

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 11th, 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

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

138-19	MOVED by Deputy Mayor Young to adopt the agenda with additions 9f) Miss Joanne's School of Dance	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

Lori Sutinen and Meta McDonald had questions for Council regarding Bylaw Enforcement, their Vision for Breton, forming an Advisory Committee for the Breton Golf Course as well as road conditions in Fraser Drive.

MINUTES

139-19	MOVED by Councillor Pritchard to accept the Minutes of the August 14 th , 2019 Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

140-19	MOVED by Councillor Plaquin to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

Breton CentraPlex Dance Studio Lease

141-19	MOVED by Councillor Simpson to increase the monthly rent for Joanne Nelson operating as Miss Joanne's School of Dance at the Breton CentraPlex to \$750.00 per month commencing July 1 st , 2020 due to increases in the cost of utilities and invite her to attend a Council Meeting for discussion.	CARRIED
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NEW BUSINESS

Subdivision Authority Bylaw

142-19	MOVED by Councillor Plaquin to accept as information Bylaw 04-05 Subdivision Authority Bylaw.	CARRIED
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ATCO Gas

144-19	MOVED by Deputy Mayor Young to keep the ATCO Gas and Pipelines Ltd. Franchise Agreement at 15% for the year 2020.	CARRIED
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Industrial Lot Pricing

143-19	MOVED by Councillor Pritchard to invite Jastinder Shergill to a Council meeting to discuss his inquiry into industrial lots for sale in the Village of Breton.	CARRIED
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Municipal Development Plan

144-19	MOVED by Councillor Pritchard to give first reading to Bylaw 19-10 Municipal Development Plan and to set November 13 th for a Public meeting.	CARRIED
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Business Licence Bylaw 16-01 Review

145-19	MOVED by Councillor Simpson to charge \$50.00/year for a new Business Licence and \$25.00/year for renewals. 2 in favour 3 opposed	DEFEATED
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Miss Joanne's School of Dance

146-19	MOVED by Councillor Plaquin to allow Joanne Nelson, operating as Miss Joanne's School of Dance to rent the CentraPlex Dance Studio beginning September 16 th for this year only with a charge of \$250.00.	CARRIED
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BYLAWS

Bylaw 19-08 Establishment of a Subdivision Authority

147-19	MOVED by Councillor Pritchard to give first reading to Bylaw 19-08 Establishment of a Subdivision Authority.	CARRIED
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148-19	MOVED by Deputy Mayor Young to give second reading to Bylaw 19-08 Establishment of a Subdivision Authority.	CARRIED
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149-19	MOVED by Councillor Plaquin to present Bylaw 19-08 Establishment of a Subdivision Authority for third reading.	CARRIED
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150-19	MOVED by Councillor Simpson to give third and final reading to Bylaw 19-08 Establishment of a Subdivision Authority.	CARRIED
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Bylaw 19-09 Repeal Bylaw 10-02 Regional Assessment Review Board

151-19	MOVED by Councillor Pritchard to give first reading to Bylaw 19-09 Repeal Bylaw 10-02 Regional Assessment Review Board.	CARRIED
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152-19	MOVED by Deputy Mayor Young to give second reading to Bylaw 19-09 Repeal Bylaw 10-02 Regional Assessment Review Board.	CARRIED
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153-19	MOVED by Councillor Plaquin to present Bylaw 19-09 Repeal Bylaw 10-02 Regional Assessment Review Board for third reading.	CARRIED
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154-19	MOVED by Councillor Simpson to give third and final reading to Bylaw 19-09 Repeal Bylaw 10-02 Regional Assessment Review Board.	CARRIED
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FINANCIAL

155-19	MOVED by Deputy Mayor Young to accept the August Cheque Listing.	CARRIED
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INFORMATION ITEMS

156-19	<p>MOVED by Councillor Plaquin to accept as information</p> <p>Wild Rose School Division – Board Highlights August 20th</p> <p>Alberta Municipal Affairs - MSI grant for Breton is \$168,123 and the MSI funding is \$30,474, GTF Allocation is \$100,000, Interim 2019 MSI and GTF Funding allocations</p> <p>YellowHead Regional Library - increase of membership levies by two per cent effective January 1st, 2020 and one half per cent effective January 1st, 2021 (municipalities \$4.39 per capita in 2020 and \$4.46 per capita in 2021</p> <p>CUPW – Canadian Union of Postal Workers – Questions for Political parties</p> <p>Alberta Justice – July disbursements</p> <p>Brazeau County – Agricultural Holdings (AGH) District Compilation Report to Council September 17th, 2019</p> <p style="text-align: right;">CARRIED</p>
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Time frame for the new Community Centre has been received

ADJOURNMENT

157-19	<p>MOVED by Mayor Bohning to adjourn the Council Meeting at 8:30 p.m. CARRIED</p>
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Mayor Bohning

Terry Molenkamp, CAO