

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 14TH, 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
Paige Seviour, Administrative Assistant
Member of the public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

122-21	MOVED By Deputy Mayor Young to accept the Agenda with addition of 8. b) Change wording of minutes from Feb 10, 2021 meeting	CARRIED
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DELEGATIONS

- C/Supt. Darcy Fleury – New District Officer for Central Alberta District

QUESTION PERIOD

None

MINUTES

123-21	MOVED By Councillor Pritchard to accept the June 9, 2021 Minutes of the Regular Meeting of Council, as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

NONE

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young presented verbal report of the Brazeau Seniors Foundation Meeting.

Minutes, Regular Meeting, July 14th, 2021

OLD BUSINESS

- Community Centre Grand Opening – Tabled until New Business
- Change wording of Feb 10, 2021 minutes under Old Business – Breton AG Society to better reflect Council’s intent and bring back to Council for approval.

BYLAWS

Land Use Bylaw 21-06

124-21 MOVED By Councillor Simpson to give Second Reading to Bylaw 21-06 a Bylaw for the Village of Breton to amend the Land Use Bylaw 13-02 for the addition of Security/Surveillance Suite to Discretionary Uses. CARRIED

125-21 MOVED By Councillor Plaquin to give Third and Final Reading to Bylaw 21-06 a Bylaw for the Village of Breton to amend the Land Use Bylaw 13-02 for the addition of Security/Surveillance Suite to Discretionary Uses. CARRIED

Land Use Bylaw 21-07

126-21 MOVED By Deputy Mayor Young to give Second Reading to Bylaw 21-07 a Bylaw for The Village of Breton to amend the Land Use Bylaw 13-02 to Provide a new section for Secondary Suites. CARRIED

127-21 MOVED By Councillor Simpson to give Third and Final Reading to Bylaw 21-07 a Bylaw for the Village of Breton to amend the Land Use Bylaw 13-02 to Provide a new section for Secondary Suites. CARRIED

NEW BUSINESS

Asset Management Policy ADM 09-2021

128-21 MOVED By Councillor Plaquin to accept Asset Management Policy ADM 09-2021. CARRIED

Brazeau County Proposed Municipal Development Plan Amendment – Bylaw 1081-21

129-21 MOVED By Deputy Mayor Young to accept Brazeau County Bylaw No. 1081-21. CARRIED

Breton Ag Society - Letter

130-21 MOVED By Councillor Simpson to draft a letter in response to the Breton AG Society refraining from starting a new lease with the Village for the new Community Centre. CARRIED

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Community Centre Grand Opening

131-21 MOVED by Deputy Mayor Young to form a committee to organize a Grand Opening of the New Community Centre.

CARRIED

Fee for Business Licenses

132-21 MOVED By Councillor Pritchard to set up business license fees of \$25.00 for new and \$10.00 for renewal starting in 2022.

CARRIED

AUMA's Municipal Leaders' Caucuses

Council discussed Deputy Mayor Young attending the AUMA's Summer Municipal Leaders' Caucus as Mayor cannot attend.

Munis 101 Council Orientation

133-21 MOVED By Councillor Plaquin to accept Munis 101 Council Orientation as information.

CARRIED

Brazeau County Community Market Tour

Council directs CAO to set up a table for the Village with the Brazeau County Community Market Tour at the Buck Creek & Carnwood locations.

FINANCIAL

134-21 MOVED by Deputy Mayor Young to accept the May Revenue and Expenses Financial Report.

CARRIED

INFORMATION

135-21 MOVED by Councillor Pritchard to accept as information:

AHS – Negotiations to Proceed with Preferred Proponent for Community Lab Services

Peter Julian MP – Motion M-84 Anti-Hate Crimes & Private Members Bill C-313 Banning Symbols of Hate Act

Alberta Treasury Board and Finance – Population Estimates presentation

Letters of Support to retain the RCMP in Alberta – Village of Milo, Village of Lougheed, Town of Nanton, City of Fort Saskatchewan, Cypress County, Town of Beaverlodge, Town of Thorsby, Village of Rockyford, Town of Viking, Village of Holden, Town of Turner Valley, Lac La Biche County, Village of Standard, County of Forty Mile No.8, Town of Fairview

Golden Spur Gymkhana – Thank you card for \$200.00 Donation made by the Village of Breton

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Brazeau Foundation – May 18th Minutes
19ToZero – Letter from Dr. Nathan Rider
The City of Mississauga – Resolution 0155-2021
Alberta Justice – May Disbursement
Action on Smoking & Health (ASH Canada) – New provincial vaping regulations
Alberta Justice and Solicitor General – Letter of acknowledgement of The Village of Breton’s support for the RCMP in Alberta
Alberta Treasury Board & Finance – Current loan application dates and application requirements
Library – 2020 Statement of Receipts and Disbursements
Village of Warburg - Mike Gidosh Spray Park & Warburg RV Park Grand Opening

CARRIED

CLOSED SESSION

None

CAO WRITTEN REPORT/COUNCIL DISCUSSION

136-21 MOVED by Councillor Plaquin to accept the June CAO written report.

CARRIED

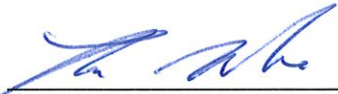
ADJOURNMENT

137-21 MOVED by Mayor Bohning to adjourn the Council Meeting at 8:54 p.m.

CARRIED



Mayor Bohning



Terri Wiebe, CAO