



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, November 2, 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 Bruderheim School Presentation Dave Armbruster,
Principal,
Bruderheim
School
THAT Town Council accept the Bruderheim School presentation as presented by Dave Armbruster, Principal, on November 2, 2022.
6. **ADOPT MINUTES**
 - 6.1 Adopt Minutes of October 19, 2022, Regular Meeting of Council Mayor Karl Hauch
 - 6.2 Adopt the Minutes of October 26, 2022, Organizational Meeting of Council.
7. **COUNCIL PRIORITIES** Mayor Karl Hauch
 - 7.1 Information Request
 - 7.2 Program Request

8. REQUEST FOR DECISIONS

8.1 Fees and Charges for Use of Youth Centre and Hometown Heroes Room

THAT Town Council waive the Fees and Charges as outlined in Bylaw 06-2022, as amended on June 1, 2022, for the rental of the Hometown Heroes Room and the Youth Centre Kitchen in the Karol Maschmeyer Arena, for Girl Guides of Canada and WJS Canada, for the period of November 1, 2022, to December 31, 2022.

8.2 Winter Maintenance Policy- Roads, Pedestrian Paths, Alleys and Parking Lots- SER-099 REV 2

THAT Town Council directs administration to follow the guidelines as set out in the Winter Maintenance Policy #SER-099 REV 2 as previously approved on October 4, 2020, and reviewed on November 2, 2022.

8.3 Fees and Charges for Arena Concession Operations

THAT Town Council waive the \$750.00 fee, outlined in Bylaw 06-2022, as amended on June 1, 2022, for the operation of the concession in the Karol Maschmeyer Arena, for the period of November 1, 2022, to April 1, 2023, to allow Chee-Z-Q, operated by Jodie Derksen, to operate the concession in the Karol Maschmeyer Arena.

8.4 Bylaw 10-2022- The Utility Bylaw

THAT Town Council approve the First reading of Bylaw 10-2022, The Utility Bylaw.

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 October 15, 2022 – October 30, 2022.

a) October 27, 2022: Life in the Heartland 101- October Bulletin

b) October 21, 2022: Letter from Minister Ric McIver re: Library funding

THAT Town Council accept the October 15, 2022, to October 30, 2022, correspondence as presented.

11.0 CLOSED SESSION

Mayor Karl Hauch

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 17- Harmful to Personal Privacy

Attendees: Chief Administrative Officer: Patty Podoborozny

To Provide Advice

12.0 ADJOURNMENT

Mayor Karl Hauch