



*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 18, 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 Seniors Week Proclamation  
  
*THAT Town Council accept the Seniors Week Proclamation as presented.*
  
6. **ADOPT MINUTES**
  - 6.1 Adopt Minutes of May 4, 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 Bylaw 06-2022 to Amend Bylaw 13-2021, 2022 Fees and Charges

*THAT Town Council give first reading to Bylaw 06-2022, a bylaw to amend Bylaw 13-2021 User Fees and Charges*

8.2 Councill Committee Appointments

*THAT Town Council review the Council Committee Appointments to Bruderheim Minor Sports and the Council Youth Advisory Committee.*

8.3 Employee Recognition Policy HUM-057

*THAT Town Council approve the Employee Recognition Policy HUM-057 as amended on May 18, 2022.*

**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 29, 2022 – May 13, 2022.

- a) March 24, 2022: Lamont Health Care Centre Summary of Minutes of Regular Board Meeting held on March 24, 2022
- b) March 28, 2022: Lamont County Housing Foundation Summary of Regular Meeting of the Board Of Directors held on March 28, 2022.
- c) Fort Air Partnership Report to the Community 2021 emailed on May 9, 2022

*THAT Town Council accept the listing of correspondence and information items for the period of April 29, 2022 to May 13, 2022 as information.*

**11.0 CLOSED SESSION**

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Advise from Officials- Proposed Policies

Attendees: Chief Administrative Officer, Patty Podoborzny

To provide advise

11.2 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 28- Municipal Historic Resources

Attendees: Chief Administrative Officer, Patty Podoborzny

To provide advise

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Advise from Officials- Budgetary Decisions

Attendees: Chief Administrative Officer, Patty Podoborzny

To provide advise

**12.0 ADJOURNMENT**

Mayor Karl Hauch