

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 8TH, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO, PRESENT

Terri Wiebe, CAO
Paige Seviour, Administrative Assistant

CALL TO ORDER

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

ADOPTION OF THE AGENDA

156-21	MOVED by Deputy Mayor Young to accept the agenda with addition of 10. m) Councillor Plaquin 20-year nomination 10. n) NG 9-1-1 equipment modernization 10. o) Purchase of Wastewater from Lagoon 13. Closed Session
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CARRIED

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

157-21	MOVED by Councillor Pritchard to accept the August 11, 2021 Minutes of the Regular Meeting of Council, as presented.
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CARRIED

BUSINESS ARISING FROM MINUTES

NONE

COMMITTEE REPORTS/MEETINGS

None

OLD BUSINESS

Community Centre Group Rates

158-21	MOVED by Councillor Pritchard to implement Community Centre rental discounts for community groups that rent the facility year-round.	CARRIED
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Community Centre Caretaker job description & pay scale

Council discussed the draft job description & pay scale for a Community Centre caretaker.

Brazeau County Municipal Development Plan Amendment

159-21	MOVED by Councillor Pritchard to accept Brazeau County Bylaw 1088-21 amending Section 6.5 of the MDP.	CARRIED
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NEW BUSINESS

National Day for Truth and Reconciliation

Council accepts as information.

Candidate forum for Federal election

Council discussed holding a candidate forum for the upcoming Federal election and concluded it would be too short notice.

Alberta Land Titles Privatization

Council will write a letter to Premier Jason Kenney expressing Councils' disapproval of the potential privatization of Alberta Land Titles.

RV Park Sani-Dump Fee

Council directed Administration to change the form of payment for non-camper Sani-dump use from cash at the RV park to E-transfer payment to the Village administration office.

Drayton Valley & Breton future Medical Services

Council will write a letter to AHS indicating concern regarding the future medical services for Breton and area.

New Hall Open House

Council directed Administration to organize a one-day Open House for the Public to view the new Community Centre.

AUMA – Meet with RCMP Commanding Officer

Council accepts as information.

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Hiring of Election workers

Council directed Administration to hire 2 election workers for the upcoming referendum and senate elections.

Breton Elks contracts

160-21	MOVED by Councillor Plaquin that administration negotiate with the Elks to renew the Outdoor Skating Rink and Centraplex Change Pavilion Agreement.	CARRIED
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Breton Elks contracts

161-21	MOVED by Councillor Pritchard that administration negotiate with the Elks to renew the Breton RV Park Agreement.	CARRIED
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Workplace Bullying Awareness Week 2021

Council accepts as information.

ATCO Franchise Agreement

162-21	MOVED by Deputy Mayor Young to leave the ATCO Franchise Agreement as is.	CARRIED
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Miss Joanne's School of Dance

Council will revisit the rent increase for Miss Joanne's School of Dance in September 2022 as previously decided in Motion 32-21.

Councillor Plaquin 20-year nomination

163-21	MOVED by Deputy Mayor Young to nominate Councillor Plaquin for a 20-year Distinguished Service Award through AUMA.	CARRIED
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NG 9-1-1 equipment modernization

Council accepts as information.

Purchase of Wastewater from Lagoon

Council discussed allowing companies to buy wastewater from the lagoon and directed Administration to discuss rates with potential purchaser.

FINANCIAL

164-21	MOVED by Councillor Pritchard to accept the July & August Revenue and Expenses Financial Report and the July Golf Course Revenue and Expenses Financial Report.	CARRIED
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INFORMATION

165-21	MOVED by Councillor Plaquin to accept as information: ASH Canada – Protect Canadian youth from flavoured vaping products AUMA – Villages West Update Letter of Support to retain the RCMP in Alberta – The Village of Elnora Town of Calmar – Public Works Shop Grand Opening Brazeau Foundation – July 15, 2021 Board Meeting Minutes Drayton Valley and District Chamber of Commerce – Newly elected Board of Directors AHS – Immunization Policy for physicians, staff and contracted providers implementation Service Line Warranties – Service line protection program	CARRIED
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CLOSED SESSION

HR & PAYROLL, FOIP – Sections 16 & 17

166-21	MOVED by Deputy Mayor Young to enter Closed Session at 8:31 PM	CARRIED
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167-21	MOVED by Councillor Plaquin to end Closed Session at 8:59 PM	CARRIED
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CAO WRITTEN REPORT/COUNCIL DISCUSSION

168-21	MOVED by Deputy Mayor Young to accept the August CAO written report as information.	CARRIED
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ADJOURNMENT

169-21	MOVED by Mayor Bohning to adjourn the Council Meeting at 9:07 p.m.	CARRIED
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Mayor Bohning


Terri Wiebe, CAO