

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 12TH, 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
Members Of the Public

CALL TO ORDER

Mayor Bohning called the meeting to order at 6:58 p.m.

ADOPTION OF THE AGENDA

116-20	MOVED by Deputy Mayor Young to accept the agenda with additions	
	10e) 53 rd Avenue Water Issue	
	f) New Community Centre – Parking Lot	
	g) AUMA Board Nomination of Councillor Pritchard	
	11c) Golf Course May Financials	CARRIED

DELEGATIONS

Mark Smith, MLA gave an informational update to Council.

QUESTION PERIOD

Lori Sutinen attended Council as the spokesperson for residents living on 53rd Avenue who are having water problems in their yards.

MINUTES

117-20	MOVED by Deputy Mayor Young to approve the July 8 th , 2020 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

None

OLD BUSINESS

Planning Services Information

118-20	MOVED by Councillor Pritchard for Administration to contact planning agencies and get pricing for services based on usage with no contract required. CARRIED
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BYLAWS

None

NEW BUSINESS

Municipal Assessor

119-20	MOVED by Councillor Pritchard to appoint Aaron Steblyk from Compass Assessment as the Assessor for the Village of Breton as per Section 284 (1)(d)(ii) of the Municipal Government Act. CARRIED
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City Of Cold Lake – Criminal Code Amendment

120-20	MOVED by Deputy Mayor Young for Administration to send a letter to the appropriate municipal, provincial and federal leaders voicing their concerns regarding the amendments to the criminal codes “Order in Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96. CARRIED
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Development Authority

Council directed Administration to bring a Development Authority Bylaw to the September 9th Council Meeting appointing the CAO as the Development Authority for the Village of Breton.

AUMA Virtual Conference

Administration is to register Council for the AUMA virtual Conference on September 23rd – 25th.

53rd Avenue Water Issues

121-20	MOVED by Councilor Pritchard for Administration to look further into the 53 Avenue water issue by hiring a hydrologist and contacting Alberta Environment. CARRIED
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New Community Centre

Council directed Administration to tender out the development of the parking lot for the new community centre and ask the Breton Elks to move the seacan from the current location.

AUMA Nomination

122-20	MOVED by Councillor Plaquin for Councillor Pritchard to submit her nomination papers for Villages West on the AUMA Board of Directors.	CARRIED
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FINANCIALS

123-20	MOVED by Councillor Plaquin to accept the January 1 st – June 30 th financial report and the May Golf Course financial report as presented.	CARRIED
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INFORMATION ITEMS

124-20	MOVED by Deputy Mayor Young 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

125-20	MOVED by Deputy Mayor Young to go into a Closed Session at 9:07 p.m. as per FOIP Section 16.	CARRIED
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126-20	MOVED by Deputy Mayor Young to come out of the Closed Session at 9:35 p.m.	CARRIED
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127-20	MOVED by Deputy Mayor Young to enter into a 5-year waste contract with GFL Environmental Solid Waste Inc.	CARRIED
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128-20	MOVED by Councillor Plaquin to hire Terri Wiebe as the permanent CAO for the Village of Breton.	CARRIED
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CAO WRITTEN REPORT/COUNCIL DISCUSSION

Terri Wiebe, CAO gave her written July report to Council.

ADJOURNMENT

129-20	MOVED by Mayor Bohning to adjourn the Council Meeting at 9:40. CARRIED
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Mayor Bohning



Terri Wiebe, CAO