

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 10th, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Ivan Bohning
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Patricia Simpson
Councillor Kimberly Plaquin

ALSO PRESENT

Terri Wiebe, CAO
Gail Postnikoff, Administrative Assistant
Members of the Public

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:58 p.m.

ADOPTION OF THE AGENDA

41-21	MOVED by Deputy Mayor Young to accept the agenda with additions and changes Delegations – Change order to S/Sgt Dwayne Moore Phil Dirks, Auditor for Metrix Group LLP 8a) Strategic Planning update 10d to 11d) Budget 11b) Reserves 11c) Property Tax write-off	CARRIED
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DELEGATIONS

S/Sgt Dwayne Moore

Breton RCMP Detachment Council Report 2021- 03-10

Phil Dirks, Auditor for Metrix Group LLP

2020 Village of Breton Auditors Report and Financial Statements

QUESTION PERIOD

None

MINUTES

42-21	MOVED by Councillor Pritchard to approve the February 10 th , 2021 Minutes with one spelling change.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

43-21	MOVED by Councillor Plaquin to accept the verbal committee reports from Council.	CARRIED
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OLD BUSINESS

Strategic Planning Update

- Village of Breton new brochure
- Banners and brackets
- Electronic Sign

BYLAWS

Nuisance Bylaw 21-02

44-21	MOVED by Councillor Simpson to give first reading to Bylaw 21-02 Nuisance Bylaw.	CARRIED
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45-21	MOVED by Deputy Mayor Young to give second reading to Bylaw 21-02 Nuisance Bylaw.	CARRIED
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46-21	MOVED by Councillor Plaquin to present Bylaw 21-02 Nuisance Bylaw for third reading.	CARRIED
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47-21	MOVED by Councillor Pritchard to give third and final reading to Bylaw 21-02 Nuisance Bylaw.	CARRIED
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Fireworks Bylaw 21-03

48-21	MOVED by Deputy Mayor Young to give first reading to Bylaw 21-03 Fireworks Bylaw.	CARRIED
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49-21	MOVED by Councillor Simpson to give second reading to Bylaw 21-03 Fireworks Bylaw.	CARRIED
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NEW BUSINESS

Golf Course Membership fees

50-21	MOVED by Councillor Pritchard to accept the membership fee increase recommendation from Dana Gooderham as	
	Family	\$800.00
	Adult Couple	\$700.00
	Senior Couple	\$585.00
	Adult Single	\$460.00
	Senior Single	\$380.00
	Junior Single	\$160.00
	Youth Single	\$110.00
	All including GST.	CARRIED

Gerald Soroka, MP – three digit suicide hotline number

51-21	MOVED by Deputy Mayor Young to support the 988 National three-digit suicide and crisis hotline.	CARRIED
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Breton FCSS 2020 Annual Report

52-21	MOVED by Councillor Plaquin to accept as information the Breton FCSS 2020 Annual Report.	CARRIED
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FINANCIAL

53-21	MOVED by Councillor Simpson to accept the January Revenue and Expenses Report.	CARRIED
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54-21	MOVED by Councillor Pritchard to transfer from the 2020 Surplus into three reserves \$50,000.00 for the Muniware accounting software conversion (Administration), \$80,000.00 to the new Breton Community Centre (Recreation) and \$10,000.00 for an Electronic sign (Economic Development).	CARRIED
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55-21	MOVED by Councillor Plaquin to accept the 2020 Financial Statements from Metrix Group LLP with reserve changes in Motion 54-21.	CARRIED
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56-21	MOVED by Councillor Plaquin to write off outstanding balances on Property Tax Roll #29300 \$1480.67 for 2019 and \$3074.09 for 2020.	CARRIED
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57-21	MOVED by Deputy Mayor Young to accept the 2021 Budget including \$50,000.00 to Muniware for the accounting software conversion.	CARRIED
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INFORMATION ITEMS

58-21	MOVED by Councillor Plaquin to accept as information Town of High River – reinstatement of the Coal Policy Thank you card from Breton Food Bank Alberta Justice - February disbursements Alberta Saferoads - Freeing up police and courts to make Alberta safer Alberta Municipal Affairs - Budget 2021 Crowsnet Pass - Presidents Summit on Policing Farm Safety – Farm Safety in schools	CARRIED
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CLOSED SESSION

59-21	MOVED by Councillor Plaquin to go into a Closed Session at 9:02 p.m. as per FOIP Sections 16, 17 & 19 to discuss Eavor Community Centre Development in Brazeau County CAO Evaluation	CARRIED
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60-21	MOVED by Deputy Mayor Young to come out of the Closed Session at 9:33 p.m.	CARRIED
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CAO WRITTEN REPORT/COUNCIL DISCUSSION

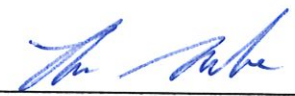
61-21	MOVED by Councillor Pritchard to accept the written February CAO report.	CARRIED
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Administration is to get information on Council per diems for meetings and training.

ADJOURNMENT

62-21	MOVED by Mayor Bohning to adjourn the Council meeting at 9:46 p.m.	CARRIED
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Mayor Ivan Bohning


Terri Wiebe, CAO