



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

Our Mission:

Council Meeting Agenda
Wednesday, April 19, 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.

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| 1. CALL TO ORDER | Mayor Karl Hauch |
| 2. PUBLIC HEARING | |
| 3. ADDITIONS/DELETIONS/CHANGES TO AGENDA | Mayor Karl Hauch |
| 4. ADOPT AGENDA
Addition to the agenda:
11.3 Infrastructure Development | Mayor Karl Hauch |
| 5. DELEGATIONS/ PROCLAMATION
5.1 Emergency Preparedness Week Proclamation
5.2 International Day of Mourning Proclamation | Mayor Karl Hauch |
| 6. CONFIRMATION OF MINUTES
6.1 April 5, 2023, Council Meeting Minutes | Mayor Karl Hauch |
| 7. COUNCIL PRIORITIES
7.1 Information Request
7.2 Program Request | |
| 8. REQUEST FOR DECISIONS | |

8.1 Flag Protocol Policy Gov-109

THAT Town Council approve Policy Gov-109 Flag Protocol, as set out in Enclosure 1, as presented on April 19, 2023.

8.2 Appointment to the Bruderheim Municipal Library Board

THAT Town Council appoint Sherry Fredette and Rebecca Nice to the Bruderheim Municipal Library Board.

8.3 Bylaw 02-2023 A Bylaw to Incur Indebtedness by the Issuance of a Line of Credit

THAT Town Council give first reading to Bylaw 02-2023, a bylaw to incur indebtedness by the issuance of a line of credit.

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 Chief Administrative Officer Recruitment

FOIP Section 24, advice from officials

11.2 Budgetary Decision

FOIP Section 24, advice from officials

11.3 Infrastructure Development

FOIP Section 29: information that will be available to the public within 60 days

12.0

ADJOURNMENT

Mayor Karl Hauch