

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 14TH, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

Terry Molenkamp, CAO
Gail Postnikoff, Administrative Assistant
Members of the public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

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| 159-18 | MOVED by Deputy Mayor to accept the agenda with additions 9g) Breton Community Centre Project | CARRIED |
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DELEGATIONS

Shayanne Sheaves spoke to Council about a sitting area at the Breton CentraPlex Dance Studio.

QUESTION PERIOD

None

MINUTES

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| 160-18 | MOVED by Mayor Power to approve the September 12 th , 2018 Minutes of the Regular Meeting of Council. | CARRIED |
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| 161-18 | MOVED by Deputy Mayor Young to approve the October 10 th , 2018 Minutes of the Organizational Meeting of Council. | CARRIED |
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| 162-18 | MOVED by Councillor Plaquin to approve the October 10 th , 2018 Minutes of the Regular Meeting of Council. | CARRIED |
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

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| 163-18 | MOVED by Councillor Pritchard to accept the verbal Committee Reports from Council. | CARRIED |
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OLD BUSINESS

None

NEW BUSINESS

Mark Smith, MLA

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| 164-18 | MOVED by Deputy Mayor Young to accept as information the letter from Mark Smith, MLA regarding funding issues surrounding the roll out of the Cannabis Legalization. | CARRIED |
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Christmas Office Hours

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| 165-18 | MOVED by Councillor Pritchard to approve the closure of the Breton Municipal Office from December 24 th , 2018 to January 2 nd , 2019 for the Christmas season. | CARRIED |
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Proposed Amendment to 39/20 Alliance Members Fees

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| 166-18 | MOVED by Councillor Pritchard to accept Motions from the 39/20 Alliance | |
| 2018-34 | MOVED by Kevin Maine that member financial contributions to the 39/20 Alliance be equal in 2019. | |
| 2018-35 | MOVED by Kevin Maine that subject to member council approval, member fees be set at #3500.00 per community for 2019. | |
| 2018-36 | MOVED by Wally Yakimetz that subject to member council approval, Appendix 3 – Member Fees – of the 39/20 Policy and Procedures Manual be amended to read, “Members will be assessed an equal fee. This annual fee must be reviewed and confirmed or adjusted at least annually in September by the current representatives. | |
| | Mayor Power requested a recorded vote 4 in favour. Mayor Power opposed. | CARRIED |

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Draft Code of Conduct Bylaw for Members of Council, Members of Council Committees and Other Bodies
Established by Council who are not Councillors

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| 167-18 | MOVED by Councillor Pritchard to table Bylaw 18-08 Draft Code of Conduct Bylaw for Members of Council, Members of Council Committees and Other Bodies Established by Council who are not Councillors to the December 12 th Council meeting. | CARRIED |
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Breton Golf Course Christmas Special

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| 168-18 | MOVED by Deputy Mayor Young to sell 2019 golf memberships at 2018 prices as a Christmas Special until December 20 th , 2018. | CARRIED |
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Warburg Minor Hockey Association and Winfield Minor Hockey Association

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| 169-18 | MOVED by Mayor Power to donate one - 10 round punch pass for the Breton Golf Course to the Warburg Minor Hockey Association and Winfield Minor Hockey Association tournament on November 23 rd – 25 th , 2018. | CARRIED |
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| 170-18 | MOVED by Councillor Pritchard to donate one 10-round punch pass for the Breton Golf Course to the Warburg Minor Hockey Association and Winfield Minor Hockey Association tournament on December 7 th – 9 th , 2018. | CARRIED |
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Community Centre Project – Removal of the existing building

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| 171-18 | MOVED by Deputy Mayor Young to accept as information the Hazardous Materials Assessment Recommendations from Morgan Demolition and Abatement Ltd. on the existing Community Centre. | CARRIED |
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BYLAWS

18-06 Animal Control Bylaw

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| 172-18 | MOVED by Councillor Pritchard to give first reading to Bylaw 18-06 Animal Control Bylaw, to amend Bylaw 13-07. | CARRIED |
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| 173-18 | MOVED by Deputy Mayor Young to give second reading to Bylaw 18-06 Animal Control Bylaw, to amend Bylaw 13-07. | CARRIED |
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| 174-18 | MOVED by Councillor Plaquin to present Bylaw 18-06 Animal Control Bylaw, to amend Bylaw 13-07 for third reading. | CARRIED |
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| 175-18 | MOVED by Councillor Bohning to give third and final reading to Bylaw 18-06 Animal Control Bylaw, to amend Bylaw 13-07 | CARRIED |
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18-07 Fees and Charges Bylaw

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| 176-18 | MOVED by Councillor Pritchard to give first reading to Bylaw 18-07 Fees and Charges Bylaw. | CARRIED |
| 177-18 | MOVED by Deputy Mayor Young to give second reading to Bylaw 18-07 Fees and Charges Bylaw. | CARRIED |
| 178-18 | MOVED by Councillor Plaquin to present Bylaw 18-07 Fees and Charges Bylaw for third reading. | CARRIED |
| 179-18 | MOVED by Councillor Bohning to give third and final reading to Bylaw 18-07 Fees and Charges Bylaw. | CARRIED |

FINANCIAL

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| 180-18 | MOVED by Councillor Bohning to accept the October Cheque Listing and August, September and October Bank Reconciliations. | CARRIED |
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INFORMATION ITEMS

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| 181-18 | MOVED by Mayor Power to accept as information | |
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- **AUMA** - Councillor Pritchard's appointment to the Participation on AUMA's Small Communities Committee 2018 – 2019
- **Brazeau County** - Bylaw 1001-18 LUB Amendment – Cannabis Production and Distribution Facilities
- **39/20 Alliance** - September 3 Minutes
- **Jim Eglinski, MP** - October 1st and 29th Update
- **Alberta Justice** – October disbursement summary
- **GovDeals.ca** – Rural Municipalities of Alberta welcomes GovDeals (A liquidity services marketplace)
- **Alberta Municipal Affairs** - Renewing Local Democracy in Alberta
- **Village of Breton** - copy of letter to Alberta Environment regarding the sewage lagoon fencing
- **Government of Alberta** - The Cannabis Act info fact sheet
- **AUMA** – Stewardship and Policy Integration Branch of the Government of Alberta
- **North Saskatchewan Watershed Alliance** - Riparian Health – From Policy to Planting
- **Alberta Municipal Affairs** - Detailed action plan response to the 2018 Municipal Accountability Program
- **Wild Rose School Division** – October 16th Board Highlights and agenda
- **Healthy Communities Coalition** – September 17th Minutes
- **Brazeau County** - Councillor, Member-at-large and staff appointments 2018/2019

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- **Wetaskiwin & County Sports Hall of Fame** – updating their information
- **Yellowhead Regional Library** – Board announces new director
- **Infrastructure** – magazine
- **Brazeau County** – Fall newsletter
- **Brazeau County** - Breton Library Board appointment – Councillor Sara Wheale
- **Farm Safety** – Safety Smarts
- **Rundle’s Mission Society** - Historic Site and Retreat Centre. CARRIED

ADMINISTRATIVE REPORT

- Terrence Barg has resigned from the Breton Community Centre Fundraising Committee
- Breton Christmas Parade December 14th
- Breton FCSS Community Christmas Supper December 18th
- Breton Health Centre Tree of Love December 21st

ADJOURNMENT

182-18 MOVED by Mayor Power to adjourn the Council Meeting at 8:24 p.m. CARRIED

Mayor Power

Terry Molenkamp, CAO