

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 12<sup>th</sup>, 2017  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

Mayor Alan Barker  
Deputy Mayor Janet Young  
Councillor Anne Power  
Councillor Jessica Doucette  
Councillor Kimberly Plaquin

Terry Molenkamp, CAO

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

094-17	MOVED by Deputy Mayor Young as amended 8a) George Tryon memorial bench – Golf Course 9b) Weed Inspection	CARRIED
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**DELEGATIONS**

None

**QUESTION PERIOD**

None

**MINUTES**

095-17	MOVED by Councillor Power to approve the Minutes of the June 14 <sup>th</sup> , 2017 Regular Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

Deputy Mayor Young attended an ANPHA Conference. Changes will be coming to Alberta Seniors Housing Corporation. Brazeau Seniors Foundation is still dealing with the human resources issue.

Councillor Power attended a Breton Municipal Library Board meeting. A summer employee has been hired and the Summer Reading Program has begun. Shannon Steeves resigned from the Board.

## Minutes of the July 12<sup>th</sup>, 2017 Regular Meeting of Council of the Village of Breton

Councillor Plaquin attended a 39/20 Alliance meeting. The Request for Proposal closed July 7<sup>th</sup> and is to awarded July 11<sup>th</sup>, 2017.

096-17	MOVED by Mayor Barker to accept the verbal Committee Reports.	CARRIED
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### OLD BUSINESS

Administration is to look into placing a memorial bench at the Breton Golf Course in memory of former Councillor George Tryon.

### NEW BUSINESS

Municipal Election

097-17	MOVED by Deputy Mayor Young to hold an advance vote for the Village of Breton on October 5 <sup>th</sup> , 2017.	CARRIED
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Weed Inspector

098-17	MOVED by Councillor Power to appoint Curt Rochon was weed inspector for the Village of Breton.	CARRIED
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### BYLAWS

None

### FINANCIAL

099-17	MOVED by Councillor Plaquin to accept the June cheque listing and March Bank Reconciliation.	CARRIED
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### INFORMATION ITEMS

100-17	MOVED by Councillor Power to accept as information Justice and Solicitor General – Integrated Terrorism Assessment Centre Alberta Justice – May and June Disbursements Alberta Culture and Tourism – Alberta Volunteers and the Stars of Alberta Volunteer Award Alberta Recreation & Parks Association – CPRA PDC – Professional Development and Education for Municipal Staff Royal Canadian Legion – Military Service Recognition Book and Certificate Communities in Bloom – September 13 – 16 newsletter AUMA – Spring Board News Alberta Rural Health – Quarterly newsletter Blaine Calkins, MP – June newsletter
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**Minutes of the July 12<sup>th</sup>, 2017 Regular Meeting of Council of the Village of Breton**

Yellowhead Regional Library – newsletter  
Weyerhauser – June newsletter  
Brazeau Seniors Foundation – April minutes  
Wild Rose School Division – June agenda, David Thompson High School  
Modernization  
Village of Warburg – Arena upgrade information  
PricewaterhouseCoopers Inc – Anterra Energy Receivership Notice  
CARRIED

**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

None

**IN CAMERA SESSION**

None

**ADJOURNMENT**

101-17                      MOVED by Mayor Barker to adjourn the Council Meeting at 7:35 p.m.  
CARRIED

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Mayor Barker

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Terry Molenkamp, CAO