

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 12TH, 2016
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor
Councillors

Alan Barker
Janet Young
Kimberly Plaquin
Anne Power
Jessica Doucette

Municipal Administrator
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

CALL TO ORDER

Mayor Barker called the meeting to order at 6:58 p.m.

CONSIDERATION OF THE AGENDA

156-16	MOVED by Councillor Young to accept the agenda as presented.	CARRIED
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APPOINTMENT OF DEPUTY MAYOR

Mayor Barker called for nominations for Deputy Mayor.
Councillor Doucette nominated Councillor Young.
There were no further nominations.

Councillor Young was acclaimed as Deputy Mayor.

COUNCIL APPOINTMENTS AND COMMITTEES

157-16	MOVED by Councillor Doucette to set the Council Appointments and Committees for 2016-2017
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	MAIN	ALTERNATE
Brazeau Seniors Foundation	Deputy Mayor Young	Councillor Doucette
Yellowhead Regional Library	Councillor Power	Councillor Doucette

Regional Assessment Review Board	Councillor Plaquin	
39/20 Alliance	Councillors Plaquin and Barker	Councillor Doucette
Family and Community Support Services	Councillor Power and Deputy Mayor Young	Mayor Barker
Breton Agricultural Society	Councillor Power	Councillor Doucette
Breton Municipal Library	Councillor Power	Deputy Mayor Young
Breton Community Centre Fundraising Committee	Councillor Plaquin	Councillor Doucette
Subdivision & Development Appeal Board	All of Council	
Assessment Appeal Board	All of Council	CARRIED

COUNCIL MEETINGS DATES AND TIMES

158-16	MOVED by Deputy Mayor Young to set the second Wednesday of each month at 7:00 p.m. for Council Meetings.	CARRIED
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COUNCIL REMUNERATION

159-16	MOVED by Councillor Power to keep the remuneration for Council as	
	Monthly Honorarium – Mayor	\$250.00
	Monthly Honorarium – Deputy Mayor	\$225.00
	Monthly Honorarium – Councillors	\$200.00
	Includes special meetings of Council - \$50.00 for outside meetings	
		CARRIED

POLICY LEG 2012-01 COUNCIL REIMBURSEMENT FOR TRAVEL EXPENSES/MEALS

160-16	MOVED by Councillor Power to keep Policy LEG 2012-01 Reimbursement of Travel Expenses.	CARRIED
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161-16	MOVED by Mayor Barker to accept as information copies of Municipal Councillor’s Guidelines for Conflict of Interest, Bylaw 14-11 (Council Procedural Bylaw), Bylaw 14-10	
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(Chief Administrative Officer Bylaw), In Camera Discussions of Council, Roles and Responsibilities of Officials in a Local Government.

CARRIED

OFFICE KEYS

All Councillors declined. Councillor Doucette returned her key.

SIGNING AUTHORITY

162-16

MOVED by Deputy Mayor Young to appoint Mayor Barker or Deputy Mayor Young or Councillor Power and Terry Molenkamp, CAO or Gail Postnikoff, Administrative Assistant as the signing authority for the Village of Breton.

CARRIED

IN CAMERA

None

ADJOURNMENT

163-16

MOVED by Councillor Plaquin to adjourn the Council Meeting at 7:10 p.m. CARRIED

Mayor Barker

Terry Molenkamp, CAO