



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, December 7, 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**

6. **ADOPT MINUTES**
 - 6.1 Adopt Minutes of November 16, 2022, Regular Meeting of Council Mayor Karl Hauch
 - 6.2 Adopt the Minutes of November 22, 2022, Special Meeting of Council.

7. **COUNCIL PRIORITIES** Mayor Karl Hauch
 - 7.1 Information Request
 - 7.2 Program Request

8. **REQUEST FOR DECISIONS** Chief
Administrative
 - 8.1 Community Planning Association of Alberta 2023 Annual Conference

Sponsorship

Officer, Patty
Podoborzny

THAT Town Council directs administration to send a letter to Geoff Tiffin, Chair of the 2023 CPAA Conference Planning Committee, advising that we are unable to be a sponsor for the 2023 Annual Conference.

T HAT Town Council directs administration to proceed with a CPAA 2023 Annual Conference sponsorship of _____.

8.2 Bruderheim Organic Waste Pilot Survey

THAT Town Council receive the Bruderheim Organic Waste Pilot Survey, completed in November 2022, as information..

8.3 Town of Bruderheim 2022- 20236 Environmental Strategic Plan

THAT Town Council approve the 2022 – 2026 Environmental Strategic Plan as presented on December 7, 2022.

8.4 2023 Interim Operating Budget Flagged Items for Budget Consideration

THAT Town Council accept the 2023 Interim Operating Budget response to flagged items as information.

8.5 Proposed 2023 Capital Budget

THAT Town Council approve the 2023 Proposed Capital Budget of \$444,145.00.

8.6 Bylaw 09-2022- To Impose 2023 User Fees and Charges

THAT Town Council give First reading to Bylaw 09-2022, a bylaw to impose the User Fees and Charges for 2023.

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

11.1 Correspondence from November 11, 2022 – December 2, 2022.

- a) November 23, 2022: Letter from Office of the Mayor, Ponoka
Topic: Ambulance Crisis

b) November 30, 2022: Yellowhead East health Advisory Council
General Meeting Notification

*THAT Town Council accept the November 11, 2022, to December
2, 2022, correspondence as presented.*

11.0 CLOSED SESSION

12.0 **ADJOURNMENT**

Mayor Karl Hauch