



*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, February 2, 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.

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| <b>1. CALL TO ORDER</b>   | Mayor Karl Hauch  |
| <b>2. PUBLIC HEARING</b>  |   |
| <b>3. ADDITIONS/DELETIONS/CHANGES TO AGENDA</b>   | Mayor Karl Hauch  |
| <b>4. ADOPT AGENDA</b>  | Mayor Karl Hauch  |
| <b>5. DELEGATIONS/ PROCLAMATION</b>   | Mayor Karl Hauch  |
| 5.1 Fort Saskatchewan RCMP Update   |   |
| <i>That Town Council accept the Fort Saskatchewan RCMP Update presented by S/Sgt Pernell St. Pierre on February 2, 2022, as information.</i>                            | Pernell St. Pierre,<br>S/Sgt, Fort<br>Saskatchewan<br>RCMP  |
| 5.2 Resilient Rurals  |   |
| <i>THAT Town Council accept the Resilient Rurals presentation of February 2, 2022, as presented by Jill Yanch, Claire Kroening and Jillian Calvert, as information.</i> | Jill Yanch,<br>Resilient Rurals<br>Claire Kroening,<br>Jillian Calvert,<br>Resilient Rurals<br>Project Assistants |

**6. ADOPT MINUTES**

6.1 Adopt Minutes of January 19, 2022 Regular Meeting of Council Mayor Karl Hauch

**7. COUNCIL PRIORITIES**

Mayor Karl Hauch

7.1 Information Request

7.2 Program Request

**8. REQUEST FOR DECISIONS**

Chief  
Administrative  
Officer, Patty  
Podoborzny

8.1 Asset Management Policy FIN-107

*THAT Town Council approve the Asset Management Policy -FIN-107 as presented on February 2, 2022.*

8.2 Federation of Canadian Municipalities Asset Management Program Grant

*THAT Town Council directs administration to apply to the Federation of Canadian Municipalities Municipal Asset Management Program for the purchase of Performance-Based Asset Management Software solution.*

*Be it further resolved that the Town of Bruderheim commits \$52,048 from its budget towards the cost of this initiative if our application is successful.*

8.3 Reserve Transfer – Cat Wheel Loader Debenture Payout

*THAT Town Council approves the transfer of \$30,7000.00 from Reserve R4, to payout the debenture on the Cat Wheel Loader.*

8.4 Public Works Equipment Disposal

*THAT Town Council approves the disposal of the following:*

- HE-607 Cat Wheel Loader 908H

8.5 2022 Capital Budget Amendment

*THAT Town Council approve the amended 2022 Capital Budget as presented.*

**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

10.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Advice From Officials

Budgetary Decisions

Attendees: Chief Administrative Officer, Patty Podoborzny

**11.0 CORRESPONDENCE AND INFORMATION ITEMS**

Mayor Karl Hauch

11.1 Correspondence from January 14, 2022 – January 28, 2022.

- a) January 17, 2022: Maxim Deerland Peaking Station- Project Cancellation Notification Letter
- b) January 21, 2022: Yellowhead Health Advisory Council Invitation to Virtual Conversation on Suicide Prevention in Central Zone

*THAT Town Council accept the listing of correspondence and information items for the period of January 14, 2022 to January 28, 2022 as information.*

**12.0 ADJOURNMENT**

Mayor Karl Hauch