

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 9TH, 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 6:54 p.m.

ADOPTION OF THE AGENDA

130-20	MOVED by Deputy Mayor Young to accept the agenda with additions 10f) North Saskatchewan Watershed Alliance 10g) Property Tax Sale	CARRIED
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DELEGATIONS

Stacey McMann and Frank Swap spoke with Council regarding their concerns with the continuing water issue on 53rd Avenue.

QUESTION PERIOD

None

MINUTES

131-20	MOVED by Councillor Pritchard to accept the Minutes of the August 12, 2020 Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

Administration received 2 estimates from Select Engineering for the development of the parking lot of the Community Centre. A meeting is to be scheduled with Select Engineering, Administration and the Mayor. Administration is to contact Marvin Postnikoff to get a cost of dirt per yard.

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young gave a verbal report on the Brazeau Seniors Foundation meeting she attended.

OLD BUSINESS

A hydrologist was hired by the Village to look into the water issue on 53rd Avenue. A written report was received. Administration is to contact Alberta Environment for approval to pump out the water. The affected residents are to be kept informed.

BYLAWS

132-20	MOVED by Councillor Pritchard to give first reading to Bylaw 20-05 Development Authority Bylaw.	CARRIED
133-20	MOVED by Councillor Simpson to give second reading to Bylaw 20-05 Development Authority Bylaw.	CARRIED
134-20	MOVED by Councillor Plaquin to present Bylaw 20-05 Development Authority Bylaw for third reading.	CARRIED
135-20	MOVED by Deputy Mayor Young to give third and final reading to Bylaw 20-05 Development Authority Bylaw.	CARRIED

NEW BUSINESS

ATCO Gas Franchise Fee

136-20	MOVED by Deputy Mayor Young to keep the ATCO Gas and Pipelines Franchise Fee at 15% for 2020-2021.	CARRIED
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AUMA – Province of Alberta Assessment Model Review Toolkit

137-20	MOVED by Councillor Pritchard to send a letter to Mark Smith, MLA for Drayton Valley-Devon stressing disappointment and frustration with the Province of Alberta's Assessment Model Review and the impact of the assessment model changes on municipalities.	CARRIED
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AUMA Convention and Education Sessions

The online AUMA Convention sessions begin the week of September 14 – 25. Administration and Council will participate online in Council Chambers of the Carolyn Strand Civic Centre.

Strategic Planning

Council set Friday October 2nd from 9:00 a.m. to 3:00 p.m. as the date for a Strategic Planning session.

Village of Breton, Minutes of the September 9, 2020 Council Meeting

Black Knot

Black Knot disease in Mayday Trees is becoming a concern in the community. Administration is to put Black Knot information on the village's facebook page.

North Saskatchewan Watershed Alliance

138-20	MOVED by Councillor Pritchard to accept the North Saskatchewan Watershed Alliance information package.	CARRIED
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FINANCIAL

139-20	MOVED by Deputy Mayor Young to accept the Golf Course January 1- June 30 and January 1 – July 31 Financial Report and the 2020 Department Summary and Financial Report to August 31.	CARRIED
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INFORMATION ITEMS

140-20	MOVED by Councillor Plaquin to accept as information AUMA - Convention sessions, proposed Special Resolution for the AUMA Convention Amending Bylaws, Ministry of Municipal Affairs 2019 – 2020 Annual Report, Assessment Model Review Impacts Report for the Village of Breton, Angela Duncan AUMA Village's West Update 2020 Stars of Alberta Volunteer Awards Nomination Alberta Council on Aging - October 1 International Day of Older Persons Brazeau Seniors Foundation - May 28 Board Meeting Minutes Alberta Council - Premier Kenney shuffles cabinet Breton RV Park - 2 letters from campers Alberta Justice - July disbursements Federation of Canadian Municipalities - Daniel Champagne for Vice President Gerald Soroka MP – press releases MSI Capital Grant – email from CAO to Director, Grant Program Delivery	CARRIED
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CLOSED SESSION

141-20	MOVED by Deputy Mayor Young to go In Camera at 8:28 p.m. to discuss the Village of Breton's Property Tax Sale.	CARRIED
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142-20	MOVED by Councillor Pritchard to come Out of Camera at 8:55 p.m.	CARRIED
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Village of Breton, Minutes of the September 9, 2020 Council Meeting

Property Tax Sale

143-20	MOVED by Councillor Simpson to set the reserve bid of \$30,000 for Tax Roll 7900 and \$14,000 for Tax Roll 34600 (for the Property Tax Sale) to be held on September 30 th , 2020 at 7:00 p.m. in Council Chambers.	CARRIED
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CAO WRITTEN REPORT/COUNCIL DISCUSSION


- AUMA President's Summit
- August activities highlights

ADJOURNMENT

144-20	MOVED by Mayor Bohning to adjourn the Council Meeting at 8:59 p.m.	CARRIED
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Mayor Bohning



Terri Wiebe, CAO