

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY DECEMBER 11th, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Deputy Mayor Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin

ABSENT

Mayor Ivan Bohning
Councillor Pat Simpson

ALSO PRESENT

Gail Postnikoff, Acting CAO
Jocelyn Whaley, Brazeau County CAO
Member of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

- 212-19 MOVED by Councillor Pritchard to adopt the agenda with additions
- 10g) Breton & District Agricultural Society
 - h) FCSS – 2020 Funding Agreement
 - i) Roll #34400 – Property Taxes
 - j) RCMP Funding – Provincial Government Announcement
 - 12) FORTISAlberta – Franchise Presentation CARRIED

DELEGATIONS

Tom Hinderks, Drayton Valley Hospitality & Tourism Authority Update

Brian Bettis and Ryan Kessler – Telus Community Update

QUESTION PERIOD

None

MINUTES

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| 213-19 | MOVED by Councillor Plaquin to accept the November 13 th , 2019 Public Meeting Minutes and the November 13 th , 2019 Minutes of the Regular Meeting of Council. CARRIED |
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

214-19	MOVED by Councillor Pritchard to accept the verbal Committee Reports. CARRIED
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OLD BUSINESS

None

BYLAWS

Intermunicipal Collaboration Framework (ICF) Bylaw between Brazeau County and the Village of Breton.

215-19	MOVED by Councillor Pritchard to give 1 st reading to Bylaw 19-13 Intermunicipal Collaboration Framework (ICF) Bylaw between Brazeau County and the Village of Breton. CARRIED
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Brazeau County and Village of Breton Intermunicipal Development Plan.

216-19	MOVED by Councillor Pritchard to give first reading to Bylaw 19-12 Brazeau County and Village of Breton Intermunicipal Development Plan. CARRIED
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Bylaw 19-11 Emergency Management Bylaw.

217-19	MOVED by Deputy Mayor to give first reading to Bylaw 19-11 Emergency Management Bylaw. CARRIED
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218-19	MOVED by Councillor Pritchard to give second reading to Bylaw 19-11 Emergency Management Bylaw. CARRIED
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219-19	MOVED by Councillor Plaquin to present Bylaw 19-11 Emergency Management Bylaw for third reading. CARRIED
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220-19	MOVED by Deputy Mayor Young to give third and final reading to Bylaw 19-11 Emergency Management Bylaw. CARRIED
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NEW BUSINESS

2020 Interim Operating Budget

221-19	MOVED by Councillor Plaquin to accept the 2020 Interim Operating Budget. CARRIED
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A & E Architectural – Change Order

222-19	MOVED by Councillor Plaquin to approve Change Order No 6 from Binder Construction for the Community Centre. CARRIED
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Bank Reconciliation Assistance

223-19	MOVED by Councillor Pritchard to have Metrix Group complete the Village's bank reconciliations from June – December 2019 at a cost of \$2000.00.	CARRIED
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Breton Municipal Library

224-19	MOVED by Councillor Plaquin to appoint Theresa Teneycke and Wendy Benson to the Breton Municipal Library Board for a three-year term.	CARRIED
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Staff Christmas Bonus

225-19	MOVED by Councillor Pritchard to give the five full-time staff a Christmas Bonus as per the 2019 budgeted amount.	CARRIED
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A & E Architectural – Change Order

225-19	MOVED by Councillor Plaquin to approve the Change Order No 7 from Binder Construction for the Community Centre.	CARRIED
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Breton & District Agricultural Society

226-19	MOVED by Councillor Plaquin to accept as information the invoice from the Breton Agricultural Society for the Combi Stove and inform them of Motion 175-19 MOVED by Councillor Pritchard that the Village of Breton pay the difference up to \$6000.00 for the stove which is being purchased by the Breton Agricultural Society for the Breton Community Centre.	CARRIED
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Breton FCSS 2020 Funding Agreement

227-19	MOVED by Councillor Plaquin to accept the Family and Community Support Funding Agreement implementation for a three-year period beginning 2020.	CARRIED
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Jeanette Pye

228-19	MOVED by Councillor Plaquin to waive the January 2020 penalty for Tax Roll 34400 and send a letter indicating this is a one-time occurrence.	CARRIED
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RCMP Funding

229-19	MOVED by Deputy Mayor Young to accept as information the RCMP Funding Provincial Government Announcement.	CARRIED
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FINANCIAL

230-19	MOVED by Councillor Plaquin to accept the November cheque listing.	CARRIED
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INFORMATION ITEMS

231-19.1	MOVED by Councillor Pritchard to accept as information Alberta Justice – November disbursements West Central Airshed Society – Monitoring the air we breathe newsletter Wild Rose School Division – November 26 th Board Highlights AUMA Villages West Update from Angela Duncan Alberta Municipal Data Sharing Partnership – introduction letter Municipal Services and Legislation – Municipal Census Data Cannabis Prospect Magazine Infrastructure Magazine Wild Rose School Division – November 26 th Agenda 39/20 Alliance – November 27 th Agenda, emails from 39/20 board members Federation of Canadian Municipalities – magazine Municipal World - magazine FORTISAlberta - Franchise Presentation	CARRIED
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CLOSED SESSION

None

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Legal advice received for hall
- Letter sent to Ridgeback for hall funding
- December 19th Office Open House
- Christmas office closure reminder
- Brazeau County – dates for a Joint meeting in February
- CAO interviews

ADJOURNMENT

232-19	MOVED by Deputy Mayor Young to adjourn the Council meeting at 8:15 p.m.	CARRIED
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Deputy Mayor Young

Gail Postnikoff, Acting CAO