

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, FEBRUARY 8TH, 2017
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Deputy Mayor Janet Young
Councillor Anne Power
Councillor Jessica Doucette
Councillor Kimberly Plaquin

Terry Molenkamp, CAO
Administrative Assistant Gail Postnikoff

EXCUSED ABSENCE

Mayor Alan Barker

CALL TO ORDER

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

ADOPTION OF THE AGENDA

016-17	MOVED by Councillor Doucette to adopt the agenda as presented.	CARRIED
--------	--	---------

DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

017-17	MOVED by Councillor Power to accept Minutes of the January 11 th , 2017 Regular Meeting of Council.	CARRIED
--------	--	---------

BUSINESS ARISING FROM MINUTES

Brazeau County has postponed the Public Hearing for Bylaw 16A-018 Amendment to the Land Use Bylaw until March.

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley. The requisitions were mailed to all municipalities. The requisition increase is due to several reasons; vacancies, heat, carbon tax and lower revenues. A Collective Bargaining will be looked at in April. The Board will be bringing a resolution to the March conference that the care of seniors in their facilities be maintained. The next meeting is February 17th.

Councillor Power attended a Breton Municipal Library Board meeting on January 18th. Five board members arranged a Great Library Treasure Hunt for February 18th. A Bylaw Review was started which they are hoping to finalize for the March Council meeting.

Councillor Doucette and Terry Molenkamp, CAO attended a Hemp Steering Committee in Drayton Valley on January 26th. They are looking to create a Mission and Vision Statement and Terms of Reference.

Councillor Plaquin attended a 39/20 Alliance Meeting. She was elected as the new Secretary. The next meeting is February 15th in Breton.

018-17	MOVED by Councillor Doucette to accept the verbal reports of Council.	CARRIED
--------	---	---------

OLD BUSINESS

None

NEW BUSINESS

AUMA submitted a resolution to the Government of Alberta to honour the industry by declaring February 13th Oil and Gas Awareness Day, however the province has not yet accepted the proposal. The CAODC are asking that municipalities observe Oil and Gas Awareness Day on February 13th

019-17	MOVED by Councillor Power to declare February 13 th as Oil and Gas Awareness Day in the Village of Breton.	CARRIED
--------	---	---------

FINANCIAL

020-17	MOVED by Deputy Mayor Young to accept the January 2017 Cheque Listing.	CARRIED
--------	--	---------

INFORMATION ITEMS

021-17	MOVED by Councillor Plaquin to accept the correspondence as listed Breton Food Bank – Thank you Card Central Alberta Mayors 2017 Meeting Schedule ALARIE Update Alberta Justice December 2016 Disbursement Detail & Summary	CARRIED
--------	---	---------

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Council asked the CAO to create a short public announcement to be shown at the Camo and Bling on the progress of the proposed Community Centre
- Councillor Doucette is looking to create a new program for the Breton High School entitled “Women in Leadership”. She is hoping to have it in place the fall of 2017 and would like to have Council involved

- The CAO questioned taking bookings for the Community Centre for 2018. Council said to continue bookings as usual
- The new owners for Light Stream Resources spoke with the CAO regarding their donation to the proposed new Community Centre. They will make the donation when the ground breaking has begun
- The Alberta Recycling Grant for Maple Ridge Park was approved for \$26,240
- FCSS Family Day Celebrations will be held at the CentraPlex on February 20th from 1:00 – 3:00 p.m.
- Council asked the CAO to explore walking paths for the Village

ADJOURNMENT

022-17	MOVED by Councillor Power to adjourn the Council Meeting at 7:45 p.m.	CARRIED
--------	---	---------

Deputy Mayor Young

Terry Molenkamp, CAO