



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 16, 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 | |
| 6. | ADOPT MINUTES | |
| | 6.1 Adopt Minutes of November 2, 2022, Regular Meeting of Council | Mayor Karl Hauch |
| 7. | COUNCIL PRIORITIES | Mayor Karl Hauch |
| | 7.1 Information Request | |
| | 7.2 Program Request | |

8. REQUEST FOR DECISIONS

8.1 Bylaw 10-2022, The Utility Bylaw

THAT Town Council give Second reading to Bylaw 10-2022, the Utility Bylaw.

8.2 2022 Interim Operating Recommended Budget Council Brief

THAT Town Council accept the 2022 Interim Operating Recommended Budget Council Brief as information.

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 31, 2022 – November 11, 2022.

a) Town of Bruderheim 2021 FortisAlberta Franchise Presentation received November 4, 2022 as information

b) November 2, 2022: Metis Crossing- Growing Alberta Visitor Economy

THAT Town Council accept the October 31, 2022, to November 11, 2022, correspondence as presented.

11.0 CLOSED SESSION

11.1 Municipal Government Act RSA 2000, Chapter M-26

FOIP Section 21: Harmful to Intergovernmental Relations

Attendees: CAO, Patty Podoborzny

To provide guidance

12.0 ADJOURNMENT

Mayor Karl Hauch