

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 9<sup>th</sup>, 2019  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

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

Terry Molenkamp, CAO  
Gail Postnikoff, Administrative Assistant

Members of the Public

Councillor Bohning called the Organizational Meeting of Council to order at 7:00 p.m.

**CONSIDERATION OF THE AGENDA**

158-19	MOVED by Councillor Young to accept the agenda as presented.	CARRIED
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**APPOINTMENT OF MAYOR**

Councillor Bohning called for nominations for Mayor.  
Councillor Plaquin nominated Councillor Bohning.  
There were no further nominations.

Councillor Bohning was declared Mayor.

**APPOINTMENT OF DEPUTY MAYOR**

Mayor Bohning called for nominations for Deputy Mayor.  
Councillor Plaquin nominated Councillor Young.  
There were no further nominations.

Councillor Young was declared Deputy Mayor.

Mayor Bohning called for a brief adjournment.

Terry Molenkamp, CAO left the remainder of the Council Meeting

**COUNCIL COMMITTEES AND APPOINTMENTS**

159-19	MOVED by Deputy Mayor Young to set the 2019 – 2020 Council Appointments and Committees.	CARRIED
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2019 – 2020 Committees and Appointments		
Committee	Main Representative	Alternate
Brazeau Senior Foundation	Deputy Mayor Janet Young	Cllr Kimberly Plaquin
Yellowhead Regional Library Committee	Cllr Lynn Pritchard	Cllr Kimberly Plaquin
39/20 Alliance	Cllr Kimberly Plaquin Cllr Lynn Pritchard	Mayor Ivan Bohning
Family & Community Support Services Committee	Deputy Mayor Janet Young Cllr Patricia Simpson	N/A
Breton & District Agricultural Society	Cllr Ivan Bohning	Deputy Mayor Janet Young
Breton Municipal Library Board	Deputy Mayor Janet Young Cllr Lynn Pritchard	N/A
Emergency Management Advisory Committee	Mayor Ivan Bohning Deputy Mayor Janet Young Cllr Patricia Simpson	N/A
Alberta Hemp Alliance	Cllr Lynn Pritchard	Cllr Kimberly Plaquin
Drayton Valley Tourism & Hospitality	Cllr Patricia Simpson	Cllr Lynn Pritchard
Physician Recruitment	Deputy Mayor Janet Young Cllr Patricia Simpson	

**REGULAR MEETINGS, DATES AND TIMES**

160-19	MOVED by Deputy Mayor Young that the Regular Meetings of Council are held on the second Wednesday of each month at 7:00 p.m. in Council Chambers of the Carolyn Strand Civic Centre.	CARRIED
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**COUNCIL REMUNERATION**

161-19	MOVED by Councillor Plaquin to keep the LEG 2017-01 Remuneration Policy for Members of Council.	CARRIED
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**OFFICE KEYS**

Council declined keys to the Carolyn Strand Civic Centre.

**SIGNING AUTHORITY**

162-19	MOVED by Councillor Plaquin that the signing authority remain as Mayor Bohning or Deputy Mayor Young and Terry Molenkamp, CAO or Gail Postnikoff, Administrative Assistant. <p style="text-align: right;">CARRIED</p>
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**ADJOURNMENT**

163-19	MOVED by Mayor Bohning to adjourn the Council Meeting at 7:45 p.m. CARRIED
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Mayor Bohning

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Gail Postnikoff  
Administrative Assistant