



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

Tuesday, April 19, 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 National Day of Mourning Proclamation
 - 5.2 Emergency Preparedness Week Proclamation
 - 5.3 Volunteer Appreciation Week Proclamation

THAT Town Council proclaim National Day of Mourning, Emergency Preparedness Week and Volunteer Appreciation Week Proclamations as presented.

6. **ADOPT MINUTES**
 - 6.1 Adopt Minutes of April 6, 2022 Regular Meeting of Council Mayor Karl Hauch

7. COUNCIL PRIORITIES

Mayor Karl Hauch

- 7.1 Information Request
- 7.2 Program Request

REQUEST FOR DECISIONS

Mayor Karl Hauch

8.1 2022 Final Municipal Operating Budget

THAT Town Council approve the 2022 Final Municipal Operating Budget as presented.

8.2 Borrowing Bylaw 04-2022

THAT Town Council give second reading to Bylaw 04-2022, a bylaw to incur indebtedness by the issuance of a line of credit.

THAT Town Council give third reading to Bylaw 04-2022, a bylaw to incur indebtedness by the issuance of a line of credit.

8.3 Metro Kalyon Library Board Audited Financial Statements

THAT Town Council approve the Town of Bruderheim Community Library Board Statement of Receipts and Disbursements for the year ended December 31, 2021.

8.4 Tax Rate Bylaw 05-2022

To give first reading to Tax Rate Bylaw 05-2022, a bylaw that will authorize the 2022 tax rate structure in order to levy the property taxes necessary to cover budget and requisition requirements.

8.5 First Quarter Management Update

THAT the March 31, 2022 Town of Bruderheim First Quarter Management Report be received for information.

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

10.1 Correspondence from April 1, 2022 – April 15, 2022.

a) April 14, 2022: Update on the arrival of the new RCMP Inspector for the Fort Saskatchewan RCMP

THAT Town Council accept the listing of correspondence and information items for the period of April 1, 2022 to April 15, 2022 as information.

11.0 CLOSED SESSION

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 17- Harmful to Personal Privacy- Personnel

Attendees: Chief Administrative Officer, Patty Podoborzny

12.0 ADJOURNMENT

Mayor Karl Hauch