



**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**  
**May 17, 2023**  
**7:00pm**  
**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/DELETION/CHANGES TO AGENDA** Mayor Karl Hauch
- 4. ADOPT AGENDA** Mayor Karl Hauch
- 5. DELEGATIONS/PROCLAMATIONS** Mayor Karl Hauch  
5.1 National Public Works Week- May 21-27, 2023
- 6. CONFIRMATION OF MINUTES** Mayor Karl Hauch  
6.1 May 10, 2023, Council Meeting Minutes

## 7. COUNCIL PRIORITIES

Mayor Karl Hauch

### 7.1 Information Request

### 7.2 Program Request

## 8. REQUEST FOR DECISIONS

CAO Phyllis Forsyth

### 8.1 Bruderheim Municipal Library Board 2022 Financial Overview

THAT Town Council receive the Bruderheim Municipal Library Board 2022 Financial Statement of Receipts and Disbursements as information.

### 8.2 Appointment of Weed and Pest Inspectors

THAT Town Council appoints Cole Campbell as Weed Inspector effective May 17, 2023 to December 31, 2023.

That Town Council appoint Sterling Kozak and William Johnston-Gramlich as Pest Inspectors for the Town of Bruderheim effective May 17, 2023 to December 31, 2023.

### 8.3 Community and Home Supports Funding for Older Adults Provincial Grant

THAT Town Council direct administration to prepare a letter of support for the Lamont County Family and Community Support Services to include in their application for the Community and Home Supports Funding for Older Adults Grant application.

### 8.4 Bylaw 03-2023- A Bylaw to authorize the 2023 Budget and Tax Rates Amendments for the Town of Bruderheim

THAT Town Council approve the amended budget as presented.

THAT Town Council approve the amended capital budget as presented.

THAT Town Council give second reading to Bylaw 03-2023, as amended.

THAT Town Council give third and final reading to Bylaw 03-2023, as amended.

**9. REPORTS**

Mayor Karl Hauch

**9.1 Mayor and Council Committee Reports**

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

**10. CORRESPONDENCE AND INFORMATION ITEMS**

Mayor Karl Hauch

**11. CLOSED SESSION**

Mayor Karl Hauch

**12. ADJOURNMENT**

Mayor Karl Hauch