

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 21, 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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|  | **CALL TO ORDER** | Mayor Karl Hauch |
|  | PUBLIC HEARING |  |
|  | **ADDITIONS/DELETIONS/CHANGES TO AGENDA** | Mayor Karl Hauch |
|  | **ADOPT AGENDA** | Mayor Karl Hauch |
|  | DELEGATIONS/ PROCLAMATION  |  |
| **6.** | **ADOPT MINUTES**6.1 Adopt Minutes of December 7, 2022, Regular Meeting of Council | Mayor Karl Hauch |
| **7.** | **COUNCIL PRIORITIES**7.1 Information Request 7.2 Program Request | Mayor Karl Hauch |
| **8.** | **REQUEST FOR DECISIONS** 8.1 Utility Bylaw 10-2022 *THAT Town Council give Third reading to Bylaw 10-2022, the Utility*  *Bylaw.*8.2 Cancellation of January 4, 2023, Council Meeting  *THAT Town Council cancel the January 4, 2023, Regular Meeting of*  *Council.*8.3 Metro Kalyn Community Library 2023 Budget *THAT Town Council accept the Metro Kalyn Community Library 2023*  *Budget as information.*  8.4 Bylaw 09-2022- To Impose 2023 User Fees and Charges T*HAT Town Council give Second reading to Bylaw 09-2022, a*  *bylaw to impose the User Fees and Charges for 2023.* *THAT Town Council give Third reading to Bylaw 09-2022, a bylaw* *to impose the User Fees and Charges for 2023.*8.5 Operating Budget *THAT Town Council approved the 2023 Interim Operating Budget as*  *presented.*8.6 2023 Capital Budget *THAT Town Council approve the 2023 Capital Budget as presented.* |  Chief Administrative Officer, Patty Podoborozny  |
|  **9.0**  | **REPORTS**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*. | Mayor Karl Hauch |
| **10.0** | **CORRESPONDENCE AND INFORMATION ITEMS**11.1 Correspondence from December 2, 2022 – December 16, 2022.  a) November 17, 2022: Elk Island Public Schools Board Highlights b) November 23, 2022: Copy of a Letter sent to Honourable Jason  Copping, Minister of Health, from the Office of the Mayor, Town  of Ponoka  c) December 15, 2022: Information about school enrollment  throughout Lakeland’s four main divisions, sent out through  Alberta HUB *THAT Town Council accept the November 11, 2022, to December* *2, 2022, correspondence as presented.*  | Mayor Karl Hauch |
| **11.0** | **CLOSED SESSION***11.1 Municipal Government Act RSA 2000, Chapter M-26* *FOIP Section 24: Advice From Officials* *Attendees: CAO, Patty Podoborozny* *To provide guidance* | Mayor Karl Hauch |
| **12.0** |  **ADJOURNMENT** | Mayor Karl Hauch |
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