

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL  
HELD ON WEDNESDAY, JANUARY 13<sup>TH</sup>, 2009, IN COUNCIL CHAMBERS  
OF THE CAROLYN STRAND CIVIC CENTRE**

Present Mayor Aldous, Councillors McDonald, Plaquin and Tornack and Gupton-McMann

Also Present Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Pat Monteiff, Brazeau County Councillor

Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.

Consideration of  
the Agenda  
01-09 MOVED by Councillor Plaquin to accept the agenda as presented. CARRIED UNANIMOUSLY.

Delegations None

Question Period None

Seniors Advisory None

Youth Advisory None

Minutes  
02-09 MOVED by Councillor Tornack to accept the Minutes of the December 9<sup>th</sup>, 2008 Regular Meeting of Council. CARRIED UNANIMOUSLY.

Committee Reports/Meetings  
None

Old Business  
Alberta Capital  
Finance Authority Brought forward from the December 9<sup>th</sup>, 2008 Council Meeting.

03-09 MOVED by Councillor Tornack to send in an Estimated Capital Requirements Report to Alberta Capital Finance Authority for \$200,000 for mid September 2009. CARRIED UNANIMOUSLY.

04-09 MOVED by Councillor Tornack to actively explore the purchasing of CP Rail land located within the Village of Breton. CARRIED UNANIMOUSLY.

Breton Golf Course Defer to In Camera session.

New Business  
Growing Rural  
Tourism Conference Councillor Tornack will attend the Growing Rural Tourism Conference held in Camrose on April 6<sup>th</sup> – 8<sup>th</sup>.

Brownlee LLP  
05-09 MOVED by Councillor Plaquin to accept as information the Emerging Trends Seminar hosted by Brownlee LLP on February 12<sup>th</sup>. CARRIED UNANIMOUSLY.

Lieutenant Governor's Leadership  
For Active Communities Award  
06-09 MOVED by Councillor McDonald to accept as information the Lieutenant Governor's Leadership for Active Communities Award. CARRIED UNANIMOUSLY.

Alberta Municipal Affairs  
07-09 MOVED by Councillor Tornack to accept as information the "Let's Resolve" Workshops hosted by Alberta Municipal Affairs. CARRIED UNANIMOUSLY.

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2009 Ministers Seniors  
Service Awards

08-09 MOVED by Councillor Tornack to nominate Effie Nanninga for the 2009 Minister's Seniors Service Awards, per Effie's acceptance. CARRIED UNANIMOUSLY.

Councillor Tornack will contact Effie.

Travel Alberta  
09-09

MOVED by Councillor Tornack to accept as information the Travel Alberta Open Houses. CARRIED UNANIMOUSLY.

Councillor Gupton-McMann entered the Council Meeting at 7:20 p.m.

Building Canada  
Fund

The deadline for applying for funding for the Canada-Alberta Building Canada Fund Communities Component Agreement is March 15<sup>th</sup>. Council agreed to each give their top five priorities for a Capital Plan. A copy of the existing Capital Infrastructure Plan will be given to each Councillor. This information is to be brought to the February Council Meeting.

10-09

MOVED by Councillor Gupton-McMann that Eileen Simmers, Municipal Administrator inquire into the best way to leverage funds for the most effective use of the Building Canada Fund. CARRIED UNANIMOUSLY.

Information Items  
11-09

MOVED by Councillor McDonald to accept as information the

Blaine Calkins, MP – Alberta Building Communities Fund  
AUMA – New grant programs for Municipalities, AUMA Conference takes the lead in helping communities plan for tomorrow's water needs today, AUMA introduces Mayors' Caucuses dates  
Town of Calmar – Protective Services monthly report  
Alberta Municipal Affairs – funding emergency management training.

CARRIED UNANIMOUSLY.

Financial and Income  
Statements  
12-09

MOVED by Councillor Plaquin to accept as information the November 2008 Financial and Income Statements. CARRIED UNANIMOUSLY.

Correspondence  
13-09

MOVED by Councillor Tornack to accept as information the correspondence as listed

**FCM - Member's Advisory** – Call to action from FCM president:  
Federal Budget 2009 – Infrastructure as economic stimulus  
**Wild Rose Public Schools** – December 17<sup>th</sup>, 2008 agenda  
**Travel Alberta** – Best of BUZZ  
**AAMD&C** - Contact newsletter  
**Rural Alberta's Development Fund** - Boreal Education Reaches Out to Northern Alberta  
**Monthly Economic Review** - December 2008  
**Communities in Bloom** - Magazine  
**Municipal World** - Magazine  
**Alberta Emergency Management Agency** - Emergency Public Warning System  
**Technology Alberta** – Magazine  
**Alberta Municipal Affairs** - 2008-2009 Municipal Financial Assistance Handbook  
**Brighter Futures** - Thank you – Christmas Gala  
**Worksight** - Magazine  
**Alberta Justice and Attorney General** – Safe Communities Secretariat

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**Government Buyer - Magazine**

**Rural Connection – Magazine**

**Environmental Science & Engineering - Magazine.**

CARRIED UNANIMOUSLY.

Administration Report/Council Discussion

- Pat Monteith, Brazeau County Councillor
  - o Brazeau County Open House January 13<sup>th</sup>, 2009
  - o Building a new Administration building and shop
  - o Breton Firehall going out for tender soon

14-09 MOVED by Councillor Gupton-McMann to postpone the Sustainability Meeting from January 19<sup>th</sup> until February 9<sup>th</sup>. CARRIED UNANIMOUSLY.

- 39/20 – Administration has not heard from Paul Conrad since the early part of December
- FCSS – July 1<sup>st</sup> Planning Meeting February 9<sup>th</sup>
- Thank you from Ted Grzyb
- Energy Aggregation – secured five years of gas and electric – Administration waiting for paperwork.

15-09 MOVED by Councillor Tornack that Administration explore the cost of increasing the amount of green power used by the Village of Breton. CARRIED UNANIMOUSLY.

- Budget Meeting – February 2<sup>nd</sup> 7:00 p.m.

16-09 MOVED by Councillor McDonald to go “In Camera” at 8:01 p.m. to discuss the Breton Golf Course. CARRIED UNANIMOUSLY.

17-09 MOVED by Councillor Tornack to go “Out of Camera” at 8:35 p.m. CARRIED UNANIMOUSLY.

18-09 MOVED by Councillor Tornack to advertise for the Turf Maintenance Contract for the Breton Golf Course 2009 season, with a deadline of February 27<sup>th</sup> at 3:00 p.m. CARRIED UNANIMOUSLY.

19-09 MOVED by Councillor McDonald to advertise for the Breton Golf Course Advisory Committee for the 2009 Golf season. CARRIED UNANIMOUSLY.

Adjournment

20-09 MOVED by Mayor Aldous to adjourn the Council Meeting at 8:37 p.m. CARRIED UNANIMOUSLY.

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Mayor Aldous

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Municipal Administrator