

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 8<sup>th</sup>, 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 7:00 p.m.

**SWEARING IN OF COUNCILLOR PATRICIA SIMPSON**

**ADOPTION OF THE AGENDA**

63-19	MOVED by Deputy Mayor Young to adopt the agenda with additions. 10h) Mill Rate Bylaw 2019 i) Shawn Blurton – SeaCan	CARRIED
-------	---	---------

**DELEGATIONS**

- a) H.S. (Harp) Dhaliwal, S/Sgt Detachment Commander RCMP
- b) Chance Herring, ATCO Natural Gas Franchise
- c) Tim Hnatiw, Aqua Pure Technologies

**QUESTION PERIOD**

None

**MINUTES**

64-19	MOVED by Councillor Plaquin to approve the April 10 <sup>th</sup> , 2019 Minutes of the Regular Meeting of Council.	CARRIED
-------	---	---------

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 8<sup>th</sup>, 2019  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

---

**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

65-19	MOVED by Councillor Pritchard to accept the verbal Committee Reports from Council.	CARRIED
-------	--	---------

66-19	MOVED by Councillor Pritchard that the Village of Breton remain part of the 39/20 Alliance.	CARRIED
-------	---	---------

**OLD BUSINESS**

None

**NEW BUSINESS**

Drayton Valley Hospitality & Tourism Authority

67-19	MOVED by Deputy Mayor Young to appoint Councillor Patricia Simpson to the Drayton Valley Hospitality & Tourism Authority as Main and Councillor Lynn Pritchard as alternate.	CARRIED
-------	--	---------

North Saskatchewan Watershed Alliance

68-19	MOVED by Councillor Pritchard to accept as information the Call for Board Directors from the North Saskatchewan Watershed Alliance.	CARRIED
-------	---	---------

Asset Management

69-19	MOVED by Mayor Bohning for Administration to bring the Asset Management information back to the June Council Meeting.	CARRIED
-------	---	---------

2019 Operation and Capital Budget

70-19	MOVED by Councillor Pritchard to approve the 2019 Operating and Capital Budget for the Village of Breton.	CARRIED
-------	---	---------

Employee Group Benefits

71-19	MOVED by Councillor Pritchard that the Village of Breton switch employee benefits provider to Lane Quinn effective June 1 <sup>st</sup> , 2019.	CARRIED
-------	---	---------

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 8<sup>th</sup>, 2019  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

---

Breton Municipal Library Board Appointments

72-19	MOVED by Deputy Mayor Young to appoint Councillor Pritchard to the Breton Municipal Library Board.	CARRIED
-------	--	---------

Bucks for Boobs Canada Day Fundraiser

73-19	MOVED by Councillor Plaquin to donate one 10- round Pass for the Breton Golf Course to the Bucks for Boobs Canada Day Fundraiser.	CARRIED
-------	---	---------

Bylaw 19-04 2019 Mill Rate Bylaw

74-19	MOVED by Councillor Pritchard to give first reading to Bylaw 19-04 2019 Mill Rate Bylaw.	CARRIED
-------	--	---------

75-19	MOVED by Deputy Mayor Young to give second reading to Bylaw 19-04 2019 Mill Rate Bylaw.	CARRIED
-------	---	---------

76-19	MOVED by Councillor Plaquin to present Bylaw 19-04 2019 Mill Rate Bylaw for third reading.	CARRIED
-------	--	---------

77-19	MOVED by Councillor Simpson to give third and final reading to Bylaw 19-04 2019 Mill Rate Bylaw.	CARRIED
-------	--	---------

Shawn Blurton – SeaCan

78-19	MOVED by Councillor Pritchard to notify Shawn Blurton that he will be required to apply for a Development Permit to keep the seacan on his Commercial Property located at Lots 3 & 4, Block 7, Plan 6246ET.	CARRIED
-------	---	---------

**FINANCIAL**

79-19	MOVED by Deputy Mayor Young to accept the April 2019 Cheque Listing and January 2019 Bank Reconciliation.	CARRIED
-------	---	---------

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 8<sup>th</sup>, 2019  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

---

**INFORMATION ITEMS**

80-19	<p>MOVED by Councillor Plaquin to accept the information items</p> <p><b>Crime Watch Canada</b> – Wounded Warriors Canada</p> <p><b>Jim Eglinski MP</b> - Press releases</p> <p><b>Yellowhead Regional Library</b> - April 8<sup>th</sup> Board Highlights</p> <p><b>AUMA</b> - Support Canadian Energy Campaign</p> <p><b>Cannabis Prospect Magazine</b></p> <p><b>Wild Rose School Division</b> – April 16<sup>th</sup> Board Highlights</p> <p><b>Brazeau Foundation</b> - March 11<sup>th</sup> Minutes</p> <p><b>Village of Warburg</b> - Invitation to attend Go Kart Racing in Warburg – July 6 or August 3</p> <p><b>Cheryl Gallant, MP</b> - Bill C-68 Reverses changes to the Fisheries Act</p> <p><b>Wild Rose School Division</b> – April 16 Agenda</p> <p style="text-align: right;">CARRIED</p>
-------	---

**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- Village of Warburg – GoKart Racing July 6 and August 3
- AMA Summer Municipal Leaders Caucus – Register Deputy Mayor Young, Councillors Pritchard, Plaquin and Simpson
- Administration to reschedule meeting with Mark Smith, MLA for later in May
- Tenders for the new Community Centre are ready to go out

\_\_\_\_\_  
Mayor Bohning

\_\_\_\_\_  
Terry Molenkmap, CAO