

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 9TH, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Anne Power
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin
Councillor Ivan Bohning

ALSO PRESENT

Terry Molenkamp, CAO
Gail Postnikoff, Admin Assistant
Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

01-19	Deputy Mayor Young accepted the agenda with additions
	9c) Electronic Funds Transfer
	d) Snowblower replacement
	e) Community Centre Building Advisory Committee Resignation
	f) Community Centre Building Advisory Committee January 3, 2019 Meeting Minutes
	11b) Bank Reconciliation – November 2018
	13) Closed Session – Water Treatment Plant Disinfection Upgrade as per Section 25, FOIP
	CARRIED

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

02-19	MOVED by Deputy Mayor Young to accept the Minutes of the December 12 th , 2018 Regular Meeting of Council.
	CARRIED

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

None

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NEW BUSINESS

Community Scholarship Trust Society

03-19	MOVED by Councillor Pritchard to donate \$500.00 to the Drayton Valley Community Scholarship Trust Society.	CARRIED
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Alberta Capital Finance Authority

04-19	MOVED by Mayor Power to accept as information the Alberta Capital Finance Authority application requirements.	CARRIED
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Electronic Funds Transfer Service

05-19	MOVED by Councillor Pritchard to have Administration set up and implement an Electronic Funds Transfer Service with ATB Financial for property tax payments to commence July 1 st , 2019.	CARRIED
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Snow blower Replacement

06-19	MOVED by Councillor Pritchard for Administration to further explore the purchase of a snowblower.	CARRIED
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Community Centre Building Advisory Committee Resignation

07-19	MOVED by Councillor Plaquin to accept the resignation of Mark Raines from the Community Centre Building Advisory Committee.	CARRIED
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Community Centre Building Advisory Committee January 3rd, 2019 Minutes

08-19	MOVED by Councillor Plaquin that Administration contact A & E Architectural Engineering Group Inc. with revisions to the proposed Community Centre floorplan.	4 in favour 1 Opposed	CARRIED
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BYLAWS

None

FINANCIAL

09-19	MOVED by Deputy Mayor Young to accept the December 2018 Cheque Listing and the November 2018 Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

10-19	MOVED BY Mayor Power to accept the information items Alberta Justice – December disbursements Brazeau County – Warburg Minor Hockey funding Town of Eckville – Mayors and Reeves meeting dates Angela Duncan AUMA Director West – letter of introduction Jim Eglinski, MP Yellowhead – December 17 th press release – Canada Summer Jobs 2019 Now Open Brazeau Seniors Foundation – October Minutes FCM – Message from the president about the year ahead. CARRIED
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CLOSED SESSION

11-19	MOVED by Mayor Power to go into a Closed Session at 7:45 p.m. to discuss the Water Treatment Plan Disinfection Upgrade as per Section 25, FOIP. CARRIED
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12-19	MOVED by Deputy Mayor Young to come of the Closed Session at 7:53 p.m. CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

None

ADJOURNMENT

13-19	MOVED by Mayor Power to adjourn the Council Meeting at 7:54 p.m. CARRIED
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Mayor Anne Power

Terry Molenkamp, CAO