

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY DECEMBER 9TH, 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
Councillor Kimberly Plaquin

ALSO PRESENT

Terri Wiebe, CAO

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:08 p.m.

ADOPTION OF THE AGENDA

191-20	Moved by Deputy Mayor Young to adopt the agenda with additions and delegation postponed.	CARRIED
--------	--	---------

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

192-20	MOVED by Councillor Pritchard to adopt the November 12, 2020 Minutes of the Regular Meeting of Council.	CARRIED
--------	---	---------

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS

193-20	MOVED by Councillor Plaquin to accept the verbal committee reports from Council.	CARRIED
--------	--	---------

OLD BUSINESS

None

BYLAWS

None

NEW BUSINESS

Street Addressing Policy

194-20	MOVED by Councillor Simpson to pass Policy DEV2020-02 Street Addressing Policy.	CARRIED
--------	---	---------

Election Returning Officer

195-20	MOVED by Councillor Pritchard to appoint the CAO as the Returning Officer for the Village of Breton.	CARRIED
--------	--	---------

Breton Cemetery

The Breton Cemetery will need to be expanded in the near future. Administration is to contact the surrounding landowner if they are interested in selling a portion of their land.

Community Centre Scholarship Trust Society

196-20	MOVED by Councillor Simpson to make a donation of \$500.00 to the Drayton Valley Community Scholarship Trust Society.	CARRIED
--------	---	---------

Breton RV Park

197-20	MOVED by Councillor Plaquin to increase the Breton RV Park Rates as Unserviced Sites \$25.00 Serviced Sites \$30 Weekly Rate \$150.00 Including GST.	CARRIED
--------	---	---------

CAO Vacation

198-20	MOVED by Councillor Simpson to allow for the CAO to take vacation from December 11 th – 20 th .	CARRIED
--------	---	---------

FINANCIAL

199-20	MOVED by Deputy Mayor Young to accept the Financial Reports – General October and November 2020.	CARRIED
--------	--	---------

200-20	MOVED by Councillor Plaquin to accept the Operating Budget 2021 with a \$4500.00 addition.	CARRIED
--------	--	---------

INFORMATION ITEMS

201-20	MOVED by Deputy Mayor Young to accept as information Alberta Transportation – STIP Local Municipal Initiatives Funding Application for 49 St (50 to 53 Ave) 2020 Road Upgrade Project and 50 Ave to 51 Ave 2020 Road Upgrade Project Joe Ceci, MLA Calgary-Buffalo – Select Special Democratic Accountability Committee – Sessional Paper 192/2020 Peter Julian, MP New Westminster-Burnaby – Bill C-213 The Canada Pharmacare Act Brazeau Foundation – October 19 th , 2020 Board Minutes	CARRIED
--------	---	---------

CLOSED SESSION

None

CAO WRITTEN REPORT/COUNCIL DISCUSSION


202-20	MOVED by Councillor Pritchard to accept the November CAO Monthly Report.	CARRIED
--------	--	---------

ADJOURNMENT

203-20	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 8:40 p.m.	CARRIED
--------	---	---------



Mayor Bohning



Terri Wiebe, CAO