



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, July 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**
 - 5.1 Alberta Recycling Management Authority Report Brad Schultz,
Chief Operating
Officer, ARMA

THAT Town Council accept the Alberta Recycling Management Authority Report as presented by Brad Schultz, Chief Operating Officer, ARMA, as presented.

6. **ADOPT MINUTES**
 - 6.1 Adopt Minutes of June 15, 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

Chief
Administrative
Officer, Patty
Podoborzny

8.1 Karol Maschmeyer Ice Rental Policy Amendment

THAT Town Council approve the Ice Allocation Policy- SER-082, as amended o July 6, 2022.

8.2 Dedicated Senior Team Award

THAT Town Council submit an application to the Society of Local Government Managers, for the dedicated senior team in a municipality award, sponsored through Alberta Municipalities and Society of Local Government Managers.

8.3 MCS Net

THAT Town Council directs Administration to send a letter of support for the implementation of the GigAir Project as presented to council on June 15, 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 June 10, 2022 – July 6, 2022.

a) June 18, 2022: Life in the Heartland 1010- June Edition

b) June 2022: Letter from MP Stubbs re: Federal Funding for Rural Municipalities

c) June 22, 2022: Letter from CN- CN to Invest in Alberta Enabling Growth, Improving Capacity and Advancing the Company's Commitment to Safety

THAT Town Council accept the June 10, 2022 to July 6, 2022, correspondence as presented.

11.0 CLOSED SESSION

12.0 ADJOURNMENT

Mayor Karl Hauch