

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 14, 2019  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

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

**ALSO PRESENT**

Terry Molenkamp, CAO  
Gail Postnikoff, Administrative Assistant  
Members of the Public

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

119-19	MOVED by Deputy Mayor Young to accept the agenda with additions 9h) Asset Management Policy	CARRIED
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**DELEGATIONS**

Tom Hinderks, Executive Director for the Drayton Valley Hospitality & Tourism Authority spoke to Council about what they can offer to the Village.

**QUESTION PERIOD**

None

**MINUTES**

120-19	MOVED by Councillor Pritchard to accept the July 10 <sup>th</sup> , 2019 Minutes of the Regular Meeting of Council.	CARRIED
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121-19	MOVED by Deputy Mayor Young to accept the July 29 <sup>th</sup> , 2019 Minutes of the Special Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

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**COMMITTEE REPORTS/MEETINGS**

122-19	MOVED by Councillor Plaquin to accept the verbal Committee Reports from Council.	CARRIED
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**OLD BUSINESS**

None

**NEW BUSINESS**

Reservoir Pump Automation and Upgrade

123-19	MOVED by Councillor Pritchard to approve the automation and pump upgrade project at the reservoir at a budgeted cost of \$81,000.00 and the funding for the project is as follows:  Allocate Dust Control MSI funding to Pump Project \$34,400.00 Allocate Dust Control Revenue funding to Pump Project \$20,000.00 Allocate Pump purchase Revenue Funding to Pump Project \$10,000.00 Use Gas Tax funding of \$16,600.00 to complete the Pump Project funding.	CARRIED
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Breton CentraPlex Dance Studio

124-19	MOVED by Councillor Pritchard to accept as information the lease agreement between Joanne Nelson o/a Miss Joanne's School of Dance and the Village of Breton and bring it back to the September Council Meeting.	CARRIED
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Brazeau County Provision of Services for a Subdivision & Development Board Agreement

125-19	MOVED by Councillor Plaquin to enter into agreements with Brazeau County for the provision of services for a Subdivision and Development Appeal Board and for the provision of services for an Assessment Appeal Board.	CARRIED
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Spruce and Poplar Tree Removal

126-19	MOVED by Deputy Mayor Young to accept the quote from Chipps Tree Care Inc in the amount of \$6900.00 plus GST for damaged and diseased spruce and poplar tree removal from village property and that the cost be deducted from the common services contingency reserve.	CARRIED
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Community Centre Servicing

127-19	MOVED by Councillor Pritchard to accept the quote from Nikiforuk Construction Ltd. in the amount of \$46,310.00 plus GST for the installation of water and sewer services for the new community centre.	CARRIED
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Municipal Affairs AUMA Convention Meeting

128-19	MOVED by Councillor Pritchard to accept as information the invitation to meet with the Minister of Municipal Affairs Kaycee Madu at the Alberta Urban Municipalities Association convention September 25 <sup>th</sup> – 27 <sup>th</sup> , 2019.	CARRIED
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Establishment of a Library Reserve

129-19	MOVED by Councillor Plaquin to cancel Policy ADM2012 Reserve Policy and adopt Policy ADM2019-01 Reserve Policy that establishes a reserve for the Breton Municipal Library.	CARRIED
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Asset Management Policy

130-19	MOVED by Councillor Simpson to adopt Policy ADM2019-02 Asset Management Policy.	CARRIED
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**BYLAWS**

131-19	MOVED by Deputy Mayor Young to give first reading to Bylaw 19-07 Establishment of a Regional Assessment Review Board.	CARRIED
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132-19	MOVED by Councillor Pritchard to give second reading to Bylaw 19-07 Establishment of a Regional Assessment Review Board.	CARRIED
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133-19	MOVED by Councillor Plaquin to present for third reading Bylaw 19-07 Establishment of a Regional Assessment Review Board.	CARRIED
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134-19	MOVED by Councillor Simpson to give third and final reading to Bylaw 19-07 Establishment of a Regional Assessment Review Board.	CARRIED
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**FINANCIAL**

135-19	MOVED by Deputy Mayor Young to accept the July 2019 Cheque Listing and May and June 2019 Bank Reconciliation.	CARRIED
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**INFORMATION ITEMS**

136-19	<p>MOVED by Councillor Plaquin to accept the information items</p> <p><b>Golden Spur Gymkhana Club</b> – Thank you card for July 1<sup>st</sup> donation</p> <p><b>Alberta Health Services</b> – Letter regarding the Breton Medical Centre</p> <p><b>Alberta Culture, Multiculturalism and Status of Women</b> – Alberta Volunteers and the Stars of Alberta Volunteer Awards nominations</p> <p><b>Yellowhead Regional Library</b> – YRL 2019 – 2021 Plan of Service</p> <p><b>Town of Peace River</b> – Findings from the CRA on GST payable on Intermunicipal cost sharing agreements</p> <p><b>Brazeau Seniors Foundation</b> – June 21<sup>st</sup> Minutes. <span style="float: right;">CARRIED</span></p>
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**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- Terry Molenkamp, CAO advised Council she will be taking some holiday time later in the fall

**ADJOURNMENT**

137-19	<p>MOVED by Mayor Bohning to adjourn the Council Meeting at 8:10 p.m. <span style="float: right;">CARRIED</span></p>
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Mayor Ivan Bohning

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Terry Molenkamp, CAO