

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL  
HELD ON TUESDAY, FEBRUARY 9<sup>TH</sup>, 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, Effie Nanninga, Seniors Advisor and members of the public
- Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.
- Consideration of the Agenda  
25-10 MOVED by Councillor McDonald to accept the agenda with additions  
VIIIb) Provincial Budget Update – Mayor Aldous  
c) Village of Breton Budget Update – Mayor Aldous  
  
CARRIED UNANIMOUSLY.
- Delegations None
- Question Period None
- Seniors Advisory Effie Nanninga, Seniors Advisor said she had nothing new to report.
- Youth Advisory None
- Minutes  
26-10 MOVED by Councillor Tornack to accept the January 12<sup>th</sup>, 2010 Regular Minutes of Council. CARRIED UNANIMOUSLY.
- Committee Reports/Meetings
- Breton Ag Society Councillor Tornack attended the Breton Agricultural Society Annual General Meeting. All spots on the executive were filled with Darren Scott staying on as President. The Ag Society is looking at adding an addition onto the hall for storage.  
27-10 MOVED by Councillor Gupton-McMann to accept the Breton Ag Society verbal report from Councillor Tornack. CARRIED UNANIMOUSLY.
- Provincial Budget Mayor Aldous attended the Provincial Budget at the Legislature on February 9<sup>th</sup>. He indicated there were several changes made in funding. Municipalities must now apply to the Building Canada Fund for funding. MP Rob Merrifield will be attendance at the Drayton Valley Legion on February 20<sup>th</sup>.  
28-10 MOVED by Councillor Tornack to accept the verbal report from Mayor Aldous on the Provincial Budget. CARRIED UNANIMOUSLY.
- Village of Breton Budget  
Mayor Aldous explained the proposed Village of Breton Budget. The Capital Plan could include water meters, Recreation Plan, Main Street Revitalization and walking paths.  
29-10 MOVED by Councillor Tornack that Council enter into a plan for consultation with residents for a Recreation Plan for the Village of Breton. CARRIED UNANIMOUSLY.  
30-10 MOVED by Councillor Gupton-McMann that Council look into a Main Street Revitalization Plan. CARRIED UNANIMOUSLY.  
  
Patti Sutherland and Alan Barker are willing to sit on Planning Committees for the Recreation Plan and the Main Street Revitalization Plan.

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Old Business

Old Fire Hall

Administration spoke with the parties who expressed interest in the old fire hall. At this time none are interested in pursuing it further. Administration has been instructed to place an ad in the Breton Booster asking the public for ideas for usage for the building. This has been passed to the Community Services Committee for further input.

New Business

Alberta Capital Finance

Authority

31-10

MOVED by Councillor Plaquin to send in an Estimated Capital Requirement form to Alberta Capital Finance Authority for \$250,000 for mid September 2010. CARRIED UNANIMOUSLY.

Breton Elks

The Breton Elks are requesting use of a portion of the Breton Golf Course and Village of Breton streets for their Snow Golf Tournament on March 6<sup>th</sup>. They are looking for Public Works to grade a path through the Golf Course.

32-10

MOVED by Councillor Gupton-McMann to give permission to the Breton Elks to use a portion of the Breton Golf Course and Village of Breton streets for their Snow Golf Tournament on March 6<sup>th</sup>. CARRIED UNANIMOUSLY.

Public Works will be asked to clear a path on the Breton Golf Course for the Snow Golf Tournament.

Breton Agricultural Society

The Breton Agricultural Society is looking to expand the Community Centre for a storage room. They sent a letter asking to use the Village of Breton's engineer for suggestions. Since the Village's Engineer is not a structural engineer Administration is to contact the Ag Society with a suggestion they contact Bernie Geiger, a local building contractor.

AAMD&C

33-10

MOVED by Councillor McDonald to accept as information the AAMD&C Convention in Edmonton on March 15<sup>th</sup> – 17<sup>th</sup>. CARRIED UNANIMOUSLY.

Recreation Industry

Awards of Excellence

34-10

MOVED by Councillor Gupton-McMann to accept as information the Recreation Industry Awards of Excellence. CARRIED UNANIMOUSLY.

Municipal Affairs

35-10

MOVED by Councillor Tornack to accept as information the Municipal Affairs Workshops on Negotiation Series, Public Input Series and Workplace Series. CARRIED UNANIMOUSLY.

2010 Ministers Seniors

Service Awards

36-10

MOVED by Councillor Plaquin to accept as information the 2010 Ministers Seniors Service Awards. CARRIED UNANIMOUSLY.

Public Information Officer

(PIO) Course

37-10

MOVED by Councillor Gupton-McMann to accept as information the Public Information Officer (PIO) Course in Vegreville on March 3<sup>rd</sup>. CARRIED UNANIMOUSLY.

Wild Rose Public

Schools

Council has been invited to attend the Wild Rose Public School Town Hall Meeting on February 23<sup>rd</sup> at the Breton Community Centre. Mayor Aldous will attend.

38-10

MOVED by Councillor McDonald to accept the Wild Rose Public School Town Hall Meeting information on February 23<sup>rd</sup> at the Breton Community Centre. CARRIED UNANIMOUSLY.

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- Yellowhead Regional Library 39-10 MOVED by Councillor McDonald to give the survey from the Yellowhead Regional Library to the Community Services Committee for completion. CARRIED UNANIMOUSLY.
- Utility Billings 40-10 The Village of Breton has a problem collecting utility payments from renters. It is recommended that Council change the Bylaw to state that all utility billings must stay in the landlord's name. MOVED by Councillor Tornack that Administration get further information on changing the water/sewer/garbage/recycling bylaw to state all billings must stay in the landlord's name. CARRIED UNANIMOUSLY.
- July 1<sup>st</sup> Administration has been instructed to place an ad in the Breton Booster asking residents to become part of a Planning Committee for July 1<sup>st</sup>. Administration will look into a new Pipe Band as the regular group is no longer available. A Parade Marshall is also needed. A letter is to be sent to Brazeau County asking for funding for the festivities.
- Golf Course Fee 41-10 MOVED by Councillor Tornack to bring back to the March Council Meeting the setting of the Golf Course Fees for 2010. CARRIED UNANIMOUSLY.
- Information Items 42-10 MOVED by Councillor Plaquin to accept as information
- Town of Calmar – Bylaw Enforcement 2009 reports
  - AUMA New Director – Anita Gillard info
  - FCM – membership info, Conference Feb 10 – 12
  - AUMA – newsletter from AUMA President Darren Aldous – looks forward to working with new cabinet team
  - FCM – calls for municipal solidarity with Haitian communities and earthquake relief efforts
  - APEGGA – Position paper on Alberta's Provincial Energy Strategy
  - AltaLink – proposed power lines
  - Community Futures – Capital Region – locally run economic development organization funded by Western Economic Diversification Canada
  - Pioneer – Bonavista Petroleum proposed well
  - Town of Calmar – December monthly report
  - Municipal Affairs – Municipal Sustainability Strategy Meeting Summary
  - Bonterra Energy Group – Proposed Multi Well Battery
  - The Canadian Institute Nuclear Symposium – March 23 & 24 Saskatoon
  - Alberta Municipal Affairs – cc letter Drayton Valley Regional Partnership's exploration grant request for time extension
- CARRIED UNANIMOUSLY.
- Financial, Income Statements and Cheque Listing 43-10 MOVED by Councillor Plaquin to accept the December 2009 Financial, Income Statements and Cheque Listing. CARRIED UNANIMOUSLY.
- Correspondence 44-10 MOVED by Councillor McDonald to accept as information the correspondence as listed
- **FCM** – Insurance plan, Sustainable Communities Conference and Trade Show, Municipal expertise required for FCM's new program in Ukraine, FCM calls on members to prepare for unprecedented reconstruction efforts in Haiti, update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee
  - **Travel Alberta** – Meet your Travel Alberta team at various locations in Feb and March, Best of Buzz, Travel Alberta Speakers Series, newsletter
  - **AUMA/AMSC** - announcements
  - **AAMD&C** – Contact newsletter
  - **Municipal World** – magazine
  - **Urban Landscaping** - magazine

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- **The Canadian Institute's Transmission and Integrating New Power into the Grid** – April 19 – 20 Calgary
  - **Alberta Hospitality** – magazine
  - **Alberta Sport, Recreation, Parks and Wildlife Foundation** - newsletter
  - **FOIP** - Conference June 9 – 11 Edmonton River Cree
  - **Wild Rose School Division** - Jan 20<sup>th</sup> agenda
  
  - **The Canadian Institute's 16<sup>th</sup> Annual Provincial/Municipal Government Liability** - Feb 9 – 10 Toronto
  - **Occupational Health and Safety** - magazine
  - **WCB Worksite** – magazine
  - **CMHC's** - Municipal Infrastructure lending program (MILP) helping municipalities build stronger communities.
- CARRIED UNANIMOUSLY.

Administration Report/  
Council Discussion

- Risk Management will be discussed at the March Council Meeting
- CAO evaluation was given to each Councillor to be returned to Mayor Aldous

In Camera                      None

Adjournment                      MOVED by Mayor Aldous to adjourn the Council Meeting at 8:27 p.m. CARRIED  
45-10                                      UNANIMOUSLY.

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Mayor Aldous

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Municipal Administrator