

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 10th, 2020
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Ivan Bohning
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Patricia Simpson

ABSENT

Councillor Kimberly Plaquin

ALSO PRESENT

Terri Wiebe, CAO
Gail Postnikoff, Admin Assistant
Members of the Public

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:59 p.m.

ADOPTION OF THE AGENDA

84-20	MOVED by Deputy Mayor Young to adopt the agenda with additions 10f) Capital Road Plan Proposal from Select Engineering Consultants 10g) Breton High School Graduation 10h) Hazardous Waste Roundup 10i) AUMA – Online Elected Officials Course.	CARRIED
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DELEGATIONS

Dr. Christina Bredin, Breton Animal Health Veterinary Services (Retired) is trying to sell her property which is zoned CMX. She is asking for permission to allow for a residential suite in a portion of the building. She was adamant she does not want the area rezoned but is asking for a discretionary change. Darren Aldous spoke to Council on behalf of Dr. Bredin. He said adding a Discretionary Use would require a Public Hearing. Dr. Bredin presented Council with letters from several surrounding businesses expressing their agreement with the addition of a residential suite. Terri Wiebe, CAO said if the lot is rezoned you should rezone the entire area and a Phase 2 Environmental Assessment would need to be done on Dr. Bredin's lot to allow residential. Council thanked Dr. Bredin for coming.

88-20 **MOVED** by Councillor Simpson to allow the Golden Spur Gymkhana Club to use the \$200.00 donation from the Village of Breton for events other than the July 1st events which were cancelled due to COVID 19 restrictions. **CARRIED**

Alberta Urban Municipalities Association Convention

The AUMA convention is scheduled for September 23 – 25 in Calgary. Rooms need to be booked for Councillors attending.

88-20 **MOVED** by Councillor Pritchard to book three rooms for the AUMA Convention being held in Calgary on September 23 – 25, 2020. **CARRIED**

Brazeau County Weed Inspectors

89-20 **MOVED** by Deputy Mayor Young to appoint Corby Pankonin, Rhannon Gressler and Dawnia McCann as the 2020 weed inspectors for the Village of Breton. **CARRIED**

RCMP MOU for Administrative Clerk

90-20 **MOVED** by Councillor Simpson to approve the Memorandum of Understanding between the Royal Canadian Mounted Police and the Village of Breton for the employment of an Administrative Clerk for the Village of Breton detachment for one year only. **CARRIED**

Capital Road Plan

91-20 **MOVED** by Deputy Mayor Young to accept the proposal to do a 10-year Capital Road Plan from Select Engineering Consultants Inc. for the Village of Breton. **CARRIED**

Breton High School Graduation

Due to COVID 19 restrictions the Breton High School is holding their graduation ceremonies on June 19th at 1:30 p.m. in the parking lot of the Breton High School. They are asking Council for permission to place barricades closing two streets for the ceremonies.

92-20 **MOVED** by Councillor Pritchard for barricades to be placed at the intersection of 49th Street and 49th Avenue and 48th Street and 49th Avenue closing the street to traffic for the afternoon of June 19th to allow for the Breton High School Graduation Ceremonies. **CARRIED**

Hazardous Waste Roundup

The Hazardous Waste Roundup for the Village of Breton will be held September 19th from 10:00 a.m. to 2:00 p.m. Due to COVID 19 restrictions Brazeau County is looking to hold a combined event allowing county residents to participate. Terri Wiebe, CAO will speak with Brazeau County regarding the event.

AUMA Elected Officials Course

Councillor Pritchard will be taking the virtual Elected Officials Education Program (EOEP) from AUMA beginning June 25th.

FINANCIALS

None

INFORMATION ITEMS

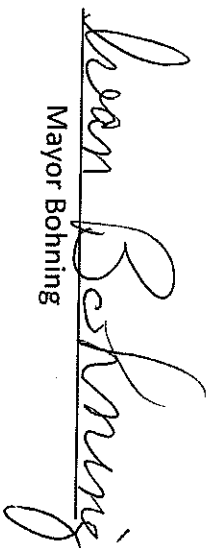
93-20	MOVED by Deputy Mayor Young to accept as information Gerald Soroka, MP – message to constituents May 8 – 22 Alberta Oil and Gas Abandonment and Reclamation Association - Orphan Well Association - Accelerate Pace of OWA Work Wild Rose School Association - 2020 – 2023 Three Year Education Plan, 2020-2021 WRSD Budget, Corridor Decanting Plan, Government of Alberta approval of up to \$2,500,000 in Capital Maintenance and Renewal Funding for WRSD projects Brazeau County - 2019 Annual Report, Land Use Bylaw Textual Amendment Notification to Referral Agencies Brazeau Seniors Foundation - March 12 Minutes Alberta Capital Finance Authority - Update on the Covid 19 Pandemic. CARRIED
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CLOSED SESSION

94-20	MOVED by Deputy Mayor Young to go In Session at 8:12 p.m. as per FOIP Division 2 Section 16. CARRIED
95-20	MOVED by Deputy Mayor Young to come Out of Session at 8:37 p.m. CARRIED
96-20	MOVED by Deputy Mayor Young that administration invite West Central Planning Agency to meet with Council to discuss various development and planning issues in a CMX area. CARRIED
CAO written report/Council Discussion	
97-20	MOVED by Deputy Mayor Young to accept the written CAO report. CARRIED

ADJOURNMENT

98-20 MOVED by Mayor Bohning to adjourn the Council Meeting at 8:43 p.m.
CARRIED


Mayor Bohning


Terri Wiebe, CAO