

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 11<sup>TH</sup>, 2021  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**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

**CALL TO ORDER**

Mayor Bohning called the meeting to order at 7:02 p.m.

**ADOPTION OF THE AGENDA**

138-21	MOVED by Deputy Mayor Young to accept the agenda with addition of 8. d) Community Centre grand opening committee 10. i) AUMA Convention 14. Council Discussion - Community Centre Update	CARRIED
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**DELEGATIONS**

None

**QUESTION PERIOD**

None

**MINUTES**

139-21	MOVED by Councillor Pritchard to accept the July 14, 2021 Minutes of the Regular Meeting of Council, as presented.	CARRIED
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140-21	MOVED by Councillor Plaquin to accept the July 14, 2021 Minutes of the Public Hearing, as presented.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

NONE

**COMMITTEE REPORTS/MEETINGS**

None

**OLD BUSINESS**

**PERC program application response**

Council discussed the outcome of the application to the PERC program.

**2021 Gas Tax Fund allocation**

Council discussed the updated 2021 Gas Tax Fund allocation.

**Change wording of Motion 26-21**

141-21	MOVED by Councillor Simpson that no persons outside of administration and construction crew are allowed to enter the building until the project is complete.	CARRIED
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**Community Centre grand opening committee**

Tabled until new Council takes over.

**BYLAWS/POLICIES**

**Legislative Computer Policy LEG 03-2021**

142-21	MOVED by Councillor Plaquin to accept LEG 03-2021 Computer Policy for Council Members as presented.	CARRIED
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**NEW BUSINESS**

**RCMP Thorsby/Breton – Q1 Community Policing Reports**

143-21	MOVED by Councillor Pritchard to structure a letter indicating Councils' disapproval of the costs of body worn cameras being passed down to Municipalities.	CARRIED
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**Claresholm Letter to Municipal Affairs – Code of Conduct**

144-21	MOVED by Councillor Pritchard to send a letter to Municipal Affairs opposing the possible removal of the requirement for Municipalities to have a Council Code of Conduct Bylaw in place.	CARRIED
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**Claresholm Letter to Premier Jason Kenney – RCMP Retroactive Pay**

145-21	MOVED by Mayor Bohning to write a letter to Premier Jason Kenney expressing Councils' disapproval of the costs of RCMP retroactive pay being downloaded to Municipalities.	CARRIED
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**Crowsnest Pass Letter Opposing Bill C-21**

146-21      MOVED by Deputy Mayor Young to accept Crowsnest Pass letter opposing Bill C-21 as information.

CARRIED

**Fiscal Energy – Public Consultation**

Council discussed the public consultation held by Fiscal Energy, attended by the Mayor, Deputy Mayor and CAO.

**CAO Vacation**

147-21      MOVED by Councillor Plaquin to accept upcoming CAO Vacation time off in August & November.

CARRIED

**Community Centre Draft Rental Agreement**

148-21      MOVED by Councillor Pritchard to accept the Community Centre rental agreement as stated for right now.

CARRIED

**AUMA Convention**

Council directed administration to register and book rooms for 5 Council Members and CAO at the upcoming AUMA Convention.

**FINANCIAL**

149-21      MOVED by Councillor Pritchard to accept the June Revenue and Expenses Financial Report.

CARRIED

**INFORMATION**

150-21      MOVED by Deputy Mayor Young to accept as information:

**AHS – Transition linen services**

**AHS – Orthopedic CSF RFP Update**

**Letters of Support to retain the RCMP in Alberta – Big Lakes County**

**Brazeau Foundation – Meeting minutes**

**Village of Caroline Proclamation – Public inquiry into the deaths related to the Residential School Program across Canada**

**Breton Agricultural Society – Zoom Meeting May 13, 2021**

**MP Peter Julian – Motion M-1 for a Green New Deal, Motion M-94 stop the Trans Mountain pipeline project**

**Gerald Soroka, MP Yellowhead – Press Releases**

CARRIED

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**CLOSED SESSION**

151-21	MOVED by Deputy Mayor Young to enter Closed Session at 8:11 PM	CARRIED
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152-21	MOVED by Councillor Simpson to end Closed Session at 8:38 PM	CARRIED
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**Legal, FOIP – Section 17**

153-21	MOVED by Councillor Simpson in regards to Legal, FOIP – Section 17 Council will notify the law office that due to the amount and age of the issue; Council does not wish to pursue the matter further.	CARRIED
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**CAO WRITTEN REPORT/COUNCIL DISCUSSION**

154-21	MOVED by Councillor Pritchard to accept the July CAO written report as information.	CARRIED
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**Community Centre Update**

Administration updated Council on several new and ongoing items regarding the Community Centre.

**ADJOURNMENT**

155-21	MOVED by Mayor Bohning to adjourn the Council Meeting at 9:05 p.m.	CARRIED
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Mayor Bohning

  
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Terri Wiebe, CAO