

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 12TH, 2021
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

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

ABSENT

Councillor Kimberly Plaquin

ALSO PRESENT

Terri Wiebe, CAO
Gail Postnikoff, Administrative Assistant

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:01 p.m.

ADOPTION OF THE AGENDA

91-21	MOVED by Deputy Mayor Young to accept the agenda with changes 10f) Nazi flag – Brazeau County 10g) Binder – New Community Centre	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

92-21	MOVED by Councillor Pritchard to accept the April 14, 2021 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

93-21	MOVED by Councillor Pritchard that Motion 75-21 MOVED by Councillor Pritchard to have the RCMP requisition put on the 2021 Property Tax Notice and Assessment as a separate levy remain in place.	CARRIED
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COMMITTEE REPORTS/MEETINGS

94-21	MOVED by Deputy Mayor Young to accept the verbal Committee Reports/Meetings from Council.	CARRIED
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OLD BUSINESS

Breton Municipal Library – Transfer of Funds

95-21	MOVED by Councillor Pritchard that due to unprecedented circumstances of Covid-19 Council will allow the Breton Municipal Library to transfer \$10,205.00 of the unused funds from the 2020 Operating Budget to a reserve account.	CARRIED
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Canada Day – July 1st 2021

Darren Aldous has volunteered to plan the July 1st Canada Day Reverse Parade with funds coming from Brazeau County and the Village of Breton.

BYLAWS

None

NEW BUSINESS

Breton Municipal Library – Board Appointment

96-21	MOVED by Deputy Mayor Young to appoint Kristeena Scobie-Meade to the Breton Municipal Library Board for a three-year term beginning May 1, 2021.	CARRIED
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Brazeau County Weed Inspectors

97-21	MOVED by Councillor Pritchard to appoint Corbyn Pankonin and Rhiannon Gressler from Brazeau County as weed inspectors for the Village of Breton for 2021.	CARRIED
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Alberta Police Force

98-21	MOVED by Councillor Simpson to send a letter of support to the Honourable Kaycee Madu, Minister of Justice and Solicitor General in support of the RCMP's opposition of the Provincial Governments recent proposal of an Alberta Police Force.	CARRIED
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Policy LEG2021-01 Remuneration Policy for Members of Council

99-21	MOVED by Deputy Mayor Young to adopt Policy LEG2021-01 Remuneration Policy for Members of Council.	CARRIED
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Golden Spur Gymkhana Club

100-21	MOVED by Councillor Pritchard to give the Golden Spur Gymkhana Club a donation of \$200.00 to help with the club's summer events.	CARRIED
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Friends of Simon Wiesenthal Centre for Holocaust Studies

Administration was directed to prepare a media statement in response to the letter received from the Friends of Simon Wiesenthal Centre for Holocaust Studies regarding a Confederate flag and Nazi flag being flown at 4311 Township Road 484 located in Brazeau County.

Community Centre Walk-thru

Administration and members of Council will do a walk-thru of the new community centre for the final inspection on May 19th at 2:00 p.m.

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FINANCIAL

101-21 MOVED by Deputy Mayor Young to accept the March Revenue and Expenses Financial Report. CARRIED

INFORMATION

102-21 MOVED by Councillor Pritchard to accept as information
Municipal Services and Legislation – letter encouraging municipalities to work to remove barriers to economic activity, economic renewal
Town of High River – Eastern slopes coal exploration and public consultation on the 1976 coal development policy
Crowsnest Pass - Eastern slopes coal exploration and public consultation on the 1976 coal development policy
Statistics Canada – support the 2021 census
Lynn Oberle – copy of letter he sent to the School Board regarding the transition of the Elementary school to the High School
RCMP – April report
Town of Tofield – copy of letters sent to Honorable Tyler Shandro, Health Minister and Damien Kurek, Member of Parliament Battle River-Crowfoot – Rural Alberta Vaccine Provision CARRIED

CLOSED SESSION

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CAO WRITTEN REPORT/COUNCIL DISCUSSION


103-21 MOVED by Deputy Mayor Young to accept the April CAO written report. CARRIED

ADJOURNMENT

104-21 MOVED by Mayor Bohning to adjourn the Council Meeting at 8:14 p.m. CARRIED



Mayor Bohning



Terri Wiebe, CAO