

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 8TH, 2020
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Terri Wiebe, CAO
Gail Postnikoff, Admin Assistant

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

01-20 MOVED by Councillor Pritchard to adopt the agenda as presented. CARRIED

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

02-20 MOVED by Deputy Mayor Young to approve the December 11th, 2019 Minutes of
the Regular Meeting of Council. CARRIED

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

None

OLD BUSINESS

None

BYLAWS

None

Village of Breton January 8th, 2020 Minutes

NEW BUSINESS

CAO Appointment

03-20	<p>MOVED by Councillor Pritchard to appoint Terri Wiebe as the CAO for the Village of Breton.</p> <p style="text-align: right;">CARRIED</p>
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CP Railway

The Village of Breton does not have a road allowance with CP Railway for 50th Avenue to 52nd Street.

04-20	<p>MOVED by Councillor Pritchard for Administration to enter into conversation with CP Railway to have an Environmental Assessment done on Property Tax Rolls 12800 and 12900.</p> <p style="text-align: right;">CARRIED</p>
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AUMA Convention 2020

The Alberta Urban Municipalities Association Convention 2020 is being held in Calgary on September 23rd – 25th. Administration will register and book hotel rooms for Deputy Mayor Young, Councillor Plaquin, Councillor Pritchard, Councillor Simpson and Terri Wiebe, CAO.

AUMA President's Summit

05-20	<p>MOVED by Deputy Mayor Young to register Mayor Bohning and Terri Wiebe, CAO for the AUMA Presidents Summit in Edmonton on January 22nd and 23rd.</p> <p style="text-align: right;">CARRIED</p>
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Brazeau County and County of Wetaskiwin Intermunicipal Development Plan

06-20	<p>MOVED by Councillor Plaquin to accept as information the Brazeau County and County of Wetaskiwin Intermunicipal Development Plan.</p> <p style="text-align: right;">CARRIED</p>
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Assessment Review Training

The Municipal Government Board (MGB) is responsible to delivering Assessment Review Board (ARB) member and clerk training.

07-20	<p>MOVED by Deputy Mayor Young to register Councillor Pritchard, Councillor Plaquin and Gail Postnikoff, Administrative Assistant for the Municipal Government Board (MGB) Assessment Review Training.</p> <p style="text-align: right;">CARRIED</p>
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Ridgeback Resources

08-20	<p>MOVED by Deputy Mayor Young to accept as information the letter from Ridgeback Resources indicating they will not honor Lightstream's commitment to the new community centre.</p> <p style="text-align: right;">CARRIED</p>
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Metrix Group LLP

09-20 **MOVED** by Councillor Plaquin to accept as information the letter from Metrix Group LLP indicating they will be undertaking the Village of Breton's audit in February 2020. **CARRIED**

Reynolds Mirth Richards and Farmer Municipal Law Seminar

10-20 **MOVED** by Deputy Mayor Young for Terri Wiebe, CAO to attend the Reynolds Mirth Richards and Farmer Municipal Law Seminar in Grande Prairie on February 14th. **CARRIED**

Community Scholarship Trust Society

11-20 **MOVED** by Councillor Pritchard to donate \$500.00 to the Community Scholarship Trust Society to assist local high school graduates with \$1000.00 scholarships towards post-secondary education. **CARRIED**

Cost of Living Increase

12-20 **MOVED** by Councillor Patricia Simpson to give employees a cost of living increase of 2.1% effective January 1st, 2020. **CARRIED**

Asset Management Partner Up Grant – Brazeau County

13-20 **MOVED** by Councillor Pritchard to give a letter of support to Brazeau County for the Asset Management Partner Up Grant on behalf of Brazeau County, Town of Drayton Valley and the Village of Breton. **CARRIED**

Wild Rose School Division Joint Meeting

A joint meeting with Wild Rose School Division, Brazeau County, Town of Drayton Valley and the Village of Breton has been set for January 21 in Drayton Valley. Administration is to RSVP Mayor Bohning, Deputy Mayor Young, Councillor Pritchard and Councillor Simpson.

FINANCIAL

14-20 **MOVED** by Deputy Mayor Young to accept the December 2019 Cheque Listing. **CARRIED**

Bank Reconciliation

None

INFORMATION ITEMS

15-20 **MOVED** by Councillor Pritchard to accept as information
Gerald Soroka, MP – Press Release – MP Soroka named Shadow Minister of Natural Resources (Forestry and Mining) and appointed to Standing Committee on Agriculture and Agri-Food, Canadians will have more protection against Nuisance Calls
Alberta Capital and Finance Authority – Cancellation of Alberta Capital Finance Authority Shares and issuance of Value – Breton has 1 share at \$10.00
Pembina - Pipeline information for landowners and our neighbors
AUMA – Police Funding Model (PFM)
Drayton Valley Tourism Authority – Monthly website traffic report, November executive report
Alberta Justice and Solicitor General News Release – Alberta Adding more than 500 MP Positions in rural communities
Alberta Municipal Affairs – MSI and BMTG grant funding for 2020/2021
City of Red Deer – letter to Jason Kenney on the need for more Crown Prosecutors for the City of Red Deer
AUMA - Library Acts Information Insurance
Alberta Municipal Affairs - 2019/2020 Fire Services Training Program Grant
Brazeau Seniors Foundation – September 19th Minutes. **CARRIED**

CLOSED SESSION

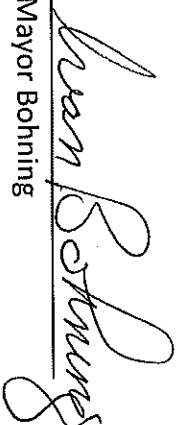
None


ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- The CAO will be conducting a tour of the Village with the Public Works Foreman
- The CAO gave a brief description of what she has worked on in her first three days here
- Lagoon audit meeting being done on January 16th
- Emergency Management meeting on January 13th
- Auditors will begin February 10th
- Brazeau County Public Meeting Intermunicipal Development Plan between Brazeau County and Village of Breton – January 20th
- Brazeau County Joint supper meeting – January 28th

ADJOURNMENT

16-20 MOVED by Mayor Bohning to adjourn the Council Meeting at 8:35 p.m. CARRIED


Mayor Bohning


Terri Wiebe, CAO