

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON WEDNESDAY, OCTOBER 12TH, 2011 IN
COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

Present	Councillors Power, Young, Plaquin and Barker
Absent	Councillor Aldous
Also Present	Gail Postnikoff, Acting Municipal Administrator, Keith Blize, Public Works Foreman, Effie Nanninga, Seniors Advisor and members of the public
Call to Order	Gail Postnikoff, Acting Municipal Administrator called the meeting to order at 7:00 p.m.
Consideration of the Agenda 243-11	<p>MOVED by Councillor Barker to accept the agenda as presented. CARRIED UNANIMOUSLY.</p> <p>Councillor Aldous joined the Council Meeting via teleconferencing.</p>
Nomination for Mayor	<p>Gail Postnikoff, Acting Municipal Administrator called for nominations for Mayor.</p> <p>Councillor Aldous nominated Councillor Power for Mayor.</p> <p>Gail Postnikoff, Acting Municipal Administrator gave second call for nominations for Mayor.</p> <p>Gail Postnikoff, Acting Municipal Administrator gave third call for nominations for Mayor.</p> <p>Councillor Power was acclaimed as Mayor.</p>
Nomination for Deputy Mayor	<p>Gail Postnikoff, Acting Municipal Administrator called for nominations for Deputy Mayor.</p> <p>Councillor Barker nominated Councillor Young for Deputy Mayor.</p> <p>Gail Postnikoff, Acting Municipal Administrator gave second call for nominations for Deputy Mayor.</p> <p>Gail Postnikoff, Acting Municipal Administrator gave third call for nominations for Deputy Mayor.</p> <p>Councillor Young was acclaimed as Deputy Mayor.</p> <p>Mayor Power took the chair for the remainder of the Council Meeting.</p>
In Camera 244-11	MOVED by Deputy Mayor Young to go “In Camera” at 7:05 p.m. to discuss the hiring of a new Municipal Administrator. CARRIED UNANIMOUSLY.
Out of Camera 245-11	<p>MOVED by Councillor Barker to come “Out of Camera” at 7:10 p.m. CARRIED UNANIMOUSLY.</p> <p>Councillor Aldous signed off.</p>

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Economic Development Committee

Main
Alternate

39/20 Regional Alliance Partnership

Main Deputy Mayor Young
Main Mayor Power
CAO

Meetings Dates
and Times
247-11

MOVED by Deputy Mayor Young to keep the Council Meetings dates and times as the 2nd Wednesday of each month at 7:00 p.m. in Council Chambers of the Carolyn Strand Civic Centre. CARRIED UNANIMOUSLY.

Per Diems
248-11

MOVED by Councillor Plaquin to keep the per diems as

Councillors

\$200 Honorarium per month – includes 1 regular Council Meeting plus 3 Committee Meetings within the Village of Breton

\$25 Out of town meetings or per meeting over 3 meetings which last under 2 hours

\$50 Out of town meetings or per meeting over 3 meetings which last over 2 hours

Deputy Mayor

\$225 Honorarium per month – includes 1 regular Council Meeting plus 3 Committee Meetings within the Village of Breton

\$25 Out of town meetings or per meeting over 3 meetings which last under 2 hours

\$50 Out of town meetings or per meeting over 3 meetings which last over 2 hours

Mayor

\$250 Honorarium per month – includes 1 regular Council Meeting plus 3 Committee Meetings within the Village of Breton

\$25 Out of town meetings or per meeting over 3 meetings which last under 2 hours

\$50 Out of town meetings or per meeting over 3 meetings which last over 2 hours.

CARRIED UNANIMOUSLY.

Mileage and Meals
249-11

MOVED by Councillor Barker to set the mileage at \$0.50 per km and meals up to \$50 per day with receipts. CARRIED UNANIMOUSLY.

Keys
Chambers if desired.

Councillors can sign keys out to the Carolyn Strand Civic Centre and Council

Signing Authority
250-11
CARRIED UNANIMOUSLY.

MOVED by Councillor Barker to set the signing authority as Mayor Power or Deputy Mayor Young and Gail Postnikoff, Acting Municipal Administrator.

Adjournment
251-11

MOVED by Deputy Mayor Young to adjourn the Organizational Meeting at 7:25 p.m. CARRIED UNANIMOUSLY.

Mayor Power

Gail Postnikoff
Acting Municipal Administrator