

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 13th, 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
Members of the Public

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:57 p.m.

ADOPTION OF THE AGENDA

64-20	MOVED by Councillor Pritchard to adopt the agenda with additions 3) Delegations – Breton Elks 10c) AMSC Energy – Electrical Energy Contract 10d) Breton July 1 st Canada Day Celebrations 10e) Breton RV Park 14) CAO Monthly Report	CARRIED
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DELEGATIONS

Darren Scott, along with other members of the Breton Elks had questions regarding opening of the Breton RV Park which the Elks manage. The restrictions due to COVID 19 are extensive and changes must be made to the managing of the park for this summer.

QUESTION PERIOD

None

MINUTES

65-20	MOVED by Deputy Mayor Young to accept the Minutes of the April 8 th , 2020 Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley on April 30.

66-20	MOVED by Councillor Plaquin to accept the verbal committee report from Deputy Mayor Young. CARRIED
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OLD BUSINESS

None

BYLAWS

20-01 Bylaw to Establish Fees for the Provision of various services.

67-20	MOVED by Councillor Pritchard to give first reading to Bylaw 20-01 Bylaw to Establish Fees for the Provision of various services. CARRIED
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68-20	MOVED by Deputy Mayor Young to give second reading to Bylaw 20-01 Bylaw to Establish Fees for the Provision of various services. CARRIED
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69-20	MOVED by Councillor Plaquin to present for third reading Bylaw 20-01 Bylaw to Establish Fees for the Provision of various services. CARRIED
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70-20	MOVED by Mayor Bohning to give third and final reading to Bylaw 20-01 Bylaw to Establish Fees for the Provision of various services. CARRIED
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Bylaw 20-02 Establishment of a Subdivision and Development Appeal Board

71-20	MOVED by Councillor Pritchard to give first reading to Bylaw 20-02 Establishment of a Subdivision and Development Appeal Board. CARRIED
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72-20	MOVED by Deputy Mayor Young to give second reading to Bylaw 20-02 Establishment of a Subdivision and Development Appeal Board. CARRIED
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73-20	MOVED by Councillor Plaquin to present for third reading Bylaw 20-02 Establishment of a Subdivision and Development Appeal Board. CARRIED
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74-20	MOVED by Councillor Simpson to give third and final reading to Bylaw 20-02 Establishment of a Subdivision and Development Appeal Board. CARRIED
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NEW BUSINESS

Golden Spur Gymkhana Club

75-20	MOVED by Councillor Pritchard to extend the Golden Spur Gymkhana Club lease for a further five years ending April 30, 2025. CARRIED
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Special Permit for bus parking

76-20 **MOVED** by Deputy Mayor Young to renew the Special Permit for bus parking to Carmen Sobon for a one-year term expiring August 31, 2021. **CARRIED**

AMSC Energy

77-20 **MOVED** by Deputy Mayor Young to enter into a 2 year term with AMSC Energy at a variable market rate. **CARRIED**

July 1st Canada Day

An email was received from resident Darren Aldous with a creative way for the village to celebrate July 1st Canada Day due to COVID 19 restrictions and no mass gatherings allowed. Residents of the village will be encouraged to decorate their homes and yards to show their Canadian patriotism. Council will help with advertising and will donate funds for prizes.

Breton RV Park

After much discussion between Council a tentative date to open the Breton RV Park for the 2020 season will be June 1st. This will allow time for the Breton Elks to make arrangements to work within the COVID 19 restrictions issued by the Federal and Provincial Governments as well as Alberta Health Services.

FINANCIAL

Bylaw 20-03 Mill Rate Bylaw

78-20 **MOVED** by Deputy Mayor Young to give first reading to Bylaw 20-03 Mill Rate Bylaw. **CARRIED**

79-20 **MOVED** by Councillor Pritchard to give second reading to Bylaw 20-03 Mill Rate Bylaw. **CARRIED**

80-20 **MOVED** by Councillor Plaquin to present Bylaw 20-03 Mill Rate Bylaw for third reading. **CARRIED**

81-20 **MOVED** by Councillor Simpson to give third and final reading to Bylaw 20-03 Mill Rate Bylaw. **CARRIED**

INFORMATION ITEMS

82-20 **MOVED** by Councillor Plaquin to accept as information
AUMA – Canada Emergency Business Account, Policing Costs, Covid information, physician funding
Alberta Community and Social Services - FCCS funding changes
Brazeau County - Canada Day grant funding (pending due to Covid)

Gerald Soroka, MP – Covid info
Alberta Education – Covid School re-entry update
Wild Rose School Division – WRSD avoids layoffs of school support staff
Malone Medical Clinic – temporary closure of Breton Medical Clinic due to Covid
Office of the Lieutenant Governor of Alberta - Sincere gratitude to the dedicated municipal leaders in response to Covid
Alberta Justice – March disbursements
High School Graduation - picture idea from Councillor Pritchard

CARRIED

CLOSED SESSION

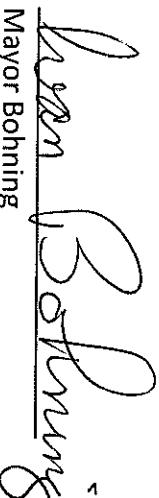
None

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- CAO monthly written report

ADJOURNMENT

MOVED by Mayor Bohning to adjourn the Council Meeting at 9:09. CARRIED


Mayor Bohning


Terri Wiebe, CAO