



**Our Mission:**

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

---

**Council Meeting Agenda  
Wednesday, May 10, 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.

- 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. **CONFIRMATION OF MINUTES** Mayor Karl Hauch
  - 6.1 April 19, 2023, Council Meeting Minutes
  - 6.2 April 27, 2023, Special Council Meeting Minutes
  - 6.3 April 27, 2023, Special Council #2 Meeting Minutes
- 7. **COUNCIL PRIORITIES**
  - 7.1 Information Request
  - 7.2 Program Request
- 8. **REQUEST FOR DECISIONS** Mayor Karl Hauch
  - 8.1 Final Operating Budget

THAT Town Council approve the 2023 Final Municipal Operating Budget as presented.

**8.2 Tax Rate Bylaw 03-2023**

THAT Bylaw 03-2023, a bylaw to authorize the 2023 tax rates for the Town of Bruderheim be given first reading.

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

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

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

**8.4 Quarterly Management Report**

THAT the March 31, 2023, Town of Bruderheim First Quarterly Management Report be received for information.

**9.0**

**REPORTS**

Mayor Karl Hauch

**9.1 Mayor and Council Committee Reports**

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

**10.0**

**CORRESPONDENCE AND INFORMATION ITEMS**

**11.0 CLOSED SESSION**

Mayor Karl Hauch

**11.1 Budgetary Decision**

Infrastructure Development

FOIP Section 24: Advice from Officials

**12.0**

**ADJOURNMENT**

Mayor Karl Hauch