



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 15, 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

Mayor Karl Hauch

6. ADOPT MINUTES

6.1 Adopt Minutes of March 1, 2023, Regular Meeting of Council

Mayor Karl Hauch

7. COUNCIL PRIORITIES

7.1 Information Request

Mayor Karl Hauch

7.2 Program Request

8. REQUEST FOR DECISIONS

8.1 Establishment of a Municipal Library Board

Robert Stephenson,
Interim Chief Administrative Officer

THAT Town Council give second reading to Bylaw 01-2023, a bylaw for the Establishment of a Municipal Library Board.

THAT Town Council give third reading to Bylaw 01-2023, a bylaw for the Establishment of a Municipal Library Board.

8.2 Climate Resilience Capacity Building Program Funding Agreement

THAT Town Council approve the Climate Resilience Capacity Building Program Funding Agreement CRCB-037.

8.3 Meeting with Minister Schultz at the 2023 Alberta Municipalities Leaders' Caucus

THAT Town Council direct the Mayor and Deputy Mayor to speak on the Town's behalf at a Meeting with Minister Schultz at the Alberta Municipalities Leaders' Caucus and that Council direct administration to prepare a briefing for that meeting regarding the proposed expansion of the water reservoir.

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

12.0 ADJOURNMENT

Mayor Karl Hauch