



*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 19, 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. | <b>CALL TO ORDER</b>   | Mayor Karl Hauch |
| 2. | <b>PUBLIC HEARING</b>  |                  |
| 3. | <b>ADDITIONS/DELETIONS/CHANGES TO AGENDA</b>                     | Mayor Karl Hauch |
| 4. | <b>ADOPT AGENDA</b>  | Mayor Karl Hauch |
| 5. | <b>DELEGATIONS/ PROCLAMATION</b>                                 | Mayor Karl Hauch |
| 6. | <b>ADOPT MINUTES</b>   | Mayor Karl Hauch |
|    | 6.1 Adopt Minutes of October 5, 2022, Regular Meeting of Council |                  |
| 7. | <b>COUNCIL PRIORITIES</b>  | Mayor Karl Hauch |
|    | 7.1 Information Request  |                  |
|    | 7.2 Program Requests   |                  |

**8. REQUEST FOR DECISIONS**

8.1 Memorial Program Policy- Amendment October 18, 2022

*THAT Town Council approve the Memorial Program Policy Gov-80 as amended October 19, 2022.*

Chief  
Administrative  
Officer, Patty  
Podoborzny

8.2 Bruderheim Community Investment program Policy FIN-070  
Amendment

*THAT Town Council approve the Bruderheim Community Investment Program Policy FIN-070 as amended on October 19, 2022.*

8.3 Appointment to Family and Community Social Services Board-  
Public Member at Large

*THAT Town Council appoints Amy Kohlman to represent the Town of Bruderheim as the Public Member at Large, on the Lamont County, Family and Community Support Services Board.*

**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 October 1, 2022 – October 14, 2022.

- October 11, 2022: Fort Air Partnership Lamont Station Relocation Mayor Karl Hauch
- October 13, 2022: World Town Planning Event on November 2, 2022

*THAT Town Council accept the October 1, 2022, to October 14, 2022, correspondence as presented.*

11.0 CLOSED SESSION

12.0 ADJOURNMENT

Mayor Karl Hauch