



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 21, 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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|------------|---|----------------------------------|
| 1.0 | CALL TO ORDER | Mayor Karl Hauch |
| 2.0 | PUBLIC HEARING | |
| 3.0 | ADDITIONS/DELETIONS/CHANGES TO AGENDA | Mayor Karl Hauch |
| 4.0 | ADOPT AGENDA | Mayor Karl Hauch |
| 5.0 | DELEGATIONS/ PROCLAMATION | |
| | 5.1 Every Child Matters | Mckenna Bonner
Adriana Bonner |
| | <i>THAT Town Council accept the information presented by Mckenna Bonner and that Administration arrange to paint the crosswalks leading to the gazebo orange.</i> | |
| 6.0 | ADOPT MINUTES | |
| | 6.1 Adopt Minutes of September 3, 2022, Regular Meeting of Council | Mayor Karl Hauch |
| 7.0 | COUNCIL PRIORITIES | Mayor Karl Hauch |
| | 7.1 Information Request | |
| | 7.2 Program Request | |

8.0 REQUEST FOR DECISIONS

Chief
Administrative
Officer, Patty
Podoborzny

8.1 Northern Lights Library Board

THAT Town Council direct administration to send a letter to Minister McIver requesting additional funds for library services.

8.2 Quarter Two Management Report

THAT the June 30, 2022, Town of Bruderheim Second Quarter Management Report be received for information.

8.3 Public Auction

THAT Town Council approve the 2022 public auction for properties registered for tax recovery to be held on November 25, 2022, at 2:00 pm.

8.4 North Saskatchewan Watershed Alliance

THAT Town Council approves the commitment of \$0.50 per capita for a total of \$697.50 in the 2023 Operating Budget to the North Saskatchewan Watershed Alliance.

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 September 3 – September 16, 2022.

- a) June 2022: FCSS Board Meeting Minutes
- b) Aug 25, 2022: Elk Island Public Schools Board Minutes
- c) Sept 12, 2022: Letter from AM – Queens Jubilee Medals

THAT Town Council accept the September 3 to September 16, 2022, correspondence as presented.

11.0 CLOSER SESSION

12.0 **ADJOURNMENT**

Mayor Karl Hauch