

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 13, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ALSO PRESENT

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

CALL TO ORDER

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

ADOPTION OF THE AGENDA

39-19	MOVED by Deputy Mayor Young to adopt the agenda as presented. CARRIED
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DELEGATIONS

Phil Dirks, Partner of Metrix Group LLP presented Council with the 2018 Audit and Financial Statements.

40-19	MOVED by Deputy Mayor Young to accept the 2018 Audit and Financial Statements from Phil Dirks of the Metrix Group LLP. CARRIED
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Tom Hinderks, Executive Director gave a presentation of behalf of the Drayton Valley Hospitality & Tourism Authority.

41-19	MOVED by Councillor Pritchard that the Village of Breton join the Drayton Valley Hospitality & Tourism Authority. CARRIED
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QUESTION PERIOD

None

MINUTES

42-19	MOVED by Deputy Mayor Young to accept the February 13 th , 2019 Minutes of the Regular Meeting of Council. CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

43-19	MOVED by Councillor Plaquin to accept the verbal committee reports of Council.	CARRIED
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44-19	MOVED by Councillor Pritchard to appoint Councillor Plaquin as the representative of Council to the 39/20 Alliance.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Breton Municipal Library Board Appointment

45-19	MOVED by Deputy Mayor Young to appoint Cathy Hatt and Nicole Charlton to the Breton Municipal Library Board for a three-year term expiring March 12 th , 2021.	CARRIED
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Deer Crossing Estates Listing Agreement

46-19	MOVED by Councillor Pritchard to accept the amendment to extend the agreement to March 2 nd , 2020 with Royal LePage Gateway Realty as exclusive seller for the remaining property in Deer Crossing Estates Phase 2.	CARRIED
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Municipal Sustainability Initiative – Amending Memorandum of Agreement

47-19	MOVED by Councillor Pritchard that the Village of Breton execute the Municipal Sustainability Initiative amending memorandum of agreement with Alberta Municipal Affairs to receive the MSI funding to the planned conclusion of the program in 2021-2022.	CARRIED
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FINANCIAL

48-19	MOVED by Deputy Mayor Young to accept the February 2019 cheque listing.	CARRIED
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INFORMATION ITEMS

49-19	MOVED by Councillor Pritchard to accept the information items Brazeau Foundation, December 3, 2018 Meeting Minutes Alberta Municipal Affairs, Annual Designated Industrial Non-linear Property Assessment for 2019 Tax Year Recycling Council of Alberta, Single Use Items Reduction Strategies Workshop Alberta Capital Finance Authority, Annual General Meeting 39/20 Alliance, February 27, 2019 Regular Meeting Minutes 39/20 Alliance, February 27, 2019 Annual General Meeting Minutes Brazeau County, Press Release – Brazeau County to Remain Vigilant and Active on Bighorn Country Proposal Jim Eglinski Member of Parliament for Yellowhead, Parliamentary Update for the Week of February 18, 2019 Alberta Sport Connection, 2019 Alberta Masters Games Promotional Material Canada Prospect Magazine Community Services, CSRO February 22, 2019 Meeting Alberta Municipal Affairs, MSI Funding Commitment YRL Board Executive Committee Highlights, February 11, 2019 Leduc Rural Crime Watch Association Spring 2019 Newsletter Alberta Health Services, Screening Program	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- A retirement card is to be sent to Anne Power for her years serving on village council
- Tyler Patterson from Lane Consultants will be making a presentation to Council at the April meeting regarding benefits
- Deputy Mayor Young and Councillor Pritchard will be attending the Wild Rose Public School joint meeting in Drayton Valley on March 28th
- The Breton FCSS Volunteer supper is being held on April 11th. Tickets will be set aside for Council and spouses to attend. Council is invited to bring greetings from the Village
- The Village of Breton was not successful in receiving the Asset Management Grant Funding

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Mayor Bohning

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