

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 10th, 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

ALSO PRESENT

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

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:56 p.m.

ADOPTION OF THE AGENDA

50-19	MOVED by Deputy Mayor Young to accept the agenda with additions 3c) Breton Agricultural Society	CARRIED
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DELEGATIONS

Tyler Patterson, from Lane Quinn Benefit Consultants

Breton Soccer – Did not show

Breton Agricultural Society – Proposed new Community Centre
Trent Wirsig and Alice Fenton

QUESTION PERIOD

None

MINUTES

51-19	MOVED by Councillor Pritchard to accept the March 13 th , 2019 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

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COMMITTEE REPORTS/MEETINGS

52-19	MOVED by Councillor Plaquin to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

AUMA – Strong Communities Build Alberta

53-19	MOVED by Mayor Bohning to accept as information the Alberta Urban Municipalities Association – Strong Communities Build Alberta.	CARRIED
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Golden Spur Gymkhana Club

54-19	MOVED by Councillor Pritchard to donate \$200.00 to the Golden Spur Gymkhana Club for their July 1 st activities.	CARRIED
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BYLAWS

55-19	MOVED by Councillor Pritchard to give first reading to Bylaw 19-03 Bylaw to Establish Fees for the Provision of Various Services.	CARRIED
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56-19	MOVED by Deputy Mayor Young to give second reading to Bylaw 19-03 Bylaw to Establish Fees for the Provision of Various Services.	CARRIED
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57-19	MOVED by Councillor Plaquin to present Bylaw 19-03 Bylaw to Establish Fees for the Provision of Various Services.	CARRIED
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58-19	MOVED by Mayor Bohning to give third and final reading to Bylaw 19-03 Bylaw to Establish Fees for the Provision of Various Services.	CARRIED
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FINANCIAL

59-19	MOVED by Deputy Mayor Young to accept the March 2019 Cheque Listing.	CARRIED
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INFORMATION ITEMS

60-19	<p>MOVED by Councillor Plaquin to accept as information</p> <p>Jim Eglinski, MP – Press Release – Canada’s Homelessness Strategy Launch, \$100 M in funding for steel and aluminum industries</p> <p>Alberta Capital Finance Authority – June 17th deadline for borrowing</p> <p>AUMA - Insurance premiums reduced by \$1.5 million</p> <p>Infrastructure Magazine</p> <p>Leduc Rural Crime Watch – Introduction of the Trace Pen and Project Lock Up</p> <p>Brazeau Seniors Foundation – February 14th Minutes and 2018 Financial Statements</p> <p>Brazeau County – Road Ban information</p> <p>Wild Rose Public Schools - March 19th Board Highlight</p> <p>WCB – April 28th National Day of Mourning.</p>	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

61-19	<p>MOVED by Councillor Plaquin for administration to get a cost to install 30 amp and sewer service to one section of the Breton RV Park. CARRIED</p>
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- New rates for the Breton RV Park are to be sent to the Breton Elks and advertised
- Medical Centre Closure – Deputy Mayor Young attending a meeting
- July 1st April 29th Planning Meeting
- Administration will ask A & E Architect for a new plot plan for the proposed Community Centre

ADJOURNMENT

62-19	<p>MOVED by Mayor Bohning to adjourn the Council Meeting at 8:50 p.m.</p>	CARRIED
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Mayor Bohning

Terry Molenkamp, CAO