

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON, IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JANUARY 11, 2017 IN THE COUNCIL
CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT Mayor Barker, Deputy Mayor Janet Young, Councillor Jessica Doucette, Councillor Kimberly Plaquin, Councillor Anne Power and CAO Terry Molenkamp

1. CALL TO ORDER

Mayor Barker called the meeting to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA

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| 001-17 | MOVED by Deputy Mayor Young that the Council of the Village of Breton adopt the agenda as presented. | CARRIED UNANIMOUSLY |
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3. DELEGATIONS

a. Dan Madlung – Bio Composite Group

Dan Madlung of Bio Composite Group delivered an informative presentation regarding the development of the hemp industry including the marketing and development of secondary industry that will take the processed hemp and make products such as a variety of building materials, Hempcrete, automotive parts and sports equipment etc. in and around the surrounding area.

4. QUESTION PERIOD

No questions to report.

5. MINUTES

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| 002-17 | MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the Minutes of the December 14 th , 2016, Regular Meeting of Council as presented. | CARRIED UNANIMOUSLY |
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6. BUSINESS ARISING FROM MINUTES

No business arising from the minutes.

7. COMMITTEE REPORTS/MEETINGS

a. Deputy Mayor Young attended:

- i. Brazeau Seniors Foundation Meeting and advised that Spruceview Court has acquired a new tenant.**

- ii. The quarterly Breton FCSS where applications for FCSS Grant funding will be reviewed. Councillor Power is also a member of the committee and attended the meeting.
- b. Councillor Power attended:
 - i. The Breton and District Agricultural Society Annual General Meeting.
 - ii. The Library Board Meeting, they have plans to host a contest like Minute to win it or something similar.

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| 003-17 | MOVED by Mayor Barker that the Council of the Village of Breton accept the verbal reports from Council. | CARRIED UNANIMOUSLY |
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8. OLD BUSINESS

No old business to report.

9. NEW BUSINESS

a. Offer to Purchase Lot 23, Block 15, Plan 1223297

The village received a counter offer to purchase Lot 23, Block 15, Plan 1223297, 20 Fraser Drive from Rose Huebschwerlen and Greg Allaire in the amount of \$48,000.00 including GST.

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| 004-17 | MOVED by Councillor Power that the Council of the Village of Breton accept the offer to purchase Lot 23, Block 15, Plan 1223297, 20 Fraser Drive in the amount of \$48,000.00 including GST from Rose Huebschwerlen and Greg Allaire. | CARRIED UNANIMOUSLY |
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b. Alberta Capital Finance Authority

The next quarterly loans from ACFA will be issued on March 15th, 2017. If Council is looking at borrowing the proper documents must be completed prior to February 15th.

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| 005-17 | MOVED by Councillor Power that the Council of the Village of Breton accept the letter regarding borrowing from Alberta Capital Finance Authority as information. | CARRIED UNANIMOUSLY |
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c. Brazeau County – LUB Amendment 16A-018

Brazeau County is proposing an amendment to LUB 16A-018 to allow for the operation of an Animal Service Facility for the sole purpose of equine training or canine training without the requiring a development permit for the operation of a business.

All responses must be received by January 17th, 2017.

Brownlee LLP extended an invitation to join them to discuss the new legislation and regulations impacting communities.

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| 006-17 | MOVED by Councillor Doucette that the Council of the Village of Breton contact Brazeau County for clarification regarding the proposed amendment. CARRIED UNANIMOUSLY |
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d. Reynolds Mirth Richards & Farmer LLP

RMRF 2017 Annual Municipal Law Seminar is in Edmonton of February 17 and pre registration is requested

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| 008-17 | MOVED by Councillor Plaquin that the Council of the Village of Breton accept the letter regarding the 2017 Annual Municipal Law Seminar as information. CARRIED UNANIMOUSLY |
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e. Breton Municipal Library – Board Appointment

Breton Municipal Library recommends the appointment of Honor Thorpe-Bales to the Breton Municipal Library Board for a three-year term.

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| 009-17 | MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the recommendation from the Breton Municipal Library Board and appoints Honor Thorpe-Bales to the board for a three year term. CARRIED UNANIMOUSLY |
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f. Entertainment Agreement – Tim Hus

The Community Centre Fundraising Committee has arranged for Tim Hus to provide entertainment at this years Kick Off to Canada Day celebration.

The cost to provide this service is \$2,000.00 plus GST

That the Council of the Village of Breton enter into an entertainment agreement with Tim Hus to provide entertainment at this years Kick Off to Canada Day celebration at a cost of \$2,000.00 plus GST.

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| 010-17 | MOVED by Councillor Power that the Council of the Village of Breton enter into an entertainment agreement with Tim Hus to provide entertainment at this years Kick Off to Canada Day celebration at a cost of \$2,000.00 plus GST. CARRIED UNANIMOUSLY |
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10. FINANCIAL

a. Cheque Listing – December 2016

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| 011-17 | MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the Cheque Listing for December 2016 as presented. CARRIED UNANIMOUSLY |
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b. Bank Reconciliation – November 2016

The November 2016 bank reconciliation for all deposit and investment accounts is completed and all accounts are in balance.

A monthly cash statement disclosing all account balances as of November 30, 2016 is provided, deposit accounts total \$1,171,000.64 and investment accounts total \$462,217.47 a total of \$1,633,218.11

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| 012-17 | MOVED by Councillor Power that the Council of the Village of Breton accept the monthly cash statement for November 2016 disclosing all account balances as of November 30, 2016 being deposit accounts totaling \$1,171,000.64 and investment accounts totaling \$462,217.47, a total of \$1,633,218.11. CARRIED UNANIMOUSLY |
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11. Information Listed

- Brazeau Seniors Foundation – November 4th & 25th, 2016 Minutes
- WCB – Alberta Worksight – magazine
- Alberta Electoral Boundaries Commission - Public Hearing dates to be set soon
- Ogilvie LLP – Alarie Asset Distribution
- McGowen & Associates - introducing two new members – Larry Austman and Jim Simpson
- Municipal Assessment and Grants Division – Bill 21 the Modernized Municipal Government Act
- LGAA Conference & Tradeshow – April 5th – 7th, 2017 Red Deer

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| 013-17 | MOVED by Councillor Doucette that the Council of the Village of Breton accept the information listed as presented. | CARRIED UNANIMOUSLY |
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12. Administrative Reports

No discussion items from administration.

13. In Camera Session – Personnel Matter

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| 014-17 | MOVED by Deputy Mayor Young that the Council of the Village of Breton go in camera to discuss a personnel matter at 8:23 p.m. | CARRIED UNANIMOUSLY |
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| 015-17 | MOVED by Councillor Power to go out of camera at 8:35 p.m. | CARRIED UNANIMOUSLY |
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14. Adjournment

016-17 MOVED by Councillor Power to adjourn at 8:36 p.m.

CARRIED UNANIMOUSLY

Mayor Alan Barker

Administrator Terry Molenkamp