

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 8th, 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

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:55 p.m.

ADOPTION OF THE AGENDA

52-20	MOVED by Councillor Plaquin to adopt the agenda with additions. 6) Breton Animal Health Veterinary Clinic	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

53-20	MOVED by Deputy Mayor Young to accept the Minutes of the March 11 th , 2020 Public Hearing.	CARRIED
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54-20	MOVED by Deputy Mayor Young to accept the Minutes of the March 11 th , 2020 Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

Terri Wiebe, CAO gave an update on the Breton Animal Health Veterinary Clinic zoning request.

COMMITTEE REPORTS/MEETINGS

Most meetings have been cancelled due to the Covid 19 outbreak.

Deputy Mayor Young – Brazeau Seniors Foundation – audit received
Mayor Bohning – Breton Ag Society Update
Deputy Mayor Young – Breton Municipal Library update

55-20	MOVED by Councillor Plaquin to accept the verbal committee reports from Council. OLD BUSINESS None
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NEW BUSINESS

Audit Proposal from Metrix Group LLP

56-20	MOVED by Councillor Pritchard to extend the audit services with Metrix Group LLP for 2020 – 2022. CARRIED
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Drayton Valley Hospitality & Tourism Authority

57-20	MOVED by Councillor Simpson to withdraw from the Drayton Valley Hospitality & Tourism Authority, effective immediately. CARRIED
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Brazeau County Weed Inspection Services

58-20	MOVED by Councillor Pritchard to enter into a Weed Inspection Agreement with Brazeau County for the period of April 1, 2020 to December 31, 2022. CARRIED
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2020 Operating Budget

59-20	MOVED by Deputy Mayor Young to approve the 2020 Operating Budget for the Village of Breton, with revenues of \$876,863.00 and expenses of \$1,834,884.00 including amortization of \$331,750.00. CARRIED
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FINANCIAL

None

INFORMATION ITEMS

60-20	MOVED by Councillor Plaquin to accept the information items Alberta Justice – February disbursements Alberta Transportation – Highway 39 painted lines Leduc Rural Crime Watch Association – Spring newsletter Shannon Stubbs, MP for Lakeland, Conservative Shadow Minister for Natural Resources – Private Members Bill C-221, The Environmental
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