



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
June 7, 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.

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| 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 Presentation from CN | Julianne Threlfall,
Manager- Public and
Government Affairs,
Alberta and NWT |
| 5.2 Seniors Week Proclamation | Mayor Karl Hauch |
| 5.3 National Indigenous Week Proclamation | Mayor Karl Hauch |

6. CONFIRMATION OF MINUTES

Mayor Karl Hauch

6.1 May 17, 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 Request for Reduction in Utilities

8.2 Business License

8.3 Town of Bruderheim Library Board Appointments

8.4 Fort Saskatchewan RCMP Quarterly Update

8.5 Dog Park

8.6 Signage

8.7 Canada Day Activities

9. 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

- a) Project Report
- b) Briefing Report Draft Traffic Safety Bylaw (01-2022)
- c) Briefing Report Unsightly Properties
- d) Briefing Report Council Parade Advertising Display

THAT Council receive the Chief Administrative Officer Report as information.

10. CORRESPONDENCE AND INFORMATION ITEMS

Mayor Karl Hauch

11. CLOSED SESSION

Mayor Karl Hauch

11.1 FOIP Section

- 16(1) Harmful to business interests of a third party
- 23 Local Public Body Confidences
- 24(1) Advice from officials
- Infrastructure Development

11.2 FOIP Section

- 16(1) Harmful to business interests of a third party
- 23 Local Public Body Confidences
- 24(1) Advice from officials
- 27 Legal and other privileged information of a public body
- Private discussions between other government officials

12. ADJOURNMENT

Mayor Karl Hauch