

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 14, 2020  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

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

Terri Wiebe, CAO  
Gail Postnikoff, Administrative Assistant

Members of the Public

Terri Wiebe, CAO called the Organizational Meeting of Council to order at 7:00 p.m.

**CONSIDERATION OF THE AGENDA**

145-20

MOVED by Councillor Young to accept the agenda as presented.

CARRIED

**APPOINTMENT OF MAYOR**

Terri Wiebe, CAO called for nominations for Mayor.  
Councillor Plaquin nominated Councillor Bohning.  
There were no further nominations.

Councillor Bohning was declared Mayor.

**APPOINTMENT OF DEPUTY MAYOR**

Terri Wiebe, CAO called for nominations for Deputy Mayor.  
Councillor Plaquin nominated Councillor Young.  
There were no further nominations.

Councillor Young was declared Deputy Mayor.

**COUNCIL COMMITTEES AND APPOINTMENTS**

146-20 MOVED by Councillor Pritchard to remove the Drayton Valley Tourism and Hospitality from the Committee Appointments. CARRIED

147-20 MOVED by Councillor Pritchard to set the 2020- 2021 Council Appointments and Committees, as follows. CARRIED

2020-2021 Committees and Appointments		
Committee	Main Representative	Alternate
Brazeau Senior Foundation	Deputy Mayor Janet Young	Cllr Kimberly Plaquin
Yellowhead Regional Library Committee	Cllr Lynn Pritchard	Cllr Kimberly Plaquin
39/20 Alliance	Cllr Kimberly Plaquin Cllr Lynn Pritchard	Mayor Ivan Bohning
Family & Community Support Services Committee	Deputy Mayor Janet Young Cllr Patricia Simpson	N/A
Breton & District Agricultural Society	Cllr Ivan Bohning	Councillor Plaquin
Breton Municipal Library Board	Deputy Mayor Janet Young	N/A
Emergency Management Advisory Committee	Mayor Ivan Bohning Deputy Mayor Janet Young Cllr Patricia Simpson	N/A
Alberta Hemp Alliance	Cllr Lynn Pritchard	Cllr Kimberly Plaquin
Physician Recruitment	Cllr Patricia Simpson	

**REGULAR MEETINGS, DATES AND TIMES**

148-20 MOVED by Councillor Pritchard 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

**COUNCIL REMUNERATION**

149-19 MOVED by Deputy Mayor Young for Administration to update Policy No. LEG 2017-01 Remuneration Policy for Members of Council and bring to the November Council Meeting. CARRIED

**OFFICE KEYS**

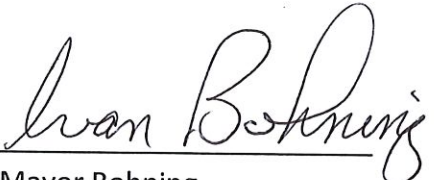
Council declined keys to the Carolyn Strand Civic Centre.

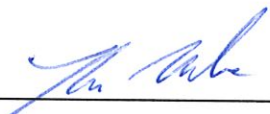
**SIGNING AUTHORITY**

150-19 MOVED by Councillor Plaquin that the signing authority remain as Mayor Bohning or Deputy Mayor Young and Terri Wiebe, CAO or Gail Postnikoff, Administrative Assistant. CARRIED

**ADJOURNMENT**

151-19 MOVED by Mayor Bohning to adjourn the Council Meeting at 7:18 p.m. CARRIED

  
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Mayor Bohning

  
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Terri Wiebe, CAO