

**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 21, 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
6. **CONFIRMATION OF MINUTES** Mayor Karl Hauch

6.1 June 7, 2023, Council Meeting Minutes

1. **COUNCIL PRIORITIES** Mayor Karl Hauch

7.1 Information Request

7.2 Program Request

1. **REQUEST FOR DECISIONS** CAO Phyllis Forsyth

8.1 Vehicle and Equipment Disposal Policy #81

8.2 Capital Region Emergency Preparedness Partnership

 (C-REPP) Municipal Services Mutual Assistance

 Agreement

8.3 Tax Recovery Property 5081500

8.4 Service Level Review - Council

8.5 Off-Site Levies

8.6 Bylaw 04-2023 Records Retention and Disposition Bylaw

8.7 Bylaw 01-2022, Traffic Bylaw

1. **REPORTS** Mayor Karl Hauch

9.1 Mayor and Council Committee Reports

9.2 Chief Administrative Officer Report

 9.2.1 Briefing Note- large Item pick up

 9.2.2 Briefing Note - 3C Information Solutions Inc

 Telecommunication Installation

 9.2.3 Briefing Note- Constant Contact

1. CORRESPONDENCE AND INFORMATION ITEMS Mayor Karl Hauch
2. CLOSED SESSION Mayor Karl Hauch

11.1 FOIP Section

 25 Economic Interest of municipality

 Private discussions on planned project

11.2 FOIP Section

 23 Local Public Body Confidences

 24(1) Advice from officials

 Utility Options

11.3 FOIP Section

 16(1) Harmful to business interests of a third party

 23 Local Public Body Confidences

 24(1) Advice from officials

 Private discussions on planned project

11.4 FOIP Section

 16(1) Harmful to business interests of a third party

 23 Local Public Body Confidences

 24(1) Advice from officials

 Private discussions on planned project

11.5 FOIP Section

 23 Local Public Body Confidences

24 Advice From officials

Draft of Bylaw

11.6 FOIP Section

 19 Harmful to personal privacy

Personnel

1. **ADJOURNMENT** Mayor Karl Hauch