

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 8th, 2020
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Terri Wiebe, CAO
Gail Postnikoff, Admin Assistant

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

103-20	MOVED by Deputy Mayor Young to adopt the agenda with additions	
	8a) Waste Disposal	
	10h) Rosemary Durrant – donation of artificial cake	
	10i) Hazardous Waste Roundup	
	10j) Jordan and Dana Gooderham – Golf Course Contract	
	10K) Golf Course bridge	
	10l) Bonterra Energy Corp	
	10m) Municipal Leaders Caucus	
	10n) Elected Officials Course (MEO)	CARRIED

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

104-20	MOVED by Councillor Pritchard to accept the Minutes of the June 10 th , 2020 Regular Meeting of Council.	CARRIED
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105-20	MOVED by Deputy Mayor Young to accept the Minutes of the June 30 th , 2020 Special Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS

None

OLD BUSINESS

Waste Disposal Contracts

The four CAO's from the 39/20 Alliance have been working together getting information on waste disposal as the waste disposal contract with GFL Environmental expires in September 2020. GFL Environmental has given a renewal option for a five-year term.

BYLAWS

None

NEW BUSINESS

West Central Planning Agency

West Central Planning Agency has given notice of dissolution of the company effective August 31, 2020. All files will be returned.

106-20	MOVED by Councillor Pritchard for the village to apply for a refund from West Central Planning Agency for September and October 2020 due to dissolution of the company and for Administration to speak with Brazeau County and 39/20 Alliance on who they use for their planning. CARRIED
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Breton Agricultural Society

A letter was received from the Breton Ag Society on June 15th, 2020 citing various concerns they have with the existing community centre. There was a discussion regarding placing plywood over the exposed windows on the north side of the building. Administration is to do nothing.

Trina Avery

Ms. Avery sent an email voicing her concerns regarding the zoning of her property located on 46th Street

Neville Bruce

Mr. Bruce sent an email requesting a change to have living quarters in his business located on 46th Street. Council directed Administration to reply that any change to the Land Use Bylaw requires a formal application and applicable fee before the process is started.

Village of Breton, Minutes of the July 8th, 2020 Council Meeting

Development Permit 0002-20

107-20	MOVED by Councillor Pritchard to ratify Development Permit 0002-20 for Change of Use to Spa Manufacturing for 5324 – 46 th Street.	CARRIED
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Breton Community Centre

A & E Architectural & Engineering Group Inc. is asking which wall the bricks for the new community centre are to be placed on. Council made a decision for the wall in the main lobby.

Unightly Property

108-20	MOVED by Councillor Simpson that Administration send a warning letter to the property owners of Lot 6 Block 11 Plan 3623KS regarding the unsightly issue.	CARRIED
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Rosemary Durrant

Rosemary Durrant is looking to donate a Styrofoam cake she used as a display for the July 1st Reverse Parade. Council directed administration to inform Rosemary Durrant that the Village will take the cake and store it for future use.

Hazardous Waste Roundup

Brazeau County is looking to partner with the Village of Breton for the Hazardous Waste Roundup on September 19, 2020.

109-20	MOVED by Deputy Mayor Young for the Village of Breton to partner with Brazeau County on the Hazardous Waste Roundup on September 19, 2020 and for Administration to negotiate with Brazeau County regarding appropriate fees and logistics.	CARRIED
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Jordan and Dana Gooderham – Golf Course Contract

Jordan and Dana Gooderham sent a letter requesting a change in their contract to include mileage. Council directed administration to let the Gooderhams know that there would be no change to the mileage this year as per their signed agreement but this can be re-negotiated in the fall for 2021.

Golf Course – Bridge

110-20	MOVED by Councillor Pritchard that the bridge located on hole #8 at the Breton Golf Course is to be moved to hole #5.	CARRIED
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Bonterra Energy Corp

Bonterra Energy Corp sent a letter to Alberta Energy voicing concerns that not one of the company's vendors have been successful on their applications owing solely to a misinterpretation of administrative items.

111-20	MOVED by Councillor Pritchard to send a letter of support to Alberta Energy on behalf of Bonterra Energy Corp regarding the Federal Orphan Well Project. CARRIED
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AUMA's Municipal Leaders Caucus

112-20	MOVED by Deputy Mayor Young that Terri Wiebe, CAO attend the AUMA Summer 2020 Municipal Leader's Caucus in Sylvan Lake on August 20 th , 2020 CARRIED
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AUMA EOEP Course

113-20	MOVED by Councillor Plaquin to register Councillor Pritchard for the virtual AUMA Elected Officials Education Program (EOEP). CARRIED
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INFORMATION ITEMS

114-20	MOVED by Councillor Plaquin to accept as information Safesidewalks Canada Inc. – Sidewalk Condition Assessment Final Report Gerald Soroka, MP – Press Releases Brazeau County – Canada Day \$2500 donation Brazeau Seniors Foundation - April 30 and May 14 Board Minutes RV Park – A positive compliment phone message Brazeau County - Express newsletter Leduc & District Victim Service - New Executive Director Stephanie Ricci Brazeau Seniors Foundation - CAO Retirement, New CAO Denise Chesterman ACFA - Upcoming Loan Dates and Application Deadline Wild Rose School Division – Re- Entry Update Drayton Valley and District Chamber of Commerce - New Board Members CARRIED
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CLOSED SESSION

None

CAO WRITTEN REPORT/COUNCIL DISCUSSION

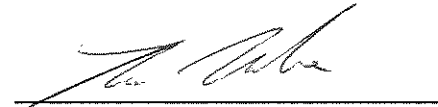
- CAO written report and verbal update

ADJOURNMENT

115-20	MOVED by Mayor Bohning to adjourn the Council Meeting at 8:50 p.m. CARRIED
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Mayor Ivan Bohning



Terri Wiebe, CAO