



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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| 1. CALL TO ORDER | Mayor Karl Hauch |
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| 2. PUBLIC HEARING | |
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| 3. ADDITIONS/DELETIONS/CHANGES TO AGENDA | Mayor Karl Hauch |
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| 4. ADOPT AGENDA | Mayor Karl Hauch |
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| 5. DELEGATIONS/ PROCLAMATION | |
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| 6. ADOPT MINUTES | |
| 6.1 Adopt Minutes of December 7, 2022, Regular Meeting of Council | Mayor Karl Hauch |
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| 7. COUNCIL PRIORITIES | Mayor Karl Hauch |
| 7.1 Information Request | |
| 7.2 Program Request | |
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| 8. REQUEST FOR DECISIONS | |
| 8.1 Utility Bylaw 10-2022 | Chief
Administrative
Officer, Patty
Podoborzny |

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

THAT 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.

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 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.

11.0 CLOSED SESSION

Mayor Karl Hauch

*11.1 Municipal Government Act RSA 2000, Chapter M-26
FOIP Section 24: Advice From Officials
Attendees: CAO, Patty Podoborzny
To provide guidance*

12.0 ADJOURNMENT

Mayor Karl Hauch