



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, May 4, 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 Economic Development Proclamation
 - 5.2 Public Works Proclamation

THAT Town Council accept the Economic Development Proclamation and the Public Works Proclamation as presented.

6. **ADOPT MINUTES**
 - 6.1 Adopt Minutes of April 19, 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 2022 Tax Rate Bylaw 05-2022

THAT Bylaw 05-2022, a by-law to authorize the tax rates for the Town of Bruderheim be given second reading.

THAT Bylaw 05-2022, a bylaw to authorize the tax rates for the Town of Bruderheim be given third reading.

8.2 Reserve Transfer- 2021 Surplus

THAT Town Council approves the transfer of \$63,053 to R1 Year-End Operating Surplus for Tax Purposes.

8.3 2022 Three Year Financial and Five Year Capital Plans

THAT Town Council approve the three-year financial plan, for the Town of Bruderheim, as presented.

THAT Town Council approve the five-year capital plan, for the Town of Bruderheim, as presented.

8.4 Policing Fines and Penalties Revenue Sharing

THAT Town Council second the Town of Mundare motion for the Policing Fines and Penalties revenue Sharing Resolution.

8.5 Reserve Transfer- School Playground

THAT Town Council approves the transfer of \$25,000 to R10 Internal Financing Reserve to pay out the School Playground donation of \$100,000.00.

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 April 15, 2022 – April 29, 2022.

- a) April 25, 2022: Nominations Open for the Council of the Federation Award for Innovation in Mental Health and Addictions Care
- b) April 28, 2022: Your Police, Your Future- Listening to Albertans information shared by National Police Federation President, Brian Sauve

THAT Town Council accept the listing of correspondence and information items for the period of April 15, 2022 to April 29, 2022 as information.

11.0 CLOSED SESSION

12.0 ADJOURNMENT

Mayor Karl Hauch