

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 10th, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Councillor Ivan Bohning
Councillor Anne Power
Councillor Kimberly Plaquin
Councillor Lynn Pritchard
Councillor Janet Young

Terry Molenkamp, CAO
Gail Postnikoff, Administrative Assistant

Members of the Public

Councillor Power called the Organizational Meeting of Council to order at 7:00 p.m.

CONSIDERATION OF THE AGENDA

135-18	MOVED by Councillor Young to accept the agenda as presented.	CARRIED
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APPOINTMENT OF MAYOR

Councillor Power called for nominations for Mayor.
Councillor Young nominated Councillor Power.
There were no further nominations.

Councillor Power was declared Mayor.

APPOINTMENT OF DEPUTY MAYOR

Mayor Power called for nominations for Deputy Mayor.
Councillor Pritchard nominated Councillor Young.
There were no further nominations.

Councillor Young was declared Deputy Mayor.

COUNCIL COMMITTEES AND APPOINTMENTS

2018 – 2019 Committees and Appointments		
Committee	Main Representative	Alternate
Brazeau Senior Foundation	Deputy Mayor Janet Young	Cllr Kimberly Plaquin
Yellowhead Regional Library Committee	Cllr Lynn Pritchard	Mayor Anne Power
39/20 Alliance	Cllr Kimberly Plaquin Cllr Lynn Pritchard	Mayor Anne Power
Family & Community Support Services Committee	Mayor Anne Power Deputy Mayor Janet Young	N/A
Breton & District Agricultural Society	Cllr Ivan Bohning	Deputy Mayor Janet Young
Breton Municipal Library Board	Mayor Anne Power	N/A
Emergency Management Advisory Committee	Deputy Mayor Janet Young Cllr Lynn Pritchard Cllr Ivan Bohning	N/A
Alberta Hemp Alliance	Cllr Lynn Pritchard	Cllr Kimberly Plaquin
Community Centre Fundraising Committee	Cllr Ivan Bohning	Cllr Kimberly Plaquin
Community Centre Building Advisory Committee	Cllr Ivan Bohning	Cllr Kimberly Plaquin

136-18	MOVED by Councillor Pritchard to set the 2018 – 2019 Council Appointments and Committees.	CARRIED
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REGULAR MEETINGS, DATES AND TIMES

137-18	MOVED by Deputy Mayor Young that the Regular Meetings of Council are held on the second Wednesday of each month at 7:00 p.m. in Council Chambers of the Carolyn Strand Civic Centre.	CARRIED
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COUNCIL REMUNERATION

138-18	MOVED by Councillor Plaquin to keep the LEG 2017-01 Remuneration Policy for Members of Council.	CARRIED
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OFFICE KEYS

Council declined keys to the Carolyn Strand Civic Centre.

SIGNING AUTHORITY

139-18	MOVED by Councillor Pritchard that the signing authority remain the same.	CARRIED
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ADJOURNMENT

140-18	MOVED by Mayor Power to adjourn the Council Meeting at 7:10 p.m.	CARRIED
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Mayor Power

Terry Molenkamp, CAO