



*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, June 15, 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.

- |           |  |   |
|-----------|--|---|
| <b>1.</b> | <b>CALL TO ORDER</b>   | Mayor Karl Hauch                                  |
| <b>2.</b> | PUBLIC HEARING   |   |
| <b>3.</b> | <b>ADDITIONS/DELETIONS/CHANGES TO AGENDA</b>   | Mayor Karl Hauch                                  |
| <b>4.</b> | <b>ADOPT AGENDA</b>  | Mayor Karl Hauch                                  |
| <b>5.</b> | <b>DELEGATIONS/ PROCLAMATION</b>   |   |
|           | 5.1 FCSS 2021 Annual Report  | Sara Rindero,<br>Director, FCSS,<br>Lamont County |
|           | <i>THAT Town Council accept the Family and Community Support Services 2021 Annual Report as information.</i> | Jodie Conley,<br>Chair, FCSS<br>Lamont County     |
| <b>5</b>  | <b>ADOPT MINUTES</b>   |   |
|           | 6.1 Adopt Minutes of June 1, 2022 Regular Meeting of Council   | Mayor Karl Hauch                                  |
| <b>6</b>  | <b>COUNCIL PRIORITIES</b>  | Mayor Karl Hauch                                  |
|           | 7.1 Information Request  |   |
|           | 7.2 Program Request  |   |

8. **REQUEST FOR DECISIONS**

Chief  
Administrative  
Officer, Patty  
Podoborzny

8.1 Bylaw 07-2022, a Bylaw to Repeal Bylaw 739-2003, Smoking in Designated Spaces

*THAT Town Council give second reading to Bylaw 07-2022, a bylaw to Repeal Bylaw 739-2003, Smoking in Designated Spaces.*

*THAT Town Council give third reading to Bylaw 07-2022, a bylaw to Repeal Bylaw 739-2003, Smoking in Designated Spaces.*

8.2 Karol Maschmeyer Arena Advertising Policy- SER-097

*THAT Town Council approve the amendments to the Karol Maschmeyer Arena Advertising Policy SER-097, as presented.*

8.3 Capital Budget Amendment

*THAT Town Council approve the amended 2022 Capital Budget as presented.*

8.4 Pest and Weed Inspector Appointments

*THAT Town Council approve the appointment of Elise Graham, Strathcona County, as a Weed Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.*

*That Town Council approve the appointment of Robyn Schnierer, Strathcona County, as a Weed Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.*

*THAT Town Council approve the appointment of Cole Campbell, Strathcona County, as a Weed Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.*

*THAT Town Council approve the appointment of Kari Douglas, Strathcona County, as a Pest Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 2022.*

*THAT Town Council approve the appointment of Jesse Krecsy, Strathcona County, as a Pest Inspector for the Town of Bruderheim For the period of June 15, 2022, to December 31, 2022.*

*THAT Town Council approve the appointment of Sterling Kozak, Strathcona County, as a Pest Inspector for the Town of Bruderheim for the period of June 15, 2022, to December 31, 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 May 28, 2022 – June 10, 2022.

- a) May 19, 2022: Elk Island Public Schools Board Highlights
- b) May 25, 2022: Elk Island Public Schools Board Highlights
- c) June 3, 2022: Constituency Update- MLA Jackie Armstrong-Homeniuk
- d) June 6, 2022: 18<sup>th</sup> Annual Strathcona County Golf Classic

*THAT Town Council accept the May 28, 2022 to June 10, 2022, correspondence as presented.*

**11.0 CLOSED SESSION**

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24- Advice From Officials- Budgetary Decision

Attendees: Chief Administrative Officer, Patty Podoborzny

**12.0 ADJOURNMENT**

Mayor Karl Hauch