MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 10th, 2020 IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE

PRESENT

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

ABSENT

Councillor Kimberly Plaquin

ALSO PRESENT

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

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:59 p.m.

ADOPTION OF THE AGENDA

					84-20
	10i)	10h)	10g)	10f)	MOVED by D
TOTAL	AUMA – Online Elected Officials Course. CARRIED	Hazardous Waste Roundup	10g) Breton High School Graduation	Capital Road Plan Proposal from Select Engineering Consultants	MOVED by Deputy Mayor Young to adopt the agenda with additions

DELEGATIONS

on Dr. Bredin's lot to allow residential. Council thanked Dr. Bredin for coming. the entire area and a Phase 2 Environmental Assessment would need to be done a residential suite. Terri Wiebe, CAO said if the lot is rezoned you should rezone several surrounding businesses expressing their agreement with the addition of would require a Public Hearing. Dr. Bredin presented Council with letters from spoke to Council on behalf of Dr. Bredin. He said adding a Discretionary Use want the area rezoned but is asking for a discretionary change. Darren Aldous a residential suite in a portion of the building. She was adamant she does not to sell her property which is zoned CMX. She is asking for permission to allow for Dr. Christina Bredin, Breton Animal Health Veterinary Services (Retired) is trying

MINUTES

85-20 Regular Meeting of Council. MOVED by Councillor Pritchard to accept the May 13, 2020 Minutes of the CARRIED

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Drayton Valley. A new CAO has been hired for the Shangri La Lodge Deputy Mayor Young attended two Brazeau Senior Foundation meetings in

the CFCW Virtual Happy Camper Town. On June 9 Deputy Mayor Young gave a radio interview with Brent Shelton for

Councillor held a meeting with Deanne Young, FCSS. Councillor Simpson, Deputy Mayor Young and Marc Gressler, Brazeau County

Board Meeting. The library is offering contactless book orders and drop off. Councillor Pritchard and Deputy Mayor Young attended a virtual Breton Library

86-20 MOVED by Councillor Pritchard to accept the verbal committee reports from Council. CARRIED

OLD BUSINESS

None

BYLAWS

None

NEW BUSINESS

Property Tax Sale Auction Date

Appraisal on each lot. 2020. Terrence Barg from Moores Agri-Trade will be asked to do a Market The Village of Breton has three properties that are scheduled for a tax sale in

87-20 date for the property tax sale with terms and conditions as presented by TAXervice, ensuring the village has a reserve price. MOVED by Councillor Pritchard to set September 30th, 2020 at 7:00 p.m. as the CARRIED

Golden Spur Gymkhana Club

or used towards other events. the event this year and are asking Council if they would like the cheque returned towards their July $\mathbf{1}^{\text{st}}$ events. With COVID 19 restrictions they will not be running Council gave the Golden Spur Gymkhana Club a donation of \$200.00 to be used

Village of Breton, June 10th, 2020 Minutes

77.000000		88-20
events which were cancelled due to COVID 19 restrictions. CARRIED	the \$200.00 donation from the Village of Breton for events other than the July $1^{ m st}$	MOVED by Councillor Simpson to allow the Golden Spur Gymkhana Club to use

Alberta Urban Municipalities Association Convention

need to be booked for Councillors attending. The AUMA convention is scheduled for September 23 - 25 in Calgary. Rooms

	88-20
being held in Calgary on September 23 – 25, 2020.	MOVED by Councillor Pritchard to book three rooms for the AUMA Convention
CARRIED	the AUMA Convention

Brazeau County Weed Inspectors

			89-20
THE PROPERTY OF THE PROPERTY O	CARRIED	and Dawnia McCann as the 2020 weed inspectors for the Village of Breton.	MOVED by Deputy Mayor Young to appoint Corby Pankonin, Rhiannon Gressler

RCMP MOU for Administrative Clerk

THE PROPERTY OF THE PROPERTY O	
one year only. CARRIED	
employment of an Administrative Clerk for the Village of Breton detachment for	
between the Royal Canadian Mounted Police and the Village of Breton for the	
MOVED by Councillor Simpson to approve the Memorandum of Understanding	90-20
THE PROPERTY OF THE PROPERTY O	

Capital Road Plan

Breton High School Graduation

School. They are asking Council for permission to place barricades closing two streets for the ceremonies. ceremonies on June 19^{th} at $1:30~\mathrm{p.m.}$ in the parking lot of the Breton High Due to COVID 19 restrictions the Breton High School is holding their graduation

			•	92-20
CARRIED CARRIED	Cratication Company of the Company o	traffic for the afternoon of June 19 th to allow for the Breton High School	49 th Street and 49 th Avenue and 48 th Street and 49 th Avenue closing the street to	MOVED by Councillor Pritchard for barricades to be placed at the intersection of

Hazardous Waste Roundup

Terri Wiebe, CAO will speak with Brazeau County regarding the event. is looking to hold a combined event allowing county residents to participate. 19th from 10:00 a.m. to 2:00 p.m. Due to COVID 19 restrictions Brazeau County The Hazardous Waste Roundup for the Village of Breton will be held September

AUMA Elected Officials Course

Councillor Pritchard will be taking the virtual Elected Officials Education Program (EOEP) from AUMA beginning June 25th.

FINANCIALS

INFORMATION ITEMS

NATION AND AND AND AND AND AND AND AND AND AN												93-20
CARRIED	Alberta Capital Finance Authority - Update on the Covid 19 Pandemic.	Brazeau Seniors Foundation - March 12 Minutes	Notification to Referral Agencies	Brazeau County - 2019 Annual Report, Land Use Bylaw Textual Amendment	for WRSD projects	approval of up to \$2,500,000 in Capital Maintenance and Renewal Funding	2020-2021 WRSD Budget, Corridor Decanting Plan, Government of Alberta	Wild Rose School Association - 2020 – 2023 Three Year Education Plan,	Well Association - Accelerate Pace of OWA Work	Alberta Oil and Gas Abandonment and Reclamation Association - Orphan	Gerald Soroka, MP – message to constituents May 8 – 22	MOVED by Deputy Mayor Young to accept as information

CLOSED SESSION

94-20 MOVED by Deputy Mayor Young to go In Session at 8:12 p.m. as per FOIP Division 2 Section 16. CARRIED 95-20 MOVED by Deputy Mayor Young to come Out of Session at 8:37 p.m. CARRIED		<u></u>	
MOVED by Deputy Mayor Young to go In Session at 8:12 p.m. as per <i>FOIP Division 2</i> Section 16. MOVED by Deputy Mayor Young to come Out of Session at 8:37 p.m. CARRIED	95-20		94-20
oer FOIP Division 2 CARRIED 8:37 n m CARRIED	MOVED by Deputy Mayor Young to come Out of Session at	Section 16.	MOVED by Deputy Mayor Young to go In Session at 8:12 p.m. as p
Vision 2 RRIED CARRIED	8-37 n m	CAI	per <i>FOIP Di</i>
	CARRIED	RRIED	vision 2

MOVED by Deputy Mayor Young that administration invite West Central Planning Agency to meet with Council to discuss various development and planning issues in a CMX area.			96-20
	TANKS TO THE TANKS	Planning Agency to meet with Council to discuss various development and	MOVED by Deputy Mayor Young that administration invite West Central

CAO written report/Council Discussion

	07-76
, , , , ,	MOVED by
o operly intro	Jenuty May
0, 100,19,10	or Vollage to
 accept the v	ひつつのす きずつ こ
 A TICKLO	200
 report.	1011
	, A D D T D

ADJOURNMENT

98-20

ADJOURNMEN1MOVED by Mayor Bohning to adjourn the Council Meeting at 8:43 p.m.
CARRIED

Mayor Bohning

Terri Wiebe, CAO

G