

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MARCH 26TH, 2015 IN
THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor
Deputy Mayor
Councillors

Darren Aldous
Janet Young
Kimberly Plaquin
Anne Power
Jessica Doucette

Municipal Administrator

Terry Molenkamp

ALSO PRESENT

None

CALL TO ORDER

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

ADOPTION OF THE AGENDA

| | |
|-------|--|
| 62-15 | MOVED by Councillor Power to accept the agenda as presented. |
|-------|--|

CARRIED

2015 PROVISIONAL BUDGET AND FIVE YEAR CAPITAL PLAN

The New Build Canada Fund for Small Communities Fund

The Village had applied to AMWWP for funding to complete a Water System Disinfection Upgrade, however the application was denied due to the reason that all grant funding available was already allocated. This project will qualify under the New Build Canada Fund for Small Communities.

Council may wish to consider the following:

- Submit an application to the Small Communities Fund; or
- Delay the project for further consideration; or
- Shelve the project.

| | |
|-------|--|
| 63-15 | MOVED by Councillor Power that the Council of the Village of Breton submits an application to the New Build Canada Fund, Small Communities Fund for the Water System Disinfection Upgrade Project at an estimated cost of \$190,000.00 |
|-------|--|

CARRIED

64-15 MOVED by Deputy Mayor Young that the Council of the Village of Breton approve the 2015 Provisional Budget and Five Year Capital Plan.

CARRIED

65-15 MOVED by Councillor Plaquin that the Council of the Village of Breton amend Personnel Policy ADM2013-01A by adding Section 6 Rates of Pay and adopting a Salary Grid as presented.

CARRIED

ADJOURNMENT

66-15 MOVED by Councillor Doucette to adjourn the Special Council Meeting at 8:45 p.m.

CARRIED

Mayor Darren Aldous

Terry Molenkamp, CAO