

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL  
HELD ON TUESDAY, FEBRUARY 10<sup>TH</sup>, 2009, 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 and Effie Nanninga, Seniors Advisor
- Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.
- Consideration of the Agenda  
21-09 MOVED by Councillor Tornack to accept the agenda with additions:  
IXb) Golf Course Subdivision  
CARRIED UNANIMOUSLY.
- Delegations None
- Question Period None
- Seniors Advisory Effie Nanninga, Seniors Advisor said the Breton Golden Age Club installed a new furnace and new flooring.
- Youth Advisory None
- Minutes  
22-09 MOVED by Councillor Tornack to accept the Minutes of the January 13<sup>th</sup>, 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Report/Meetings  
Budget Committee Mayor Aldous, Eileen Simmers, Municipal Administrator and Janet Young, Member-at-Large had a budget meeting on February 2<sup>nd</sup>.
- 23-09 MOVED by Councillor Plaquin to accept the verbal report from Mayor Aldous on the Budget Committee Meeting. CARRIED UNANIMOUSLY.
- Old Business  
Capital Infrastructure Plan  
Council is to consider their top five (5) capital projects. Administration will contact the Village's Engineer for further information on water and sewer line upgrades. Defer to the March Council Meeting.
- Golf Course Lots  
The listing contract with Century 21 expired on February 2<sup>nd</sup>.
- 24-09 MOVED by Councillor McDonald to enter into a new listing contract with Barb Madden from Century 21 beginning March 1<sup>st</sup>, 2009 for a six (6) month time frame for the lots on Fraser Drive. CARRIED UNANIMOUSLY.
- New Business  
Bylaw 09-01  
25-09 MOVED by Councillor McDonald to give Bylaw 09-01 Operating Expenditures Bylaw first reading. CARRIED UNANIMOUSLY.
- 26-09 MOVED by Councillor Gupton-McMann to give Bylaw 09-01 Operating Expenditures Bylaw second reading. CARRIED UNANIMOUSLY.
- 27-09 MOVED by Councillor Tornack to present Bylaw 09-01 Operating Expenditures Bylaw for third reading. CARRIED UNANIMOUSLY.
- 28-09 MOVED by Councillor Plaquin to give third and final reading to Bylaw 09-01 Operating Expenditures Bylaw. CARRIED UNANIMOUSLY.

## Minutes, Regular Meeting, February 10<sup>th</sup>, 2009, Page 2

- AUMA/AMSC  
Golf Tournament Council has been invited to attend the Fourth Annual AUMA/AMSC Golf Tournament on June 24<sup>th</sup> at the Montgomery Glen Golf and Country Club. Administration is to register all five (5) Council members.
- Pembina Educational Consortium The Pembina Educational Consortium is looking for a member of Council to sit on the Board as a representative for the Breton area. They meet three (3) times per year (January, April and October).
- 29-09 MOVED by Councillor Tornack to appoint Councillor McDonald to sit as the Village of Breton representative on the Pembina Educational Consortium Board. CARRIED UNANIMOUSLY.
- Breton Municipal Library  
30-09 MOVED by Councillor Tornack to reinstate Don McDonald and Georgina Kanda to the Breton Municipal Library Board for a three-year term. CARRIED UNANIMOUSLY.
- Breton Elks The Breton Elks are holding a Snow Golf Tournament on March 7<sup>th</sup>. They are looking for approval to utilize parts of the Breton Golf Course and a few streets for the route. They are also looking for assistance for grading a route through the snow on the golf course.
- 31-09 MOVED by Councillor Gupton-McMann to give the Breton Elks approval to use parts of the Breton Golf Course and a few streets for the route for their Snow Golf on March 7<sup>th</sup> as well as assistance in grading a path through the snow on the golf course. CARRIED UNANIMOUSLY.
- PVRAA The Pembina Valley Regional Ambulance Authority passed their 2009 Budget on January 14<sup>th</sup>. The Village of Breton's requisition is \$6333.71.
- 32-09 MOVED by Councillor Tornack to accept the Pembina Valley Regional Ambulance Authority's 2009 budget setting the Village of Breton's requisition at \$6333.71. CARRIED UNANIMOUSLY.
- Community Planning  
of Alberta  
33-09 MOVED by Councillor Tornack to accept as information the 2009 Open Space Planning and Community Design Conference and Education Session in Red Deer on April 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup>. CARRIED UNANIMOUSLY.
- Disaster Social Services  
Province Wide Forum  
34-09 MOVED by Councillor Plaquin to accept as information the Disaster Social Services Province Wide Forum being held in Edmonton on May 12<sup>th</sup> & 13<sup>th</sup>. CARRIED UNANIMOUSLY.
- Reynolds Mirth Richards  
and Farmer LLP  
35-09 MOVED by Councillor McDonald to accept as information the Reynolds Mirth Richards and Farmer LLP Annual Municipal Law Seminar in Edmonton on March 6<sup>th</sup>. CARRIED UNANIMOUSLY.
- Breton Golf Course Administration will phone past members of the Golf Course Advisory Committee to set up a meeting sometime in March.
- Information Items  
36-09 MOVED by Councillor Gupton-McMann to accept as information
- **Town of Calmar**- 2008 year end summary report and December monthly report
  - **AUMA** – 2009 Annual Membership
  - **Alberta Recycling** – Alberta Electronics recycling program

**Minutes, Regular Meeting, February 10<sup>th</sup>, 2009, Page 3**

- **Alberta Transportation** - Gas Tax Fund (formerly the New Deal for Cities and Communities)
  - **Pitch-In Canada** - Operation Clean Sweep Pitch-In Canada Week April 20<sup>th</sup> – 26<sup>th</sup>
  - **Beehive Support Services Association** - 33<sup>rd</sup> Annual Charity Auction March 13<sup>th</sup>, 2009
  - **Alberta Emerald Foundation** - deadline for nominations is February 28<sup>th</sup>.
- CARRIED UNANIMOUSLY.

Financial and Income

Statements  
37-09

MOVED by Councillor Plaquin to accept the December Financial and Income Statements. CARRIED UNANIMOUSLY.

Correspondence  
38-09

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

- **AUMA/AMSC** – Correspondence
    - **AAMD&C** - Contact newsletter
    - **Travel Alberta** - Best of Buzz newsletter
    - **Rural Alberta Development Fund** - Updates and Outcomes
    - **Connections** - newsletter
    - **Lorman** - Employment Standards Act in Alberta, Managing Construction Projects in Alberta
    - **Alberta Economic Development** - January Monthly Economic Review
    - **Yellowhead Regional Library** - News Release – New software system
    - **FCM** – Sustainable Community Awards Update
    - **Brazeau County** - newsletter
    - **Solid Waste & Recycling** - magazine
    - **Wild Rose School Division** - January 21<sup>st</sup> Agenda
    - **Infrastructure** - magazine
    - **Clean Air Strategic Alliance** - review of the 2003 Emission Management Framework for the Alberta Electricity Sector
    - **Municipal World** - magazine
    - **Alberta Municipal Affairs** – Emergency Management Funding
    - **Axia NetMedia Corporation** - Municipal Funding Options Announced.
- CARRIED UNANIMOUSLY.

Administration Report/  
Council Discussion

- Recycling – Administration will look into the Tire Marshalling Grant for a three-sided shed for the Waste Transfer Site
- Council is to complete the CAO Evaluation and give to Mayor Aldous
- Disaster Services Meeting – March 3<sup>rd</sup> The Village Office will close at noon for the table-top discussion
- Council discussed adding a practice green to the Breton Golf Course

Adjournment  
39-09

MOVED by Mayor Aldous to adjourn the Council Meeting at 8:18 p.m. CARRIED UNANIMOUSLY.

---

Mayor Aldous

---

Municipal Administrator