this monumental occurrence, I, Mayor Karl Hauch do hereby proclaim March 4, 2023 to be Bruderheim Meteorite Day in the Town of Bruderheim.



Karl Hauch, Mayor

March 04 2023

Date