

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 11<sup>th</sup>, 2017  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

Councillor Ivan Bohning  
Councillor Anne Power  
Councillor Kimberly Plaquin  
Councillor Lynn Pritchard  
Councillor Janet Young

Terry Molenkamp, CAO  
Gail Postnikoff, Administrative Assistant

Members of the Public

**CALL TO ORDER**

Terry Molenkamp, CAO called the Organizational Meeting of Council to order at 7:00 p.m.

**APPOINTMENT OF MAYOR**

Terry Molenkamp, CAO called for nominations for Mayor.  
Councillor Young nominated Councillor Power.  
There were no further nominations.

Councillor Power was declared Mayor.

**APPOINTMENT OF DEPUTY MAYOR**

Terry Molenkamp, CAO called for nominations for Deputy Mayor.  
Councillor Bohning nominated Councillor Young.  
There were no further nominations.

Councillor Young was declared Deputy Mayor.

**SWEARING IN OF COUNCIL**

Council was sworn in by Terry Molenkamp, CAO.

**CONSIDERATION OF AGENDA**

126-17

MOVED by Councillor Pritchard to accept the agenda as presented.

CARRIED

**COUNCIL APPOINTMENTS AND COMMITTEES**

127-17	MOVED by Deputy Mayor Young to set the 2017 – 2018 Council Appointments and Committees.		CARRIED
	Brazeau Seniors Foundation	Deputy Mayor Young	Councillor Pritchard
	Yellowhead Regional Library	Mayor Power	Councillor Pritchard
	Regional Assessment Review Board	Councillor Plaquin	
	39/20 Alliance	Councillor Plaquin	Councillor Bohning
	Family & Community Support Services	Councillor Pritchard	Deputy Mayor Young
	Breton & District Agricultural Society	Mayor Power	Councillor Plaquin
	Breton Municipal Library	Mayor Power	Deputy Mayor Young
	Emergency Advisory Committee 3 members of Council	Mayor Power Deputy Mayor Young Councillor Bohning Councillor Pritchard	
	Hemp Alliance	Councillor Bohning	Councillor Plaquin
	Community Centre Fundraising Committee	Councillor Bohning	
	Community Centre Building Committee	Councillor Bohning	Councillor Plaquin
	Subdivision & Development Appeal Board	All Members of Council	
	Assessment Appeal Board	All Members of Council	

**REGULAR MEETINGS, DATES AND TIMES**

128-17	MOVED by Deputy Mayor Young that the Regular Meetings of Council are held on the second Wednesday of each month at 7:00 p.m. in Council Chambers of the Carolyn Strand Civic Centre.		CARRIED
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**COUNCIL REMUNERATION**

129-17	MOVED by Councillor Plaquin to set the monthly honorariums for Council as		
	Mayor	\$250.00	
	Deputy Mayor	\$225.00	
	Councillor	\$200.00	
	Includes special meetings of Council. Outside meetings \$50.00.		CARRIED

**POLICY LEG 2012-01 COUNCIL REIMBURSEMENT FOR TRAVEL EXPENSES**

130-17	MOVED by Deputy Mayor Young to accept Policy 2012-01 Council Reimbursement for Travel Expenses.	CARRIED
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Council was given copies of the Municipal Councillor’s Guidelines for Conflict of Interest, Bylaw 14-11 (Council Procedural Bylaw), Bylaw 14-10 (Chief Administrative Officer Bylaw), In Camera, Now That You’ve Been Elected, Pecuniary Interest for Municipal Councillors, Bylaw 16-03 Code of Conduct.

**OFFICE KEYS**

Council declined keys to the Carolyn Strand Civic Centre.

**SIGNING AUTHORITY**

131-17	MOVED by Councillor Pritchard to appoint signing authority as Mayor Power or Deputy Mayor Young and Terry Molenkamp, CAO or Gail Postnikoff, Administrative Assistant.	CARRIED
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**ADJOURNMENT**

132-17	MOVED by Mayor Power to adjourn the Council Meeting at 7:35 p.m.	CARRIED
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Mayor Power

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Terry Molenkamp, CAO