

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY MAY 24th, 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
Councillor Patricia Simpson

ALSO PRESENT

Terry Molenkamp, CAO

CALL TO ORDER

Mayor Bohning called the meeting to order at 12:45 p.m.

ADOPTION OF THE AGENDA

81-19	MOVED by Deputy Mayor Young to adopt the agenda as presented. <p style="text-align:right">CARRIED UNANIMOUSLY</p>
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BYLAW

a) Bylaw No. 19-05 ATCO Gas and Pipelines Ltd. Franchise Agreement Renewal – First Reading

82-19	MOVED by Deputy Mayor Young to give first reading to Bylaw no. 19-05 ATCO Gas and Pipelines Ltd. Agreement Renewal <p style="text-align:right">CARRIED UNANIMOUSLY</p>
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ADJOURNMENT

83-19	MOVED by Mayor Bohning to adjourn the Council Meeting at 12:50 p.m. <p style="text-align:right">CARRIED UNANIMOUSLY</p>
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Mayor Bohning

Terry Molenkamp, CAO