



*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**

**Wednesday, January 19, 2022**

**7:00 p.m.**

**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.

- |           |                                                                                                                                                                                                                  |                                             |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <b>1.</b> | <b>CALL TO ORDER</b>                                                                                                                                                                                             | Mayor Karl Hauch                            |
| <b>2.</b> | <b>PUBLIC HEARING</b>                                                                                                                                                                                            |                                             |
| <b>3.</b> | <b>ADDITIONS/DELETIONS/CHANGES TO AGENDA</b>                                                                                                                                                                     | Mayor Karl Hauch                            |
| <b>4.</b> | <b>ADOPT AGENDA</b>                                                                                                                                                                                              | Mayor Karl Hauch                            |
| <b>5.</b> | <b>DELEGATIONS/ PROCLAMATION</b>                                                                                                                                                                                 | Mayor Karl Hauch                            |
|           | 5.1 Northern Lights Library System Presentation                                                                                                                                                                  | James MacDonald,<br>NLLS Executive Director |
|           | <i>That Town Council accept the January 19, 2022, Northern Lights Library System Presentation, received from NLLS Executive Director, James MacDonald, and NLLS Board Chair, Vicky Lefebvre, as information.</i> | Vicky Lefebvre,<br>NLLS Board Chair         |
| <b>6.</b> | <b>ADOPT MINUTES</b>                                                                                                                                                                                             |                                             |
|           | 6.1 Adopt Minutes of December 15, 2021 Regular Meeting of Council                                                                                                                                                | Mayor Karl Hauch                            |
| <b>7.</b> | <b>COUNCIL PRIORITIES</b>                                                                                                                                                                                        | Mayor Karl Hauch                            |
|           | 7.1 Information Request                                                                                                                                                                                          |                                             |

## 7.2 Program Request

### 8. REQUEST FOR DECISIONS

Chief  
Administrative  
Officer, Patty  
Podoborzny

#### 8.1 Revision to Employee Performance Appraisal Program Policy HUM-089

*THAT Town Council approve the Employee Performance Appraisal Program Policy, HUM-089, as revised on January 19, 2022.*

#### 8.2 Revision to the Disability Management and Early return to Work Program Policy- HUM-087

*THAT Town Council approve the Disability Management and Early Return to Work Program Policy, HUM-087, as revised on January 19, 2022.*

#### 8.3 Bylaw 02-2022, a Bylaw to Amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended.

*THAT Town Council give first reading proposed Bylaw 02-2022 and schedule a Public Hearing to consider public testimony regarding Bylaw 02-2022, a bylaw to amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended.*

### 9.0 REPORTS

Mayor Karl Hauch

#### 9.1 Council Committee Reports

*THAT Council receive the Council Committee Reports as information.*

#### 9.2 Mayor Report

*THAT Council receive the Mayor Report as information.*

#### 9.3 CAO Report

*THAT Council receive the Chief Administrative Officer report as information.*

### 10.0 CLOSED SESSION

Mayor Karl Hauch

#### 10.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 17- Harmful to Personal Privacy

Attendees: Chief Administrative Officer, Patty Podoborzny

**11.0 CORRESPONDENCE AND INFORMATION ITEMS**

Mayor Karl Hauch

11.1 Correspondence from December 10, 2021 – January 14, 2022.

- a) December 16, 2021: Elk Island Public Schools Board Highlights
- b) November 29, 2021: Lamont County Housing Foundation Summary of Organizational Meeting of Board of Directors
- c) November 25, 2021: Lamont Health Care Centre Minutes Summary
- d) Lamont Health Care Centre 2021 Community Newsletter- Winter Edition
- e) January 1, 2022: Letter for Streamlining Foreign Physician and Nurse Assessments – Municipality of Crowsnest Pass
- f) January 14, 2022: Invitation to Councils to attend the Municipalities Alberta webinar on the Alberta Provincial Police Service Proposal

*THAT Town Council accept the listing of correspondence and information items for the period of December 10, 2021 to January 14, 2022 as information.*

**12.0 ADJOURNMENT**

Mayor Karl Hauch