



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, October 5, 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 | Mayor Karl Hauch |
| | 5.1 Recognition of Service- Bill Matthews | |
| | 5.2 Fire Prevention Week Proclamation | |
| 6. | ADOPT MINUTES | Mayor Karl Hauch |
| | 6.1 Adopt Minutes of September 21, 2022 Regular Meeting of Council | |

7. COUNCIL PRIORITIES

Mayor Karl Hauch

7.1 Information Request

7.2 Program Requests

8. REQUEST FOR DECISIONS

8.1 Bruderheim Community Investment Program

Chief
Administrative
Officer, Patty
Podoborzny

THAT Town Council approve the Bruderheim School application of \$1860.00 from the Bruderheim Community Investment Program to cover the costs for students grades one to six swimming lessons at Harbour Pool in Fort Saskatchewan.

8.2 Encroachment Policy Dev-108

THAT Town Council approve the Encroachment Policy Dev-108 as presented.

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

10.1 Correspondence from September 16, 2022 – September 30, 2022.

Mayor Karl Hauch

- September 30, 2022- Elk Island Public School Press Release
For McKenna

- September 29, 2022- Alberta Hub meeting updates from September meeting
- September 28, 2022- Information on free course through University of Alberta- Indigenous Canada

THAT Town Council accept the September 16, 2022, to September 30, 2022, correspondence as presented.

11.0 CLOSED SESSION

Mayor Karl Hauch

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 24 – Advice From Officials

Proposed Budgetary Decision

Attendees: Patty Podoborzny, Chief Administrative Officer

12.0 ADJOURNMENT

Mayor Karl Hauch