



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, March 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.

1. **CALL TO ORDER** Mayor Karl Hauch

2. **PUBLIC HEARING**

3. **ADDITIONS/DELETIONS/CHANGES TO AGENDA** Mayor Karl Hauch

4. **ADOPT AGENDA** Mayor Karl Hauch

5. **DELEGATIONS/ PROCLAMATION**

5.1 Meteorite Day Proclamation Mayor Karl Hauch

5.2 International Women's Day Proclamation

 THAT Town Council approve the Meteorite Day Proclamation and
 International Women's Day Proclamation.

5.3 Western Economic Diversification Grant- Playground
 Letter from MP Shannon Stubbs

6. **ADOPT MINUTES**

6.1 Adopt Minutes of February 16, 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** Mayor Karl Hauch
- 8.1 Privacy Policy- GOV-76 Revision
- THAT Town Council approves the Privacy Policy- Gov-76 as revised and presented on March 2, 2022.*
- 8.2 Flower and Gift Presentation Policy- FIN-020
- THAT Town Council approve the Flower and Gift Presentation Policy- FIN-020 as revised and presented on March 2, 2022.*
- 8.3 Emergency Management Bylaw 03-2022
- THAT Town Council give first reading to Bylaw 03-2022, the Emergency Management Bylaw.*
- 9.0 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
- 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 February 11, 2022 – February 25, 2022.
- a) January 31, 2022: Lamont County Housing Foundation Summary of Regular Meeting of the Board of Directors
- b) January 27, 2022: Lamont Health Care Centre Summary of the Minutes of the Regular Board Meeting
- THAT Town Council accept the listing of correspondence and information items for the period of February 11, 2022 to February 25, 2022 as information.*

12.0 ADJOURNMENT

Mayor Karl Hauch