

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JANUARY 10<sup>TH</sup>, 2018  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

Mayor Anne Power  
Deputy Mayor Janet Young  
Councillor Ivan Bohning  
Councillor Kimberly Plaquin

**ALSO PRESENT**

Terry Molenkamp, CAO  
Gail Postnikoff, Admin Assistant

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

01-18	MOVED by Deputy Mayor Young to accept the additions of	
	3a) Breton Community Centre Building Committee – Cancelled	
	9b) George Cuff, FCMC Governance Workshop	
	c) North Saskatchewan Watershed Alliance	CARRIED

Councillor Lynn Pritchard arrived at 7:09 p.m.

**DELEGATIONS**

None

**MINUTES**

02-18	MOVED by Councillor Bohning to approve the December 13, 2017 Minutes of the Regular Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley. There will be no meeting in January as the CAO is away on holidays. The requisition will be the same as 2017. The Personnel Issue is still ongoing. They

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are seeing a high rate of vacancies at the lodges in both Breton and Drayton Valley.

Mayor Power attended the Annual General Meeting of the Breton Ag Society meeting on December 14<sup>th</sup>. President – Darren Scott, Vice President – Trent Wirsig, Secretary – Janet Young, Treasurer – Marg Smith. They have started a mentoring program with the new Board members. A new janitor was hired for the Community Centre.

Mayor Power attended a Breton Municipal Library Board meeting on December 20<sup>th</sup>. Author Eleanor Florence will be at the Breton Library in June for a book signing. They have received a grant for their Thursday morning Storytime.

Councillor Bohning attended a Breton Community Centre Fundraiser Committee meeting to discuss the Camo and Bling function being held on February 9<sup>th</sup>.

03-18	MOVED by Councillor Plaquin to accept the verbal reports from Council.	CARRIED
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### OLD BUSINESS

None

### NEW BUSINESS

Policy LEG 2012-01 Council Reimbursement for Travel Expenses

04-18	MOVED by Councillor Pritchard to rescind Policy LEG 2012-01 Council Reimbursement for Travel Expenses.	CARRIED
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George Cuff, FCMC

05-18	MOVED by Councillor Plaquin to accept as information the two-day Governance Workshop with George Cuff, FCMC in Drayton Valley on February 7 <sup>th</sup> and 8 <sup>th</sup> .	CARRIED
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North Saskatchewan Watershed Alliance

06-18	MOVED by Mayor Power to accept as information the North Saskatchewan Watershed Alliance “Municipal Progress in Watershed Management-North Saskatchewan River” workshop on February 1 <sup>st</sup> .	CARRIED
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**BYLAWS**

None

**FINANCIAL**

07-18	MOVED by Councillor Pritchard to accept the December 2017 Cheque Listing and the November 2017 Bank Reconciliation.	CARRIED
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**INFORMATION**

08-18	<p>MOVED by Councillor Plaquin to accept as information</p> <p><b>Brazeau County</b> - Bylaw 968-17 Equestrian Boarding passed</p> <p><b>Brazeau County</b> - Development Permit 17D-150 Operation of Shrimp Harvesting Business – approved</p> <p><b>Alberta Rural Health Quarterly</b> – magazine</p> <p><b>Alberta Municipal Affairs</b> - MSO Grants - Water Treatment Plant Upgrade - \$250,000.00 approved</p> <p><b>Yellowhead Regional Library</b> - December 11<sup>th</sup>, 2017 Board Highlights</p> <p><b>Bonterra Energy Corp.</b> – drilling a sweet cardium oil well +800 metres SE of Breton</p> <p><b>John Satink – Drumheller Director, Grassroots of Alberta</b> - Chamber of Commerce letter (emailed to Council in December)</p> <p><b>Communities in Bloom</b> – newsletter</p> <p><b>Alberta Infrastructure</b> – Factsheet about Phase 2 of the Federal Government’s Investing in Canada Infrastructure Plan (ICIP)</p> <p><b>Brazeau Seniors Foundation</b> - October, November and December Minutes.</p>	CARRIED
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**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- Breton Golf Course operation
- Village auditors are here
- January 25<sup>th</sup> Brazeau County Emergency Management Training for Councillors and joint meeting

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**IN CAMERA SESSION**

None

**ADJOURNMENT**

09-18	MOVED by Mayor Power adjourned the Council Meeting at 7:29 p.m. CARRIED
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Mayor Power

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Terry Molenkamp, CAO