



*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 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.

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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 Enbridge/Alliance Pipeline Donation to Community Park | Shelby Kennedy,<br>Enbridge Senior<br>Advisor<br>Community and<br>Indigenous<br>Engagement-<br>Public Affairs,<br>Communications<br>and Sustainability |
|   | Cody Hokkinen,<br>Enbridge   |

5.2 Shell Canada Presentation- Transformation to Energy and Chemical Park	Conal MacMillan, Shell Canada, Corporate Relations, Senior Advisor, Chemicals and Products
5.3 FortisAlberta Presentation	Chris Burt, FortisAlberta, Stakeholder Relations Manager, Municipalities
<b>6. ADOPT MINUTES</b>	
6.1 Adopt Minutes of March 2, 2022 Regular Meeting of Council	Mayor Karl Hauch
<b>7. COUNCIL PRIORITIES</b>	
7.1 Information Request	Mayor Karl Hauch
7.2 Program Request	
<b>8. REQUEST FOR DECISIONS</b>	
8.1 Electric Distribution System Franchise Agreement Renewal	Mayor Karl Hauch
<p><i>THAT Town Council give approval to renew the Electric Distribution Franchise Agreement between FortisAlberta and the Town of Bruderheim, as outlined in Bylaw 07-2012, for an additional period of five (5) years.</i></p>	
8.2 Emergency Management Bylaw 03-2022	Mayor Karl Hauch
<p><i>THAT Town Council give second reading to Bylaw 02-2022, the Emergency Management Bylaw.</i></p>	
<p><i>THAT Town Council give third reading to Bylaw 02-2022, the Emergency Management Bylaw.</i></p>	

**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**

10.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Proposed Budgetary Decisions

Attendees: Chief Administrative Officer, Patty Podoborzny

Director of Development and Legislative Services,

Sherry Cote

To provide guidance and advice

**11.0 CORRESPONDENCE AND INFORMATION ITEMS**

Mayor Karl Hauch

11.1 Correspondence from February 26, 2022 – March 11, 2022.

a) February 15, 2022: CHTA Hemp Strategy Workshop Information

*THAT Town Council accept the listing of correspondence and information items for the period of February 26, 2022 to March 11, 2022 as information.*

**12.0 ADJOURNMENT**

Mayor Karl Hauch