

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 13TH, 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

CALL TO ORDER

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

ADOPTION OF THE AGENDA

170-21	MOVED by Deputy Mayor Young to accept the agenda with addition of 10. h) Curling Pictures & Bricks for the Hall	CARRIED
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DELEGATIONS

Joanne Nelson – received email in lieu of in person delegation, Council will add under: 10.a) Miss Joanne’s School of Dance

QUESTION PERIOD

None

MINUTES

171-21	MOVED by Councillor Pritchard to accept the September 8, 2021 Minutes of the Regular Meeting of Council, as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

Mayor signed letters regarding Alberta Land Titles Privatization and Drayton Valley & Breton Future Medical Services

COMMITTEE REPORTS/MEETINGS

Councillor Plaquin gave verbal report of the 39/20 Committee meeting.

Minutes, Regular Meeting, October 13th, 2021

OLD BUSINESS

RV Park Agreement

172-21	MOVED by Councillor Simpson to accept the Breton RV Park Agreement between the Breton Elks and the Village of Breton with an increased 4-year term at the same rate of 35%.	CARRIED
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Skating Rink Agreement

173-21	MOVED by Councillor Plaquin to accept the Outdoor Skating Rink and Centraplex Change Pavilion Agreement between the Breton Elks and the Village of Breton with the same 2-year term and an increase of \$50.00/month.	CARRIED
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BYLAWS

21-08 Animal Control Bylaw

174-21	MOVED by Councillor Pritchard to give FIRST Reading to 21-08 Animal Control Bylaw.	CARRIED
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21-09 Addressing Bylaw

175-21	MOVED by Councillor Pritchard to give FIRST Reading to 21-09 Addressing Bylaw.	CARRIED
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NEW BUSINESS

Miss Joanne's School of Dance

176-21	MOVED by Councillor Simpson to allow Joanne Nelson to rent the Dance Studio area of the Breton CentraPlex at an hourly rate on the condition that the Village can allow others to rent out the Dance Studio area as well, otherwise the agreement will stay as is.	CARRIED
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Office Christmas Hours

177-21	MOVED by Councillor Simpson to accept the Village of Breton office closure for Christmas from Friday, December 24 th , 2021 and reopening on Tuesday, January 4 th , 2022.	CARRIED
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Cemetery Tree Removal

Council gave direction to administration to draft a revision of 15-03 Maintenance and Control of the Breton Cemetery Bylaw in regards to tree removal and planting to present to the new Council.

Minutes, Regular Meeting, October 13th, 2021

Stop Signs

178-21	MOVED by Councillor Pritchard to add playground signage with reduced speed of 20km/hr to playground zones and add 2 stop signs to the 51 Avenue and 49 Street intersection.	CARRIED
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Strategic Plan

179-21	MOVED by Deputy Mayor Young to adopt the Strategic Plan and publish to the Village website.	CARRIED
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Fortis Franchise Fees

180-21	MOVED by Councillor Plaquin to keep the Electrical Distribution System Franchise Agreement with FortisAlberta as is.	CARRIED
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L. Oberle Letter to Council

181-21	MOVED by Councillor Pritchard to accept the letter from L. Oberle to Council as information.	CARRIED
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Curling Pictures & Bricks for the Hall

Council discussed where to place the Curling photos and Bricks in the new hall and directed administration to have the work completed.

FINANCIAL

182-21	MOVED by Deputy Mayor Young to accept the September Revenue and Expenses Financial Report and the August & September Golf Course Revenue and Expenses Financial Reports.	CARRIED
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INFORMATION

183-21	MOVED by Councillor Pritchard to accept as information: Brazeau Foundation – Board of Director Meeting Minutes Reynolds Mirth Richards & Farmer LLP – Employment Law Virtual Seminar: Alberta’s Workplace Gerald Soroka – Tragic Loss of Mchale Busch and Noah McConnell Town of Sundre – RCMP Retroactive Pay Letter Town of Sundre – Code of Conduct Letter AUMA – Distinguished Service Award for Councillor Plaquin	
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Pembina Physician Recruitment and Retention Committee – Drayton Valley
Physician Recruitment Concern
Alberta Treasury Board & Finance – Loan Application Dates and Requirements
CARRIED

CLOSED SESSION

FOIP – Sections 16(1), 17(1), 19(1)(2) & Vaccination Policy

184-21 MOVED by Councillor Simpson to enter Closed Session at 8:17 PM
CARRIED

185-21 MOVED by Deputy Mayor Young to end Closed Session at 8:40 PM
CARRIED

BUSINESS ARISING FROM CLOSED SESSION

Wage Grid for Permanent Staff

186-21 MOVED by Councillor Simpson to give Gail a 2.5% pay increase as her Job
Description has changed with the additional administrative assistant position.
CARRIED

Vaccination Policy

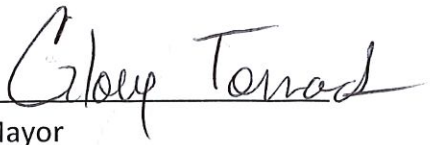
187-21 MOVED by Councillor Pritchard to follow the Federal Policy on Vaccinations for
all Village employees.
CARRIED

CAO WRITTEN REPORT/COUNCIL DISCUSSION

188-21 MOVED by Councillor Plaquin to accept the September CAO written report as
information.
CARRIED

ADJOURNMENT

189-21 MOVED by Deputy Mayor Young to adjourn the Council Meeting at 8:43 p.m.
CARRIED



Mayor



Terri Wiebe, CAO