

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL  
HELD ON TUESDAY, JANUARY 12, 2010 IN COUNCIL CHAMBERS  
OF THE CAROLYN STRAND CIVIC CENTRE**

- Present Mayor Aldous, Councillors Gupton-McMann, McDonald, Plaquin and Tornack
- Also Present Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Pat Monteith, Brazeau County Councillor and Effie Nanninga, Seniors Advisor
- Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.
- Consideration of the Agenda  
01-10 MOVED by Councillor Gupton-McMann to accept the agenda with additions  
IXb) Extension of Subdivision Approval  
c) Alberta Pharmaceutical Strategy  
  
CARRIED UNANIMOUSLY.
- Delegations None
- Question Period None
- Seniors Advisory Effie Nanninga, Seniors Advisor reported the Breton Golden Age Club is looking for new members.
- Youth Advisory None
- Minutes  
02-10 MOVED by Councillor Tornack to accept the Minutes of the December 8<sup>th</sup>, 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Reports/Meetings  
Golf Course Marketing  
Council attended a Strategic Planning Meeting on December 21<sup>st</sup> to discuss the Breton Golf Course and Golf Course Subdivision. An ad was placed in the Breton Booster on December 22<sup>nd</sup> asking the public for input on a new and exciting name for the Breton Golf Course. No suggestions were made.
- 03-10 MOVED by Councillor Tornack to name the Subdivision on Fraser Drive - Deer Crossing Estates. CARRIED UNANIMOUSLY.
- 04-10 MOVED by Councillor Tornack to add the name Deer Crossing to the Breton Golf Course with eventual phasing of the name. CARRIED UNANIMOUSLY.
- Old Business  
Extension of Subdivision  
Approval  
05-10 MOVED by Councillor McDonald to give a one-year extension to Jesse Blackmore on his Application for Extension of Subdivision Approval. CARRIED UNANIMOUSLY.
- Alberta Pharmaceutical  
Strategy  
06-10 MOVED by Councillor Plaquin to accept as information the letter from Lynn Hieblinger Director of Pharmacy regarding the Alberta Pharmaceutical Strategy – Phase 2. CARRIED UNANIMOUSLY.
- New Business  
Vitalize 2010  
07-10 MOVED by Councillor Plaquin to accept as information Vitalize Conference in Edmonton on June 10<sup>th</sup> – 12<sup>th</sup>. CARRIED UNANIMOUSLY.
- Growing Rural Tourism  
Councillor Tornack will attend the Growing Rural Tourism Conference in Camrose on April 12<sup>th</sup> – 14<sup>th</sup>.

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- SouthGrowN Sustainability  
Conference  
08-10  
MOVED by Councillor Tornack to accept as information the SouthGrowN Sustainability Conference in Lethbridge on March 4<sup>th</sup>. CARRIED UNANIMOUSLY.
- Brazeau County  
Land Use Bylaw  
09-10  
MOVED by Councillor McDonald to accept as information the Amendment to Brazeau County Land Use Bylaw 705-09 changing definition of Mobile and Manufactured Home and Modular Home and adding Medium Density Residential District. CARRIED UNANIMOUSLY.
- University of Alberta  
10-10  
The University of Alberta has developed a proposal to establish an undergraduate degree in Planning. They are looking for letters of support from communities in the hopes it will help launch the program in 2011.  
MOVED by Councillor Gupton-McMann to send a letter of support to the University of Alberta on their proposed undergraduate degree in Planning. CARRIED UNANIMOUSLY.
- Alberta Solicitor General  
And Public Security Crime  
Prevention Awards 2010  
11-10  
MOVED by Councillor Tornack to accept as information the Alberta Solicitor General and Public Security Crime Prevention Awards 2010. CARRIED UNANIMOUSLY.
- Mayors Caucus  
Mayor Aldous will be attending the Alberta Urban Municipalities Association Mayors Caucus in St. Albert on February 10<sup>th</sup> and the MLA Breakfast in Edmonton on February 11<sup>th</sup>.
- Drayton Valley  
Boxing Club  
12-10  
Leslie Crier is interested in starting up a boxing club in Breton, being affiliated with the Drayton Valley Boxing Club. He is looking at the old fire hall. Associated Ambulance is also interested in the old fire hall for the purpose of storing the ambulance and having living quarters for the ambulance staff.  
MOVED by Councillor Gupton-McMann that Administration bring back to the February Council Meeting further information from interested parties in the old fire hall, R & A Auto, Associated Ambulance and Leslie Crier, Drayton Valley Boxing Club. CARRIED UNANIMOUSLY.
- Brazeau County  
Fire Hall  
13-10  
MOVED by Councillor McDonald to accept the invitation from Brazeau County to attend the Grand Opening of the Breton Fire Hall on February 18<sup>th</sup> 6:00 p.m. – 8:00 p.m. CARRIED UNANIMOUSLY.  
Mayor Aldous has been asked to speak as part of the ribbon cutting ceremony.
- Reynolds Mirth  
Richards and Farmer  
14-10  
MOVED by Councillor Plaquin to accept as information the Alberta Municipal Law Seminar on March 5<sup>th</sup> in Edmonton hosted by Reynolds Mirth Richards and Farmer. CARRIED UNANIMOUSLY.
- Bylaw 10-01  
15-10  
MOVED by Councillor Tornack to give first reading to Bylaw 10-01 Operating Expenditures Bylaw. CARRIED UNANIMOUSLY.
- 16-10  
MOVED by Councillor Gupton-McMann to give second reading to Bylaw 10-01 Operating Expenditures Bylaw. CARRIED UNANIMOUSLY.
- 17-10  
MOVED by Councillor McDonald to present Bylaw 10-01 Operating Expenditures Bylaw 10-01 for third reading. CARRIED UNANIMOUSLY.

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18-10 MOVED by Councillor Plaquin to give third and final reading to Bylaw 10-01 Operating Expenditures Bylaw. CARRIED UNANIMOUSLY.

FOIP  
19-10 MOVED by Councillor Plaquin to accept as information the FOIP courses being held in Edmonton on February 1<sup>st</sup> – 3<sup>rd</sup>. CARRIED UNANIMOUSLY.

Wild Rose Public  
Schools  
19-10 MOVED by Councillor Gupton-McMann to accept as information the letter from Wild Rose Public Schools indicating they are hosting a Town Hall meeting at the Breton Community Centre on February 23<sup>rd</sup>. CARRIED UNANIMOUSLY.

Information Items  
20-10 MOVED by Councillor McDonald to accept as information the

- **Alberta Municipal Affairs** - feedback on 2009 regional consultation sessions held throughout the province
  - **Protective Services Monthly Report** - November
  - **Bonterra Energy Corp** – Flare Testing
  - **Alberta Municipal Affairs** - budget 2010 information
  - **West Energy Ltd** - Flaring notification
  - **Brazeau Seniors Foundation** - Minutes September – November 2009
- CARRIED UNANIMOUSLY.

Financial, Income Statements

And Cheque Listing  
21-10 MOVED by Councillor Plaquin to accept as information the November Financial, Income Statements and Cheque Listing. CARRIED UNANIMOUSLY.

Correspondence  
22-10 MOVED by Councillor Tornack to accept as information the correspondence as listed

- **AUMA/AMSC** - Announcements
  - **Travel Alberta** - BUZZ newsletter
  - **AAMD&C** – Contact newsletter
  - **Infrastructure** - magazine
  - **Breton RV Park** – letter from a couple from Red Deer commending the Village on a great campground and encouraging the installation of a sewer service
  - **Alberta On Scene** - magazine
  - **Macnews** – magazine
  - **Technology Alberta** – magazine
  - **Wild Rose School Division No 66** – December 16<sup>th</sup> agenda
  - **Brownlee** – Municipal Law newsletter
  - **Municipal World** – magazine
  - **Communities in Bloom** – 2009 National Edition
  - **4<sup>th</sup> Annual Carbon Capture and Storage Conference** - January 26<sup>th</sup> & 27<sup>th</sup> Calgary
- CARRIED UNANIMOUSLY.

Administration Report/  
Council Discussion

- Budget Meeting – January 25<sup>th</sup> 7:00 p.m.
- Elected Officials Education Program – Community Development through Citizen Engagement Course – January 22<sup>nd</sup>

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In Camera Session    None

Adjournment            MOVED by Mayor Aldous to adjourn the Council Meeting at 7:55 p.m. CARRIED  
23-10                      UNANIMOUSLY.

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Mayor Aldous

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Municipal Administrator