

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JANUARY 13TH, 2016
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor Alan Barker
Deputy Mayor Janet Young
Councillor Anne Power
Councillor Kimberly Plaquin
Councillor Jessica Doucette
Administrative Assistant Gail Postnikoff

CALL TO ORDER

Mayor Alan Barker to order at 7:00 p.m.

ADOPTION OF THE AGENDA

01-16	MOVED by Deputy Mayor Young to accept the agenda as presented.	CARRIED
-------	--	---------

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

02-16	MOVED by Councillor Power to accept the December 9 th , 2015 Minutes of the Regular Meeting of Council.	CARRIED
-------	--	---------

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation Meeting in Drayton Valley on December 10th. Both the Shangra-La lodge and Breton Apartments have vacancies. They are advertising for a Finance position.

Councillor Power attended the Breton Ag Society Annual General Meeting on December 10th. The executive and board members remain the same. The next meeting is March 10th.

Councillor Power attended a Breton Municipal Library Board Meeting. Author Sharon Mallon will be at the Breton Library on January 28th. The public is invited. Councillor Power questioned the Librarian about the amount of dollars kept on hand. The next meeting is held on January 20th.

Councillor Plaquin attended a Breton Community Centre Fundraising meeting. The Camo and Bling will be held February 12th. The Committee is requesting an update from the Mayor to be read at the event. The next meeting is January 19th. They are advertising for two member-at-large to replace Darren and Cheryl Aldous who moved from the community. Councillor Doucette expressed her interest in sitting on this Board.

03-16	MOVED by Deputy Mayor Young to accept the verbal Committee Reports.	CARRIED
-------	---	---------

OLD BUSINESS

2016 Interim Operating Budget

The Municipal Government Act requires a council to adopt an operating budget for each calendar year, and that council may adopt an interim budget for part of a calendar year.

04-16	MOVED by Councillor Power that the Village of Breton adopt a 2016 interim budget for part of the year ending April 30, 2016 and that the budget amount be based on the 2015 approved operating budget. CARRIED
-------	---

2016 Provisional Operating & Capital Budget

05-16	MOVED by Councillor Power that the 2016 Provisional Operating & Capital Budget be reviewed by Council and brought back to a later Council Meeting.	CARRIED
-------	--	---------

Village of Breton Signing Authority

06-16	MOVED by Deputy Mayor Young to add Mayor Barker to the signing authority for the Village of Breton.	CARRIED
-------	---	---------

Regional Agreement Municipal Preparedness (RAMP)

On November 6, 2015 administration met with Merlin Klassen, Brazeau County, Denis Poulin, Drayton Valley and Rick and Shirley Ennis, Ennis & Associates Ltd. to review and comment on the proposed RAMP Agreement and RAMP Plan. It was agreed to take the proposed agreement and plan to our respective council for comments and questions. On December 10, 2015 administration met with Merlin Klassen from Brazeau County, Denis Poulin from

Drayton Valley and Rick and Shirley Ennis from Ennis & Associates to review and finalize the proposed RAMP Agreement for presentation to the respective councils.

07-16	MOVED by Councillor Power to enter into a Regional Agreement Municipal Preparedness (RAMP) between the Village of Breton, Brazeau County and the Town of Drayton Valley.	CARRIED
-------	--	---------

Community School Resource Office Agreement

Brazeau County, Drayton Valley and Wild Rose School Division No. 66 recently entered into an agreement to fund a Community School Resource Officer for the Town of Drayton Valley and Brazeau County communities. Brazeau County advised the Village that they are interested in partnership with Wild Rose School Division No. 66 and the Village of Breton to provide funding to place a Community School Resource Officer in the community.

08-16	MOVED by Councillor Doucette to ask for further clarification on the cost sharing details for the Community School Resource Officer for the Village of Breton, Brazeau County, Town of Drayton Valley and Wild Rose School Division No. 66.	CARRIED
-------	---	---------

Natural Gas Contract with AMSC

The Village signed a one year natural gas contract with Alberta Municipal Services Corporation. The contract will expire on December 31, 2015.

The following rates and terms are provided.

- One year \$2.88 GJ
- Two year \$3.06 GJ
- Three year \$3.19 GJ
- Four year \$3.29 GJ
- Five year \$3.35 GJ

09-16	MOVED by Councillor Power to extend the term of the natural gas contract with Alberta Municipal Services Corporation for five years expiring December 31, 2020 at a rate of \$3.35GJ.	CARRIED
-------	---	---------

Alder Flats Oilmen's Curling Bonspiel Donation

Harold Maciborski contacted the Village asking for prize donations to support the Alder Flats Oilmen's Curling Bonspiel by providing 5 or 3 Nine Hole Golf Passes with cart. The bonspiel

starts on January 22 to January 24, 2016. The value of one Nine Hole Golf Pass with cart is \$41.00 including GST.

10-16	MOVED by Councillor Power to donate three (3) nine hole golf passes with cart to the Alder Flats Oilmen's Curling Bonspiel.	CARRIED
-------	---	---------

Drayton Valley & District Workplace Wellness Conference 2016

Council received an invitation to attend the Drayton Valley & District Workplace Wellness Conference 2016 on March 7th, 2016. Mayor Barker will review his work schedule for possible attendance.

11-16	MOVED by Councillor Doucette to accept as information the Drayton Valley & District Workplace Wellness Conference 2016 on March 7 th , 2016.	CARRIED
-------	---	---------

FINANCIAL

12-16	MOVED by Deputy Mayor Young to accept the December Cheque Listing, October and November Bank 2015 Reconciliations.	CARRIED
-------	--	---------

INFORMATION ITEMS

13-16	MOVED by Councillor Power to accept as information 39/20 Alliance – Invitation to attend AGM Wild Rose Public Schools – December 15 Board Highlights, AUMA - 2015-2016 Board of Directors Alberta Justice - November disbursements Yellowhead Regional Library – December 7 th Committee Highlights Primary Care Networks - magazine AUMA – CEO Announcement – Sue Bohaichuk Western Economic Diversification Canada – Canada 150 Community Infrastructure Program – grant denied Brazeau Seniors Foundation - November 14 Minutes	CARRIED
-------	---	---------

ADMINISTRATIVE ITEMS/COUNCIL DISCUSSION

- 39/20 Alliance – AGM January 27th Breton Community Centre
- Public Works Foreman on holidays from January 14 – February 1
- CAO on holidays from January 1 – January 25

- Meeting with Mark Smith, MLA – Village of Breton Council January 25th @ 7:00 p.m.
- Joint Meeting of Council with Town of Drayton Valley and Brazeau County – proposed date March 7th – require a night time meeting

IN CAMERA SESSION

None

ADJOURNMENT

14-16 MOVED by Mayor Barker to adjourn the Council Meeting at 7:40 p.m.

CARRIED

Mayor Barker

Gail Postnikoff
Administrative Assistant