

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, DECEMBER 13TH, 2017
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

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

ALSO PRESENT

Terry Molenkamp, CAO
Gail Postnikoff, Admin Assistant

CALL TO ORDER

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

ADOPTION OF THE AGENDA

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| 164-17 | MOVED by Deputy Mayor Young to accept the agenda with additions 9c) Winfield Minor Hockey donation d) 2018 Interim Budget | CARRIED |
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

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| 165-17 | MOVED by Councillor Bohning to approve the November 8 th , 2017 Minutes of the Regular Meeting of Council. | CARRIED |
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation Meeting on December 1st in Drayton Valley. They now have a full board. Eric Butz is the

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chair with Deputy Mayor Young as Vice chair. December 6th is the Shangra La-Lodge Christmas Party. Next meeting will be December 15th to approve the interim budget.

Deputy Mayor Young along with members of Council attended the Crime Meeting in Breton on December 1st hosted by Jim Eglinski, MP and the RCMP Corporal from the Breton Detachment.

Mayor Power attended a Library Board Meeting on November 15th. The 2018 budget was approved and will be forwarded to Council. All library fines paid in December will be donated to Christmas Wishes.

Mayor Power and Terry Molenkamp, CAO attended a Climate Resiliency workshop in Drayton Valley hosted by Brazeau County.

Councillor Plaquin and Terry Molenkamp, CAO attended a 39/20 Strategy Session on November 18th. At the November 29th 39/20 meeting a draft Strategic Plan was presented. The Board is looking into hiring a part time Administrator. The Annual General Meeting will be held February 28th in Thorsby. The next meeting is January 24 in Warburg.

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| 166-17 | MOVED by Councillor Pritchard to accept the verbal reports by Council. | CARRIED |
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OLD BUSINESS

None

NEW BUSINESS

Draft Remuneration Policy for Members of Council

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| 167-17 | MOVED by Deputy Mayor Young to accept Policy LEG 2017-01 Remuneration Policy for Members of Council. | CARRIED |
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Community Scholarship Trust Society

The Community Scholarship Trust Society has cancelled their annual St. Paddy's Fundraiser Event. They feel the associated costs in hosting the event would be better used to directly fund scholarships. They are asking for donations from \$250 to \$10,000. Breton High School students are eligible to apply for this scholarship.

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| 168-17 | MOVED by Councillor Bohning to donate \$500.00 to the Drayton Valley Community Scholarship Trust Society. | CARRIED |
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Winfield Minor Hockey

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| 169-17 | MOVED by Mayor Power to donate one – 10 hole punch pass for the Breton Golf Course to the Winfield Minor Hockey Association Novice Tournament. | CARRIED |
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2018 Interim Budget

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| 170-17 | MOVED by Councillor Plaquin to accept the 2018 Interim Budget. | CARRIED |
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BYLAWS

None

FINANCIAL

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| 171-17 | MOVED by Councillor Pritchard to accept the November cheque listing and October Bank Reconciliation. | CARRIED |
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INFORMATION ITEMS

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| 172-17 | MOVED by Deputy Mayor Young to accept the information items Pembina Crisis Connection Society – invitation to participate in several of their efforts with a donation Brazeau County – Climate Resilience Express Workshop Brazeau County - November 7 th Council Highlights Alberta Justice – October and November Disbursements Detail Alberta Municipal Affairs – Operating Spending Plan for the Village has been approved Yellowhead Regional Library – Newsletter Brazeau County – November/December newsletter Wild Rose School Division – November 28 th Agenda New Home Buyer Protection Office – Builder Licensing will be required beginning 2018 Alberta Seniors Communities & Housing Association – Information letter to new Councillors North Saskatchewan Watershed Alliance – Municipal Progress in Watershed Management for the NSR Basin Forum February 1 st in Sherwood Park | CARRIED |
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- AUMA Convention 2018 Red Deer September 26th – 28th
- Emergency Management Meeting – Drayton Valley January 25th, 2018
- Mayor Power asks that when Councillors reply to emails they respond to all
- Brazeau County's CAO was let go on December 12th
- New Commander at the Breton RCMP Detachment

IN CAMERA

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| 173-17 | MOVED by Councillor Plaquin to go In Camera at 7:30 p.m. to discuss a personnel issue. | CARRIED |
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| 174-17 | MOVED by Councillor Pritchard come Out of Camera at 7:40 p.m. | CARRIED |
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| 175-17 | MOVED by Councillor Pritchard to give \$100.00 Christmas Bonuses to the full time staff. | CARRIED |
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ADJOURNMENT

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| 176-17 | MOVED by Mayor Power to adjourn the Council Meeting at 7:42 p.m. | CARRIED |
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Mayor Power

Terry Molenkamp, CAO