

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 14TH, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Councillors

Janet Young
Kimberly Plaquin
Anne Power

Municipal Administrator
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

ABSENT

Councillor

Jessica Doucette

ALSO PRESENT

Members of the Public

CALL TO ORDER

Terry Molenkamp, CAO called the meeting to order at 6:51 p.m.

CONSIDERATION OF THE AGENDA

149-15	MOVED by Councillor Young to accept the agenda as presented.	CARRIED
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APPOINTMENT OF DEPUTY MAYOR

Terry Molenkamp, CAO called for nominations for Deputy Mayor.

Councillor Power nominated Councillor Young.

There were no further nominations.

Councillor Young was acclaimed as Deputy Mayor.

Deputy Mayor Young took the chair.

COUNCIL APPOINTMENTS AND COMMITTEES

150-15	MOVED by Councillor Plaquin to set the Council Appointments and Committees for 2015 – 2016
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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 Power	Councillor Doucette
Family and Community Support Services	Councillor Power and Deputy Mayor Young	
Breton Agricultural Society	Councillor Power	Councillor Doucette
Breton Municipal Library	Councillor Power	Deputy Mayor Young
Breton Chamber of Commerce	Deputy Mayor Young	Councillor Power
Breton Community Centre Fundraising Committee	Councillor Plaquin	
Subdivision & Development Appeal Board	All of Council	
Assessment Appeal Board	All of Council	CARRIED

COUNCIL MEETINGS DATES AND TIMES

151-15	MOVED by Councillor Power to set the second Wednesday of each month at 7:00 p.m. for Council Meetings.	CARRIED
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COUNCIL REMUNERATION

152-15	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

153-15	MOVED by Councillor Plaquin to keep Policy LEG 2012-01 Reimbursement of Travel Expenses.	CARRIED
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154-15	MOVED by Councillor Power to accept as information copies of Municipal Councillor's Guidelines for Conflict of Interest, Bylaw 14-11 (Council Procedural Bylaw), Bylaw 14-10 (Chief Administrative Officer Bylaw), In Camera Discussions of Council, Roles and Responsibilities of Officials in a Local Government.	CARRIED
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OFFICE KEYS

All Councillors declined.

SIGNING AUTHORITY

155-15	MOVED by Councillor Power to appoint 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
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IN CAMERA

None

ADJOURNMENT

156-15	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 7:05 p.m.	CARRIED
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Deputy Mayor Young

Terry Molenkamp, CAO