

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 30<sup>th</sup>, 2019  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ALSO PRESENT**

Gail Postnikoff, Administrative Assistant

**CALL TO ORDER**

Mayor Bohning called the meeting to order at 6:55 p.m.

**ADOPTION OF THE AGENDA**

179-19	MOVED by Deputy Mayor Young to adopt the agenda as presented.	CARRIED
180-19	MOVED Councillor Plaquin to go In Camera at 6:57 p.m to discuss Personnel.	CARRIED
181-19	MOVED by Deputy Mayor Young to come Out of Camera at 7:25 p.m.	CARRIED
182-19	MOVED by Councillor Plaquin to appoint Gail Postnikoff as the Interim Acting CAO by way of a Contract.	CARRIED
183-19	MOVED by Councillor Pritchard to accept the offer from Brazeau County to assist the Acting CAO through the transition regarding budget and the new community centre.	CARRIED

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Administration was instructed to place an advertisement for the position of CAO.

184-19	MOVED by Mayor Bohning to adjourn the Council Meeting at 7: 31 p.m. CARRIED
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Mayor Bohning

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Gail Postnikoff  
Acting CAO