

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 14TH, 2020
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

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

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:20 p.m.

ADOPTION OF THE AGENDA

152-20	MOVED by Councillor Pritchard to adopt the agenda with additions 10l) Community Centre – window placement 10m) Community Centre naming rights 10n) Letter from Cliff Ellis – golf cart storage	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

153-20	MOVED by Deputy Mayor Young to accept the September 9 th , 2020 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

154-20	MOVED by Deputy Mayor Young to accept the verbal Committee Reports from Council.	CARRIED
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OLD BUSINESS

Property Tax Sale

The Village of Breton held a property tax sale on September 30th. One property was sold at the reserved bid and the other property was pulled due to an arrears payment plan.

BYLAWS

20-04 Tax Arrears Payment Plan Bylaw

155-20	MOVED by Deputy Mayor Young to give first reading to Bylaw 20-04 Tax Arrears Payment Plan Bylaw.	CARRIED
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NEW BUSINESS

Municipal Stimulus Program (MSP) Grant Application (Capital)

156-20	MOVED by Councillor Pritchard to ratify the Municipal Stimulus Program (MSP) Application for \$63,000.00 to upgrade the RV Park.	CARRIED
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Municipal Operating Support Transfer (MOST) Grant (Covid)

There is a \$68,000.00 grant available to municipalities for COVID 19 relief. Administration will look into further details.

Doctor attraction and retention

Members of Council are invited to meet with the two new doctors to the Breton Clinic. A welcome package will be presented to the doctors from the Village.

Golden Spur Gymkhana Club

157-20	MOVED by Councillor Plaquin to allow the Golden Spur Gymkhana Club to store a locked filing cabinet in the basement of the Carolyn Strand Civic Centre for storage of the club's records.	CARRIED
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November Council Meeting Date Change

158-20	MOVED by Councillor Plaquin to change the November Council meeting to November 12 th , 2020 due to Remembrance Day.	CARRIED
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Breton Golden Age Club letter of support

159-20	MOVED by Deputy Mayor Young to send a letter of support to the Breton Golden Age Club for a grant application for roof repairs to the building.	CARRIED
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Interim Alberta Police Advisory Board survey

Council will submit their answers to the Alberta Interim Police Advisory Board survey which administration will then compile for submission.

Village of Breton, Minutes of the October 14, 2020 Council Meeting

Brazeau County – Proposed Land Use Amendment Bylaw 1065-20

160-20	MOVED by Councillor Pritchard that Council has no concerns with Brazeau County's Proposed Land Use Bylaw Text Amendment – Bylaw 1065-20. CARRIED
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AUMA – Elected Officials Education Program

161-20	MOVED by Councillor Plaquin to accept as information the AUMA Elected Officials Education Programs list of courses for 2020. CARRIED
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Breton Elementary School Legacy Project

Mayor Bohning will speak directly with the Breton Elementary School on the letter received from a student for the schools' legacy project.

FORTIS Franchise Agreement

162-20	MOVED by Councillor Plaquin to maintain the FORTIS Franchise Fee Agreement for 2020-2021 at 20%. CARRIED
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Breton Community Centre

Administration will make the decision on the spandrel window located in the lady's washroom in the new community centre.

Community Centre naming rights

Administration will contact the Breton Ag Society for feedback on naming rights for rooms at the new community centre.

Breton Golf Course – cart storage

163-20	MOVED by Councillor Pritchard for Administration to speak with the Golf Course Manager and send a reply letter to Cliff Ellis on the storage of golf carts at the Breton Golf Course. CARRIED
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FINANCIALS

164-20	MOVED by Deputy Mayor Young to accept the Golf course financial report January 1 st – August 31 st . CARRIED
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INFORMATION ITEMS

165-20	MOVED by Councillor Plaquin to accept the information items Alberta Capital Finance Authority – Response for Estimated Future Borrowing Gerald Soroka, MP – press releases Mark Smith, MLA – letter announcing the Municipal Operating Support Transfer (MOST) grant Brazeau Seniors Foundation – July 9 th Board Meeting minutes
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- **Jean McCulloch** – phone call in to say a Huge Shout Out to Jordan and Dana Gooderham for the golf course being in great shape this year
- **Melodie Sibley** – email praising the porta potties in the village parks
- **Linda Holt** – email praising the RV Park and golf course
- **Fortis Alberta** – letter informing of next years rates, pending approval by the Alberta Utility Commission
- **Alberta Justice** – September disbursements
- **AUMA** – 2020 Board of Directors

CARRIED

CLOSED SESSION

None

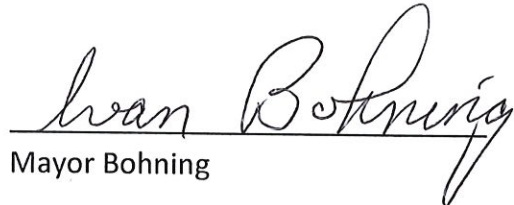
CAO WRITTEN REPORT/COUNCIL DISCUSSION

- CAO September activities high lights
- Strategic Planning Workshop Report

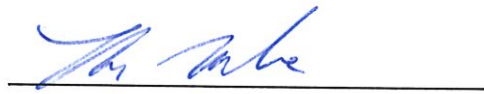
ADJOURNMENT

166-20

MOVED by Mayor Bohning to adjourn the Council Meeting at 9:02 p.m. CARRIED



Mayor Bohning



Terri Wiebe, CAO