

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 12<sup>TH</sup>, 2020  
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 Patricia Simpson

**ABSENT**

Councillor Kimberly Plaquin

**ALSO PRESENT**

Terri Wiebe, CAO  
Gail Postnikoff, Admin Assistant

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

167-20	MOVED by Deputy Mayor Young to adopt the agenda with additions 10k) Community Centre Update 13) Closed Session – Development Permit	CARRIED
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**DELEGATIONS**

None

**QUESTION PERIOD**

None

**MINUTES**

168-20	MOVED by Councillor Pritchard to approve the October 14 <sup>th</sup> , 2020 Organizational Meeting Minutes with one change to the Council Committees.	CARRIED
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169-20	MOVED by Councillor Pritchard to approve the October 14 <sup>th</sup> , 2020 Minutes of the Regular Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

170-20	MOVED by Deputy Mayor Young to accept the verbal Council Committee Reports.	CARRIED
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**OLD BUSINESS**

None

**BYLAWS**

Bylaw 20-04 Tax Arrears Payment Plan Bylaw (TAPP)

171-20	MOVED by Councilor Simpson to give second reading to Bylaw 20-04 Tax Arrears Payment Plan Bylaw (TAPP).	CARRIED
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172-20	MOVED by Councillor Pritchard to give third and final reading to Bylaw 20-04 Tax Arrears Payment Plan Bylaw (TAPP).	CARRIED
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Sidewalk Maintenance Bylaw

173-20	MOVED by Councillor Pritchard to give first reading to Bylaw 20-06 Sidewalk Maintenance Bylaw, changing the penalty in Section 4 a) to \$100.	CARRIED
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174-20	MOVED by Councillor Simpson to give second reading to Bylaw 20-06 Sidewalk Maintenance Bylaw.	CARRIED
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175-20	MOVED by Deputy Mayor Young to present Bylaw 20-06 Sidewalk Maintenance Bylaw for third reading.	CARRIED
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176-20	MOVED by Councillor Pritchard to give third and final reading to Bylaw 20-06 Sidewalk Maintenance Bylaw for third reading.	CARRIED
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Council Code of Conduct Policy

Bylaw 18-08 Council Code of Conduct was reviewed. The bylaw is to be updated and brought back to the December 9<sup>th</sup>, 2020 Council meeting.

**NEW BUSINESS**

PW 2020-01 Playground Equipment Maintenance Policy

177-20	MOVED by Councilor Simpson to accept PW2020-01 Playground Equipment Maintenance Policy.	CARRIED
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LEG 2020-01 Council Remuneration Policy

178-20	MOVED by Councillor Pritchard to approve LEG 2020-01 Council Remuneration Policy.	CARRIED
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Village of Breton, November 12<sup>th</sup>, 2020 Council Meeting

ADM 2020-01 Unbudgeted Expenditures Policy

179-20	MOVED by Councillor Pritchard to approve ADM 2020-01 Unbudgeted Expenditures. <i>Policy</i>	CARRIED
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Brownlee LLP

Brownlee LLP Barristers and Solicitors are holding a zoom Emerging Trends in Municipal Law on February 11<sup>th</sup> and 18<sup>th</sup>. Administration is to register Deputy Mayor Young, Councillor Pritchard and Councillor Simpson.

Golf Course Christmas Special

180-20	MOVED by Deputy Mayor Young to sell 2021 Golf Course memberships at the 2020 rate as a Christmas Special.	CARRIED
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Village Office Christmas Hours

181-20	MOVED by Councillor Pritchard to set the Village Office Christmas hours as Closed December 24 <sup>th</sup> – January 1 <sup>st</sup> .	CARRIED
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Staff Bonuses

182-20	MOVED by Deputy Mayor Young to allow for staff bonuses for fulltime employees at \$200.00 each.	CARRIED
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CAO Vacation

183-20	MOVED by Councillor Simpson to allow the CAO's vacation from November 27 <sup>th</sup> to December 6 <sup>th</sup> , 2020.	CARRIED
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Budget Deliberations

The CAO is to send the preliminary budget to Council.

Community Centre Gravel Expense

184-20	MOVED by Councillor Pritchard to ratify the \$9921.00 gravel expense for the Breton Community Centre paid to CanPride Oilfield.	CARRIED
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Community Centre Update

An update on the new Community Centre from Jarrad Elliot, Select Engineering Consultants was given to Council.

**FINANCIAL**

185-20	MOVED by Deputy Mayor Young to accept the Golf Course financials to October 31, 2020 and the General Account financials to September 30 <sup>th</sup> , 2020.	CARRIED
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**INFORMATION ITEMS**

186-20	MOVED by Councillor Pritchard to accept the information items <b>Gerald Soroka, MP</b> – Press releases <b>Brazeau County</b> – Councillor, Member-at-large and staff appointments <b>Alberta Police Interim Advisory Board</b> – updating of information on their mandate and focus <b>Brazeau Seniors Foundation</b> – September 9 board meeting minutes <b>Village of Warburg</b> – 39/20 Representative Mayor Kevin Maine <b>Brazeau County</b> – letter regarding Linear Assessment Decision <b>Alberta Municipal Affairs</b> – Budgeting for 2021 <b>Alberta Justice</b> – September disbursements <b>Alberta Capital Finance Authority</b> – Dissolution of ACFA information. <p style="text-align: right;">CARRIED</p>
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**CLOSED SESSION**

187-20	MOVED by Deputy Mayor Young to go into a closed session at 8:37 p.m. as per FOIP (s. 17). <p style="text-align: right;">CARRIED</p>
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188-20	MOVED by Deputy Mayor Young to come out of the closed session at 8: 47 p.m. <p style="text-align: right;">CARRIED</p>
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189-20	MOVED by Councillor Pritchard for Administration to draft a letter signed by the Mayor to Ivor Haluszka stating he is required to either purchase a Development Permit for the replacement of his deck at a cost of \$35.00 or he will receive a \$500.00 fine and to indicate the CAO was following the village's Land Use Bylaw. <p style="text-align: right;">CARRIED</p>
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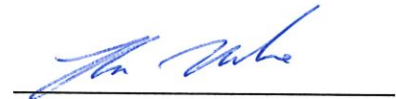
**CAO WRITTEN REPORT/COUNCIL DISCUSSION**

The CAO gave her written report to Council for the month of October.

**ADJOURNMENT**

190-20	MOVED by Mayor Bohning to adjourn the Council Meeting at 8:56 p.m. CARRIED
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Mayor Ivan Bohning

  
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Terri Wiebe, CAO