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 |
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| | 6) | MOVED by |
| 1111 11111 1111 1111 1111 1111 1111 1111 | Breton Animal Health Veterinary Clinic | MOVED by Councillor Plaquin to adopt the agenda with additions. |
| | CARRIED | S. |

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

| TANKE TANKET | |
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| Regular Meeting of Council. | |
| MOVED by Deputy Mayor Young to accept the Minutes of the March 11th, 2020 | 54-20 |
| THE PROPERTY OF THE PROPERTY O | |
| Public Hearing. CARIED | |
| MOVED by Deputy Mayor Young to accept the Minutes of the March 11 th , 2020 | 53-20 |

BUSINESS ARISING FROM MINUTES

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

Village of Breton, April 8th, 2020 Minutes

COMMITTEE REPORTS/MEETINGS

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

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

55-20 MOVED by Councillor Plaquin to accept the verbal committee reports from Council. CARRIED

OLD BUSINESS

Vone

NEW BUSINESS

Audit Proposal from Metrix Group LLP

MOVED by Councillor Pritchard to extend the audit services with Metrix Group LLP for 2020 - 2022. CARRIED

Drayton Valley Hospitality & Tourism Authority

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

Brazeau County Weed Inspection Services

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

2020 Operating Budget

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

FINANCIAL

None

INFORMATION ITEMS

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

Village of Breton, April 8th, 2020 Minutes

Restoration Incentive Act

attached" Trial Offers Gerald Soroka, MP – March 12 press release - Be skeptical of "No-Strings

Government Changes to Healthcare in Alberta

Makadiff Sports – 2020 Grassroutes Community Sport Innovation Challenge

Terms and Conditions

Wild Rose Public School – March 24th report

Brazeau Seniors Foundation — February 20th, 2020 Minutes

CLOSED SESSION

62-20 61-20 MOVED by Deputy Mayor Young to go into a Closed Session at 7:38 p.m. MOVED by Deputy Mayor Young to come out of the closed session at Waste Agreement – FOIP Division 2 Section 16 HR - FOIP Division 2 Section 27 CARRIED

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

8:11 p.m.

CARRIED

- Terri Wiebe, CAO gave Council her monthly report
- Decals will be placed on all village equipment
- Demolition of the curling rink is to begin soon

ADJOURNMENT

p.m. CARRIED

MOVED by Councillor Plaquin to adjourn the Council Meeting at 8:15

Mayor Bohning

Terri Wiebe, CAO