

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 13TH, 2019
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

Gail Postnikoff, Acting CAO

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

184-19	MOVED by Deputy Mayor Young to accept the agenda with additions 9k) Christmas Parade Date l) Binder Construction – 3 change orders m) BD Lock and Key – new community centre n) Bylaw 19-10 Municipal Development Plan	CARRIED
--------	--	---------

DELEGATIONS

None

MINUTES

185-19	MOVED by Councillor Pritchard to approve the minutes of the October 9 th , 2019 Organizational Meeting of Council, October 9 th , 2019 Regular Meeting of Council and the October 30 th , 2019 Special Meeting of Council.	CARRIED
--------	---	---------

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

186-19	MOVED by Councillor Pritchard to accept the verbal committee reports from Council.	CARRIED
--------	--	---------

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 13TH, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

OLD BUSINESS

Draft Intermunicipal Collaboration Framework between Brazeau County and the Village of Breton

187-19	MOVED by Councillor Simpson to accept as information the Draft Intermunicipal Collaboration Framework between Brazeau County and the Village of Breton and bring back to the December 11 th , 2019 Council Meeting.	CARRIED
--------	--	---------

Draft Intermunicipal Development Plan between Brazeau County and the Village of Breton

188-19	MOVED by Councillor Simpson to accept as information the Draft Intermunicipal Development Plan between Brazeau County and the Village of Breton and bring back to the December 11 th , 2019 Council Meeting.	CARRIED
--------	---	---------

NEW BUSINESS

Signing Authority

189-19	MOVED by Deputy Mayor Young to remove Terry Molenkamp's name as signing authority for the Village of Breton.	CARRIED
--------	--	---------

Breton Municipal Library Appointment

190-19	MOVED by Councillor Plaquin to appoint Gail Amendt to the Breton Municipal Library Board for a three-year term.	CARRIED
--------	---	---------

Santa Parade Budget

191-19	MOVED by Councillor Plaquin to approve \$200.00 for the Breton Municipal Library Board to purchase items for the Christmas Parade Santa visit on December 13 th , 2019.	CARRIED
--------	--	---------

Subdivision and Development Appeal Board (SDAB) Training Workshop

192-19	MOVED by Deputy Mayor Young to accept as information the Reynolds Mirth Richards & Farmer LLP Subdivision and Development Appeal Board workshop on December 13 th and to look at training in the spring of 2020.	CARRIED
--------	---	---------

Participation on Small Communities 2019 – 2020

193-19	MOVED by Councillor Simpson to appoint Councillor Pritchard to the AUMA Small Communities 2019 – 2020 Committee on behalf of the Village of Breton.	CARRIED
--------	---	---------

Christmas Open House

194-19	MOVED by Deputy Mayor for the Village to hold a Christmas Open House on December 19 th from 10:00 a.m. to 2:00 p.m.	CARRIED
--------	--	---------

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 13TH, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

Vault Repairs

195-19	MOVED by Councillor Plaquin that administration have B.D. Lock and Key repair the vault door as per the quote of \$1200.00.	CARRIED
--------	---	---------

Investing in Canada Infrastructure Program (ICIP)

196-19	MOVED by Councillor Pritchard to accept as information the Investing in Canada Infrastructure Program (ICIP) grant that was denied.	CARRIED
--------	---	---------

Lightstream Resources Funding

A contribution agreement was signed with Lightstream Resources in February 2014 for financial contribution to the new Community Centre. Lightstream Resources has since been taken over by Ridgeback Resources.

197-19	MOVED by Councillor Simpson for Administration to send a letter to Ridgeback Resources asking for the final contribution that was previously signed by Lightstream Resources in 2014.	CARRIED
--------	---	---------

Alberta Capital Finance Authority

198-19	MOVED by Councillor Plaquin to accept as information the letter from Alberta Capital Finance Authority (ACFA) indicating the 2019 Provincial Budget will be dissolving the Alberta Capital Finance Authority (ACFA).	CARRIED
--------	--	---------

Santa Parade Date

199-19	MOVED by Councillor Pritchard that the date for the village Christmas Parade be kept at December 13 th .	CARRIED
--------	---	---------

Binder Construction Change Orders

200-19	MOVED by Councillor Pritchard to approve change orders CO-R3, CO-R4 and CO-R5 for the Breton Community Centre project.	CARRIED
--------	--	---------

B.D. Lock and Key – Hall project

201-19	MOVED by Deputy Mayor Young to get a quote from B.D. Lock and Key for the Community Centre project.	CARRIED
--------	---	---------

Bylaw 19-10 Municipal Development Plan

202-19	MOVED by Deputy Mayor Young to give second reading to Bylaw 19-10 Municipal Development Plan.	CARRIED
--------	---	---------

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 13TH, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

203-19	MOVED by Councillor Plaquin to give third and final reading to Bylaw 19-10 Municipal Development Plan.	CARRIED
--------	--	---------

FINANCIALS

204-19	MOVED by Deputy Mayor Young to accept the October cheque listing.	CARRIED
--------	---	---------

INFORMATION ITEMS

205-19.1	<p>MOVED by Councillor Plaquin to accept the correspondence as listed</p> <p>Farm Safety Centre – Farm Safety Centre is a community based organization led by farmers and ranchers with an interest in helping things go right for all individuals in rural Alberta. They have been involved in schools since 1998.</p> <p>LPI Group – Monthly Website Traffic Report for DVHTA</p> <p>Alberta Justice – September disbursements</p> <p>Alberta Municipal Affairs – Local Authority Emergency Management Regulation comes into force January 2020</p> <p>DVHTA - discount rate referrals</p> <p>Community Planning Association of Alberta – 2020 Annual Conference</p> <p>Municipal Climate Change Action Centre – Celebrating ten years of real savings and real change for municipalities</p> <p>AUMA – Preliminary Analysis of the Government of Alberta’s 2019 Budget</p> <p>Alberta’s Tobacco and Smoking Reduction Act – invite to all municipalities to provide a written submission with their perspectives on the TSRA</p> <p>Government of Alberta Finance Officers Association – Bulletin – Alberta Government 2019 Budget Announcement</p> <p>Service Alberta – Broadband internet</p> <p>Canadian Water and Wastewater Association – Lead in Drinking Water – Health Canada Publishes New Guidelines for Lead.</p>	CARRIED
----------	---	---------

CLOSED SESSION

206-19	MOVED by Deputy Mayor Young to hold an In Camera Session at 7:40 p.m. to discuss the Community Centre Project.	CARRIED
--------	--	---------

207-19	MOVED by Councillor Pritchard to come Out of Camera at 8:04 p.m.	CARRIED
--------	--	---------

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 13TH, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

208-19	MOVED by Deputy Mayor Young for Administration to send the contract with Binder Construction for legal advice.	CARRIED
--------	--	---------

209-19	MOVED by Councillor Plaquin for Council to set a date to discuss the resumes received for the CAO position.	CARRIED
--------	---	---------

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

210-19	MOVED by Councillor Pritchard to advertise a Christmas Special 2020 Golf memberships at 2019 prices for the Breton Golf Course.	CARRIED
--------	---	---------

- FCSS Christmas Dinner – December 17th – either Mayor Bohning or Deputy Mayor Young will bring greetings from the Village

ADJOURNMENT

211-19	MOVED by Mayor Bohning to adjourn the Council meeting at 8:10 p.m.	CARRIED
--------	--	---------

Mayor Bohning

Gail Postnikoff, Acting CAO