



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, September 7, 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.

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| 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 Rail Safety Week Proclamation | Mayor Karl Hauch |
| | <i>THAT Town Council proclaim the week of September 19 to 25, 2022,
as Rail Safety Week in the Town of Bruderheim</i> | |
| 6. | ADOPT MINUTES | |
| | 6.1 Adopt Minutes of August 17, 2022 Regular Meeting of Council | Mayor Karl Hauch |

7. COUNCIL PRIORITIES

Mayor Karl Hauch

7.1 Information Request

7.2 Program Requests

8. REQUEST FOR DECISIONS

8.1 ATCO Gas and Pipelines Ltd Franchise Agreement

Chief
Administrative
Officer, Patty
Podoborzny

THAT Town Council accept the ATCO Gas and Pipelines Ltd, Franchise Agreement update as information.

8.2 Traffic Safety Bylaw 01-2022

THAT Town Council give Second reading to Bylaw 01-2022, the Traffic Safety Bylaw.

8.3 Asset Management Capacity Building Cohort- Participant Commitment

Be it resolved that Bruderheim Town Council directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA.

Be it therefore resolved that the Town of Bruderheim commits staff and other personnel to participating in the asset management cohort program to advance out asset management program.

Be it further resolved that the Town of Bruderheim commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.

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 July 6, 2022 – August 10, 2022.

- a) June 23, 2022: Lamont Health Care Centre Board Meeting Minutes
- b) July 25, 2022: Lamont County Housing Foundation Summary of Regular Board Meeting Minutes
- c) August 31, 2022: Agenda for Rural Municipalities Town Hall with MP Stubbs and MP Kurek
- d) August 30, 2022: Invitation from the Ministry of Justice to attend virtual engagement opportunities to participate in discussions regarding provincial police service.
- e) August 29, 2022: Health Engagement Tour Update Newsletter

THAT Town Council accept the August 11, 2022 to September 2, 2022, correspondence as presented.

11.0 CLOSED SESSION

12.0 ADJOURNMENT

Mayor Karl Hauch