

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 12TH, 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, Administrative Assistant

CALL TO ORDER

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

ADOPTION OF THE AGENDA

17-20	MOVED by Deputy Mayor Young to accept the agenda with additions 10k) AI Wordsmithing 1) IDP – Public Hearing	CARRIED
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DELEGATIONS

Karrie Jones, President of Breton Minor Soccer said this the 25th year for soccer in Breton. There is a new executive this year.

QUESTION PERIOD

None

MINUTES

18-20	MOVED by Councillor Pritchard to approve the January 8 th , 2020 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

19-20	MOVED by Councillor Plaquin to accept the verbal committee reports.	CARRIED
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OLD BUSINESS

None

BYLAWS

None

NEW BUSINESS

West Central Planning Agency

20-20 **MOVED** by Councillor Pritchard to ratify the extension of subdivision approval for Phase 3 Fraser Drive with West Central Planning Agency. **CARRIED**

Municipal Leaders Caucus

Mayor Bohning and Terri Wiebe, CAO will attend the AUMA Spring Municipal Leadership Caucus in Edmonton on March 25th and 26th.

Drayton Valley Tourism

21-20 **MOVED** by Councillor Simpson to accept as information the Drayton Valley Hospitality and Tourism Association December 2019 – January 2020 ED Report. **CARRIED**

Village of Breton Signing Authority

22-20 **MOVED** by Deputy Mayor Young to add Terry Wiebe, CAO as having signing authority for the Village of Breton with ATB Financial. **CARRIED**

Alberta Emergency Management Agency

Council is mandated by the Alberta Emergency Management Agency to complete the Municipal Elected Officials (MEO) course. Administration will book a date to be held in Council Chambers of the Carolyn Strand Civic Centre.

FCSS Director FTE

23-20 **MOVED** by Councillor Simpson that Deanne Young, FCSS Director for the Village of Breton remain at .8 FTE. **CARRIED**

Breton Playschool Fundraiser

24-20 **MOVED** by Councillor Pritchard to donate one ten-hole punch pass for the Breton Golf Course to the Breton Playschool Duelling Piano Fundraiser on February 22nd. **CARRIED**

Warburg Skating Club

25-20 **MOVED** by Councillor Plaquin to donate one ten-hole punch pass for the Breton Golf Course to the Warburg Skating Club fundraiser being held on February 25th. **CARRIED**

New Horizon Tree Service

Council directed Administration to put out to tender for the removal of the curling rink.

Council Per Diems

Council directed Administration to change the wording on the Council Per Diem forms to specify meetings beyond the monthly Council meetings.

AJ Wordsmithing

Administration has been approached by AJ Wordsmithing from the Drayton Valley Free Press to do an interview on the new Community Centre.

Intermunicipal Development Plan

26-20	MOVED by Deputy Mayor Young to hold an Intermunicipal Development Plan at 6:30 p.m. on March 11 th , 2020 in Council Chambers.	CARRIED
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INFORMATION ITEMS

27-20	MOVED by Councillor Plaquin to accept as information	
	<ul style="list-style-type: none">• Gerald Soroko, MP – Press Release – Canada launches Strategic Assignment of Thermal Coal Mining – Coalspur Vista Coal Mine Phase II Project in Hinton Not Designated for Federal Review, Public Online Consultation on Medical Assisted Dying Launched• Alberta Justice – November disbursements• Alberta Capital Finance Authority – Frequently asked questions• AHS – Legalization of edibles, extracts and topicals (EET)• 2020 Annual FCM Conference information• Central Alberta Mayors and Reeves Meetings - March 11th, May 27th, September 9th and December 9th• 39/20 Alliance - Termination of Thorsby from the Alliance• AUMA - New trespassing law in effect• Council Roles in Land Use and Development Appeals• AUMA – letter to Premier Kenny• Local Authority Election Act – Survey	CARRIED

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Breton Auto Body – celebrating 50 years in business in 2020
- Written report from the CAO was given to Council

CLOSED SESSION

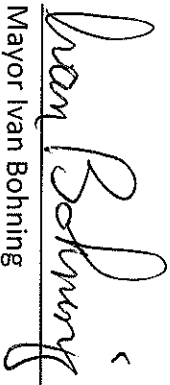
Gail Postnikoff, Admin Assistant left the Council meeting

28-20 MOVED by Councilor Pritchard to go In Camera at 8:36 p.m. to discuss Personnel. CARRIED

29-20 MOVED by Councilor Plaquin to go Out of Camera at 8:55 p.m. CARRIED

ADJOURNMENT

30-20 MOVED by Mayor Bohning to adjourn the Council Meeting at 8:56 p.m. CARRIED


Mayor Ivan Bohning


Terri Wiebe, CAO