

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 13, 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  
Gail Postnikoff, Administrative Assistant  
Members of the Public

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

01-21	MOVED by Deputy Mayor Young to adopt the agenda with additions	
	Delegations – SS Harp Dhaliwal – absent	
	10g) Wild Rose School Division – Joint meeting invitation	
	10h) Stats Canada – 2021 Census	
	10i) Roy Andresen – hall donation	CARRIED

**DELEGATIONS**

Trent Wirsig, on behalf of the Breton Ag Society to discuss the new community centre.

**QUESTION PERIOD**

None

**MINUTES**

02-21	MOVED by Councillor Pritchard to adopt the December 9 <sup>th</sup> , 2020 Minutes of the Regular Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS**

None

**OLD BUSINESS**

None

**BYLAWS**

Bylaw 20-07 Code of Conduct for Members of Council and Members of Council Committees and other Bodies Established by Council who are not Councillors

03-21	MOVED by Deputy Mayor Young to give first reading to Bylaw 20-07 Code of Conduct for Members of Council and Members of Council Committees and other Bodies Established by Council who are not Councillors.	CARRIED
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04-21	MOVED by Councillor Simpson to give second reading to Bylaw 20-07 Code of Conduct for Members of Council and Members of Council Committees and other Bodies Established by Council who are not Councillors.	CARRIED
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05-21	MOVED by Councillor Plaquin to present for third reading Bylaw 20-07 Code of Conduct for Members of Council and Members of Council Committees and other Bodies Established by Council who are not Councillors.	CARRIED
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06-21	MOVED by Councillor Pritchard to give third and final reading to Bylaw 20-07 Code of Conduct for Members of Council and Members of Council Committees and other Bodies Established by Council who are not Councillors.	CARRIED
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Bylaw 21-01 Fees and Charges Bylaw

07-21	MOVED by Deputy Mayor Young to give first reading to Bylaw 21-01 Fees and Charges Bylaw.	CARRIED
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08-21	MOVED by Councillor Simpson to give second reading to reading to Bylaw 21-01 Fees and Charges Bylaw.	CARRIED
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09-21	MOVED by Councillor Plaquin to present for third reading Bylaw 21-01 Fees and Charges Bylaw.	CARRIED
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10-21	MOVED by Councillor Pritchard to give third and final reading to Bylaw 21-01 Fees and Charges Bylaw.	CARRIED
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**NEW BUSINESS**

Alternate Returning Officer

11-21	MOVED by Councillor Simpson to appoint Gail Postnikoff, Administrative Assistant as the Alternate Returning Officer for the Village of Breton. CARRIED
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Alberta Treasury Board and Finance

12-21	MOVED by Councillor Plaquin to accept as information the Alberta Treasury Board and Finance loan application deadline as January 29, 2021. CARRIED
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Breton High School Awards

13-21	MOVED by Councillor Plaquin to give \$100 to Trennen Wirsig for the Breton High School Citizenship Award recipient for 2020, to be paid out of the 2020 village budget. CARRIED
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Reynolds Mirth Richards Farmer LLP Law Seminar

Administration is to get further information for Council on the Reynolds Mirth Richards Farmer LLP Law Seminar being held virtually February 4 & 5.

Write off of outstanding invoices

14-21	MOVED by Councillor Simpson that administration write off outstanding invoices
	<b>2015 - Bulk Water</b>
	#3908            \$81.23
	#3936            \$5.11
	#3975            \$5.74
	#4003            \$13.23
	#4057            \$7.35
	<b>2017</b>
	#41300          2.00 utility penalty – home sold
	<b>2018</b>
	#5217            \$50.00 FCSS Tickets
	<b>2019</b>
	#5329            \$30.00 Sidewalk snow removal ticket – home sold
	#5478            \$15.33 Bulk Water
	<b>2020</b>
	#5684            \$100.00 Grass notice – home sold. CARRIED

Tax Sale Finalization

15-21	MOVED by Councillor Pritchard to write off \$18,552.02 for outstanding penalties for property tax Roll 7900 which was sold at the tax sale in September 2020. CARRIED
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Minutes, Regular Meeting of Council January 13, 2021

Wild Rose School Division

Council is invited to attend a virtual joint meeting with the Wild School Division. Administration is to reply for the meeting to be set for 4:00 p.m. on March 23<sup>rd</sup>, 2021.

2021 Census

16-21	MOVED by Deputy Mayor Young to support the 2021 Federal Census and encourages all residents to complete their census questionnaire online.	CARRIED
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Roy Andresen

Roy Andresen made a request in November 2020 to make a donation to the new Breton Community Centre and be given naming rights to a room in his late wife's name. Administration is to send a letter to Roy Andresen advising him that Council will be meeting with the Breton Ag Society prior to making any decisions on naming rights.

CARRIED

**FINANCIAL REPORTS**

None

**INFORMATION ITEMS**

17-21	MOVED by Deputy Mayor Young to accept as information <b>Alberta Health Services</b> – Alberta Precision Laboratories (APL) and Alberta Health Services (AHS) issued a request for proposals (RFP) seeking private-sector partners to provide community lab services across Alberta <b>Alberta Justice</b> – Disbursements for November and December 2020 <b>Joe Ceci, Critic for Municipal Affairs</b> – Update on bills that were passed pertaining to municipalities <b>Brazeau County</b> – Breton Municipal Library Board <b>City of Cold Lake</b> – Office of the Mayor – Covid-10 Alert mobile application.	CARRIED
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**CLOSED SESSION**

18-21	MOVED by Deputy Mayor Young to go into a Closed Session at 8:12 p.m. as per FOIP (Section 16) Brazeau County Subdivision Application and CAO Evaluation. CARRIED
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19-21	MOVED by Councillor Plaquin to go out of the Closed Session at 8:33 p.m. CARRIED
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20-21	MOVED by Councillor Plaquin for Administration to respond to Brazeau County they have no concerns with the 20S-001 Polischuk Subdivision referral. CARRIED
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21-21	MOVED by Councillor Pritchard for Administration to contact Brazeau County to begin an annexation process. CARRIED
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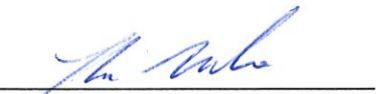
**CAO WRITTEN REPORT/COUNCIL DISCUSSION**

- December CAO monthly report

**ADJOURNMENT**

22-21	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 8:40 p.m. CARRIED
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Mayor Ivan Bohning

  
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Terri Wiebe, CAO