MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 9TH, 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 Paige Seviour, Administrative Assistant

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

105-21 MOVED By Deputy Mayor Young to Accept the Agenda with addition of
10 e) Walk to Breathe

CARRIED

DELEGATIONS

- C/Supt. Darcy Fleury New District Officer for Central Alberta District (contacted office and rescheduled for July Council Meeting)
- Ms. Bredin

QUESTION PERIOD

Trent Wirsig -Breton Ag Society

MINUTES

106-21	MOVED By Councillor Pritchard to accept the May 12, 2021 Minutes of the Regular
	Meeting of Council, as presented.
	CARRIED

BUSINESS ARISING FROM MINUTES

NONE

COMMITTEE REPORTS/MEETINGS

107-21 MOVED By Councillor Plaquin to accept the verbal Committee Reports/ Meetings from Council. CARRIED

Minutes, Regular Meeting, June 9th, 2021

OLD BUSINESS

 53rd Avenue water issue – Administration updated Council on the email from Municipal Affairs Minister regarding Disaster Recovery Program

BYLAWS

108-21	MOVED By Councillor Pritchard to remove any reference to enforcement of cats from the Bylaw.
	CARRIED

Land Use Bylaw 21-06-01

109-21	MOVED By Councillor Pritchard to give First Reading to Bylaw 21-06-01 Amendment	
	with proposed Addition of Security/Surveillance Suite to Discretionary Uses, instead of	
	secondary suites.	
	CARRIED	

Land Use Bylaw 21-06-02

110-21	MOVED By Councillor Simpson to refuse Bylaw 21-06-02 Amendment removing Section 43 Home Occupations from Land Use Bylaw 13-02.
	CARRIED

111-21	MOVED BY Deputy Mayor Young to change Bylaw 21-06-02 Amendment to add a Section for Secondary Suites to Residential in the Land Use Bylaw 13-02.
	CARRIED

Land Use Bylaw 21-06-03

i	112-21	MOVED By Councillor Simpson to refuse Bylaw 21-06-03 Reclassification of Section 48 Definitions of Secondary Suite in Land Use Bylaw 13-02.
		CARRIED

Land Use Bylaw 21-06-04

113-21	MOVED By Councillor Pritchard to refuse Reclassification of Section 48 Definitions
	Adding "Residential Suite".
	CARRIED

Land Use Bylaw Amendment Public Hearing

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	114-21	MOVED By Councillor Plaquin to hold Public Hearing on Land Use Bylaw Amendments
		on July 14 th , 2021 at 6:30pm before scheduled Regular Meeting of Council.
		CARRIED

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NEV Breton Ag So	V BUSINESS ciety - Lease
115-21	MOVED By Councillor Simpson to accept cancellation of lease from the Breton Agricultural Society for June 30, 2021 on old community center.
	CARRIED
	Council directs CAO to contact Rick Bowman for quote on decommissioning old hall.
39/20 Comm	
	Council discussed ideas for events and locations to include in the 39/20 Community Video.
Community C	entre Grand Opening
	Council discussed issue with keys and expenditures to date for the new hall. Formal dates for Grand Opening was discussed but no decision made.
FCSS Budget	
	Council directs CAO to speak with FCSS regarding changes to the budget.
Walk to Breat	the
116-21	MOVED by Councillor Pritchard to accept as information item. CARRIED
	FINANCIAL
117-21	MOVED by Deputy Mayor Young to accept the April Revenue and Expenses Financial
	Report. CARRIED
118-21	MOVED by Deputy Mayor Young to accept the April Golf Course Financial Report.
	CARRIED
	INFORMATION
119-21	MOVED by Councillor Pritchard to accept as information
	AHS – New dedicated webpage for community partners and stakeholders
	Brazeau County – Annual Report 2020
	Alberta Justice – April Disbursement
	Brazeau County - \$2500.00 Received for Canada Day
	Gerald Soroka – Two Calls for Proposals to Improve Financial Wellbeing and
	Social Inclusion of Vulnerable Canadians

Lifesaving Society – United Nations adoption of Drowning Prevention Resolution

Minutes, Regular Meeting, June 9th, 2021

Kingsville Ontario – Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

Residential Schools – Flags flown at half mast

Brazeau Foundation – March 12th Minutes

Letters of Support to retain the RCMP in Alberta – Smoky Lake County, Town of Stavely, Village of Rycroft, Town of Redcliff, Town of Falher

CARRIED

CLOSED SESSION

None

CAO WRITTEN REPORT/COUNCIL DISCUSSION

120-21	MOVED by Councillor Simpson to accept the May CAO written report.
	CARRIED

ADJOURNMENT

121-21	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 9:09 p.m.
	CARRIED

Mayor Bohning

Terri Wiebe, CAO