

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY April 14<sup>th</sup>, 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 7:01 p.m.

**ADOPTION OF THE AGENDA**

63-21	MOVED by Deputy Mayor Janet Young to accept the agenda with additions 10g) Elks and Royal Purple – community centre request 10h) Breton Ag Society- meeting request 13) 53 <sup>rd</sup> Avenue water issue	CARRIED
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**DELEGATIONS**

Frank Swap and Bill Sutinen spoke on behalf of 53<sup>rd</sup> Avenue residents who are experiencing groundwater issues since 2020.

64-21	MOVED by Councillor Pritchard to include the 53 <sup>rd</sup> Avenue groundwater issues to the Closed Session.	CARRIED
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**QUESTION PERIOD**

None

**MINUTES**

65-21	MOVED by Councillor Pritchard to accept the Minutes of the March 10 <sup>th</sup> , 2021 Regular Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Fireworks Bylaw 21-03

66-21	MOVED by Councillor Plaquin to give third and final reading to Fireworks Bylaw 21-03.	CARRIED
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Bylaw 21-04 Fees and Charges

67-21	MOVED by Councillor Simpson to give first reading to Fees and Charges Bylaw 21-04.	CARRIED
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68-21	MOVED by Deputy Mayor Young to give second reading to Fees and Charges Bylaw 21-04.	CARRIED
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69-21	MOVED by Councillor Pritchard to give unanimous consent to go to third reading for Fees and Charges Bylaw 21-04.	CARRIED
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70-21	MOVED by Councillor Plaquin to give third and final reading to Fees and Charges Bylaw 21-04.	CARRIED
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Mill Rate Bylaw 2021

71-21	MOVED by Deputy Mayor Young to give first reading to Mill Rate Bylaw 21-05.	CARRIED
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72-21	MOVED by Councillor Simpson to give second reading to Mill Rate Bylaw 21-05.	CARRIED
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73-21	MOVED by Councillor Plaquin to give unanimous consent to go to third reading to Mill Rate Bylaw 21-05.	CARRIED
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74-21	MOVED by Councillor Pritchard to give third reading to Mill Rate Bylaw 21-05.	CARRIED
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75-21	MOVED by Councillor Pritchard to have the RCMP requisition put on the 2021 Property Tax Notice and Assessment as a separate levy.	CARRIED
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**NEW BUSINESS**

Moore's Agri Trade – Fraser Drive Lots

76-21	MOVED by Deputy Mayor Young to relist Lots 11 and 16 Fraser Drive with Moore's Agri Trade for \$45,000.00 per lot.	CARRIED
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Administration was directed to get costs for mulching Phase three of Fraser Drive.

Breton Municipal Library

The request from the Breton Municipal Library Board to transfer unused funds from their 2020 budget to the reserve account is to be brought back to the May Council Meeting with the dollar amount to be transferred.

Hazardous Waste Roundup

77-21	MOVED by Councillor Pritchard for the Village of Breton to partner with Brazeau County to hold a Hazardous Waste Roundup on May 8 <sup>th</sup> at the Breton Waste Transfer Site and cancel the September 18 <sup>th</sup> , 2021 roundup event with Clean Harbors.	CARRIED
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Alberta Treasury Board and Finance

78-21	MOVED by Deputy Mayor Young to accept as information the Alberta Treasury Board and Finance April 30 <sup>th</sup> deadline for loans to local authorities.	CARRIED
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Metal Detector request

79-21	MOVED by Councillor Simpson to give Jane Smyth permission to use a metal detector on village owned property, requiring her to sign a waiver releasing the village of any responsibility.	CARRIED
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July 1<sup>st</sup> Administration was given direction to contact Darren Aldous to see if he is interested in planning a reverse parade for July 1<sup>st</sup> as was done in 2020 and postpone fireworks until September, COVID restrictions permitting.

Elks and Royal Purple – community centre request

The request from the Breton Elks and Royal Purple to store items and hang cabinets in the new community centre is to be brought to the May Council Meeting.

Breton Ag Society

Administration is to contact the Breton Ag Society for a Special Meeting regarding the new community centre.

**FINANCIAL**

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|-------|---|---------|
| 80-21 | MOVED by Deputy Mayor Young to accept the February Revenue and Expenditures Financial Report. | CARRIED |
| 81-21 | MOVED by Councillor Pritchard to approve the 2021 Capital Budget on approved grants.          | CARRIED |

**INFORMATION ITEMS**

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|-------|---|---------|
| 82-21 | <p>MOVED by Deputy Mayor Young to accept the information items</p> <p><b>Elected Officials Education Program</b> - Certificate for completion of all 7 EOEP courses</p> <p><b>Gerald Soroka, MP</b> - March 4, 9, 16, 22 press releases, Thank you for passing the 988 Crisis Line Motion</p> <p><b>Brazeau Foundation</b> - January 15<sup>th</sup> and February 26<sup>th</sup> Minutes</p> <p><b>Alberta Municipal Affairs</b> - 2021 Disaster Assistance Guidelines</p> <p><b>Alberta Gaming, Liquor and Cannabis (AGLC)</b> - no repeal of the related sections in the GLCA/GLCR</p> <p><b>Seniors Housing</b> - Seniors Week 2021 June 7 – 13</p> <p><b>RCMP</b> - Quarterly Community Policing Report for the Thorsby/Breton RCMP January 1- March 31, 2021</p> <p><b>APWA</b> – National Public Works Week – May 17 – 23 2021</p> | CARRIED |
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**CLOSED SESSION**

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| 83-21 | MOVED by Councillor Plaquin to go into a Closed Session at 8:44 p.m. <i>FOIP Sections 16, 17 and 19</i> – Development and Human Resources. | CARRIED |
| 84-21 | MOVED by Deputy Mayor Young to come out of the Closed Session at 9:31 p.m.   | CARRIED |
| 85-21 | MOVED by Councillor Pritchard to return the \$400.00 Land Use Application Fee to Neville Bruce along with an explanation letter.           | CARRIED |
| 86-21 | MOVED by Councillor Simpson to approve the pay grid for parttime and casual employees.   | CARRIED |
| 87-21 | MOVED by Councillor Plaquin to give the CAO a pay increase of \$3000.00 per year.  | CARRIED |

**CAO WRITTEN REPORT/COUNCIL DISCUSSION**

88-21      MOVED by Councillor Plaquin to accept the CAO written report.      CARRIED

89-21      MOVED by Councillor Simpson to increase the monthly Council Honorariums to

**Members of Council Honorariums**  
**Inclusive of all meetings, training, conferences (virtual or in person)**

Mayor.....	\$400.00/month	
Deputy Mayor.....	\$375.00/month	
Councillor.....	\$350.00/month	CARRIED

**ADJOURNMENT**

90-21      MOVED by Mayor Bohning to adjourn the Council Meeting at 10:00 p.m.  
CARRIED

  
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Mayor Bohning

  
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Terri Wiebe, CAO