

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 12<sup>th</sup>, 2019  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

Deputy Mayor Janet Young  
Councillor Lynn Pritchard  
Councillor Kimberly Plaquin  
Councillor Patricia Simpson

**EXCUSED ABSENT**

Mayor Ivan Bohning

**ALSO PRESENT**

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

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

84-19	MOVED by Councillor Pritchard to accept the agenda with additions 9H) Regional Assessment Review Board and Regional Subdivision and Development Appeal Board i) Linda Wall – Pickle Ball	CARRIED
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**DELEGATIONS**

None

**QUESTION PERIOD**

None

**MINUTES**

85-19	MOVED by Councillor Pritchard to approve the May 8 <sup>th</sup> , 2019 Minutes of the Regular Meeting of Council.	CARRIED
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86-19	MOVED by Councillor Plaquin to approve the May 24 <sup>th</sup> , 2019 Minutes of the Special Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

87-19	MOVED by Councillor Plaquin to accept the verbal Committee Reports from Council.	CARRIED
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**OLD BUSINESS**

NONE

**NEW BUSINESS**

Hillbilly Services Ltd. Development Permit Application 0003-19

88-19	MOVED by Councillor Plaquin to approve Development Permit Application 0003-19 placement of Sea can located at 4823 - 50 <sup>th</sup> Ave.	CARRIED
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2019 Yellowhead Regional Library Conference

89-19	MOVED by Councillor Plaquin to register Councillor Pritchard for the 2019 Yellowhead Regional Library conference on September 20 <sup>th</sup> , 2019.	CARRIED
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Unnecessary Noise Issues

90-19	MOVED by Councillor Pritchard to send a letter to Alberta Transportation and cc to Brazeau County on the noise complaint the village received for the Hwy 616/20 intersection.	CARRIED
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Lone Worker Safety

91-19	MOVED by Councillor Pritchard to accept as information the email from 39/20 Alliance regarding the protection for lone work/safe work environment.	CARRIED
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Town of Rimbey

92-19	MOVED by Councillor Plaquin to send a Thank you to the Town of Rimbey for the invitation to attend their Annual Rodeo but Council is unable to attend. CARRIED
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Alberta Recreation & Parks Association Conference

93-19	MOVED by Deputy Mayor Young to accept as information the 2019 Alberta Recreation & Parks Association Annual Conference on October 24 <sup>th</sup> – 26 <sup>th</sup> , 2019. CARRIED
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MAMP Asset Management Cohort

94-19	MOVED by Councillor Pritchard to send Motion 188-18 MOVED by Deputy Mayor Young that the Council of the Village of Breton approve the resolution as proposed by the Asset Management Capacity Building Cohort Program and that the Village participate in the application process to Brazeau County. CARRIED
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Regional Assessment Review Board and Regional Subdivision and Development Appeal Board

95-19	MOVED by Councillor Pritchard that the Council of the Village of Breton approach Brazeau County to develop a regional arrangement for a Local Assessment Review Board, a Composite Assessment Review Board and a Subdivision and Development Appeal Board. CARRIED
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Linda Wall – Pickleball

96-19	MOVED by Councillor Plaquin for Administration to get a cost for Pickleball equipment and prepping the tennis courts. CARRIED
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**FINANCIAL**

97-19	MOVED by Deputy Mayor Young to accept the May 2019 Cheque Listing and the February 2019 Bank Reconciliation. CARRIED
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**INFORMATION ITEMS**

98-19.1	MOVED by Councillor Pritchard to accept the information items <b>Brazeau County</b> - Order on Vehicle Weights <b>Alberta Justice</b> - April Disbursements <b>Jim Eglinski, MP</b> - Press releases <b>Origin Core Consulting Inc</b> – Introduction letter <b>Alberta Recreation &amp; Parks</b> – Awards from the ARPA and Government of Alberta to honour outstanding work in the community.	CARRIED
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Breton Golden Age Club

Pat Simpson on behalf of the Breton Golden Age Club is looking for a response to their October 2018 letter regarding funding for their renovation costs.

98-19	MOVED by Councillor Pritchard for Administration to look at what the Village has given to the Breton Golden Age Club in the past and send a letter of response regarding funding towards their renovations.	CARRIED
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**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- Breton High School Graduation – Mayor Bohning will give a message from Council
- Town Cleanup – June 10<sup>th</sup> – 14<sup>th</sup>

**ADJOURN**

99-19	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 7:46 p.m.	CARRIED
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Deputy Mayor Young

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Terry Molenkamp, CAO