



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, April 6, 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** Mayor Karl Hauch
 - 5.1 Financial Audit Phil Dirks, Matrix Group

THAT Town Council accept the audited Financial Statements for the Town of Bruderheim for the year ended December 31, 2021.

THAT Town Council accept the audited Financial Information Return for the Town of Bruderheim for the year ended December 31, 2021.

 - 5.2 TanMar Consulting Mike Krimm

THAT Town Council accept the April 6, 2022, Town of Bruderheim Assessment Presentation as presented by Mike Krim, Tanmar Consulting Inc.

- 6. ADOPT MINUTES** Mayor Karl Hauch
- 6.1 Adopt Minutes of March 16, 2022 Regular Meeting of Council
- 7. COUNCIL PRIORITIES** Mayor Karl Hauch
- 7.1 Information Request
- 7.2 Program Request
- 8. REQUEST FOR DECISIONS** Mayor Karl Hauch
- 8.1 Change in Council Meeting Date
- THAT Town Council approve the April 20, 2022, regular meeting of Council date change to Tuesday, April 19, 2022, at 7:00 p.m.*
- 8.2 Borrowing Bylaw
- THAT Town Council give first reading to Bylaw 04-2022, a bylaw to incur indebtedness by the issuance of a line of credit.*
- 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 CORRESPONDENCE AND INFORMATION ITEMS** Mayor Karl Hauch
- 11.1 Correspondence from March 11, 2022 – April 1, 2022.
- a) March 15, 2022: March 2022 Elk Island Public Schools Quarterly Update
 - b) March 15, 2022: Virtual Town Hall Fort Saskatchewan RCMP Detachment, March 16, 2022
 - c) Lamont Health Care February 24, 2022 Summary of Minutes of the Regular Board Meeting
 - d) FCSSAA Fact Sheet and email explanation on Access to Alberta Supports
- THAT Town Council accept the listing of correspondence and information items for the period of March 11, 2022 to April 1, 2022 as information.*

11.0 CLOSED SESSION

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Proposed Budgetary Decisions

Attendees: Chief Administrative Officer, Patty Podoborzny

To provide guidance and advice

12.0 ADJOURNMENT

Mayor Karl Hauch