



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 16, 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.

- | | |
|--|------------------|
| 1. CALL TO ORDER | Mayor Karl Hauch |
| 2. PUBLIC HEARING
2.1 Bylaw 02-2022, Land Use Bylaw Amendment | Mayor Karl Hauch |
| 3. ADDITIONS/DELETIONS/CHANGES TO AGENDA | Mayor Karl Hauch |
| 4. ADOPT AGENDA | Mayor Karl Hauch |
| 5. DELEGATIONS/ PROCLAMATION
5.1 Pink Shirt Day Proclamation

<i>THAT Town Council declare February 23, 2022, as Pink Shirt Day in Bruderheim.</i> | Mayor Karl Hauch |
| 6. ADOPT MINUTES
6.1 Adopt Minutes of February 2, 2022 Regular Meeting of Council | Mayor Karl Hauch |
| 7. COUNCIL PRIORITIES
7.1 Information Request
7.2 Program Request | Mayor Karl Hauch |

8. **REQUEST FOR DECISIONS**

Mayor Karl Hauch

8.1 Appointment of the Regional Assessment Review Board Chair

THAT Lorraine McKay be appointed as Chair of the Regional Assessment Review Board for the year 2022.

8.2 Donation from Alberta Treasury Branch

THAT Town Council directs administration to utilize the \$5,000.00 donation from Alberta Treasury Branch for a parade float.

THAT Town Council directs administration to utilize the \$5,000.00 donation from Alberta Treasury Branch for the Mayor's Supper event.

8.3 Bylaw 02-2022, a Bylaw to Amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended- Second and Third Reading

THAT Town Council give second reading proposed Bylaw 02-2022 a bylaw to amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended.

THAT Town Council give third reading proposed Bylaw 02-2022 a bylaw to amend the Town of Bruderheim Land Use Bylaw 33-2015, as amended.

THAT Town Council approve the West Woodlands Municipal Servicing Report and the Outline Plan as revised and presented on February 16. 2022.

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**

11.0 CORRESPONDENCE AND INFORMATION ITEMS

Mayor Karl Hauch

11.1 Correspondence from January 28, 2022 – February 11, 2022.

a)

THAT Town Council accept the listing of correspondence and information items for the period of January 28, 2022 to February 11, 2022 as information.

12.0 ADJOURNMENT

Mayor Karl Hauch