

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, FEBRUARY 10TH, 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

Terry Molenkamp, CAO
Administrative Assistant Gail Postnikoff

Jim Eglinski, Member of Parliament for Yellowhead

ABSENT

Councillor Jessica Doucette

CALL TO ORDER

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

ADOPTION OF THE AGENDA

15-16	MOVED by Deputy Mayor Young to accept the agenda with additions. 8j) Breton Community Centre Fundraising Committee k) Breton Elks Letter	CARRIED
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DELEGATIONS

Jim Eglinski, MP introduced himself to Council. He is the MP for the riding of Yellowhead, with offices in Ottawa, Edson and Rocky Mountain House. Mr. Eglinski asked to be informed of any events the Village of Breton holds as he would like to attend if his schedule allows. He currently sits on the Environmental Committee as Vice Chair.

QUESTION PERIOD

None

MINUTES

16-16	MOVED by Councillor Power to accept the January 13 th , 2016 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley on January 10th. There are still a number of vacancies at the Shangra-La lodge and Breton Spruce View Courts. The Board is attending the ASHA Conference in Red Deer in April.

Deputy Mayor Young and Councillor Power met with Deanne Young, Breton FCSS on February 2nd for their quarterly meeting. One area of concern is giving young teens activities to do in the community. Deanne Young contacted the Breton High School with respect to starting a community garden. Brazeau County Council is looking to put Councillor on the Breton FCSS board as a county member. The CAO has been instructed to send a letter to Brazeau County indicating the Village does not have a FCSS Board.

Deputy Mayor Young attended Manny Deol's retirement celebration in Drayton Valley on February 6th.

Councillor Power attended a Breton Municipal Library Board meeting on January 20th. They are advertising for a new member. The Chair is Kristeen Scobie-Meade, Vice Chair – Gail Amendt and Secretary – Shannon Steeves.

Councillor Plaquin attended a Breton Community Centre Fundraising Committee meeting. The Camo and Bling Fundraiser is on February 12th.

Council met with Mark Smith, MLA in Breton Council Chambers on January 18th. Council hosted the 39/20 Alliance Annual General Meeting on January 27th.

17-16	MOVED by Deputy Mayor Young to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

2016 Provisional Operating and Capital Budget

18-16	MOVED by Councillor Power to table the 2016 Provisional Operating and Capital Budget to the March Council Meeting.	CARRIED
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NEW BUSINESS

Reynolds Mirth Richards Farmer, LLP – 2016 Annual Municipal Law Seminar

19-16	MOVED by Councillor Plaquin to accept as information the Reynolds Mirth Richards Farmer, LLP – 2016 Annual Municipal Law Seminar.	CARRIED
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Municipal Government Board – New Web Portal CONTACT

The MGB has launched CONTACT, a new web portal which allows Assessment Review Board Training participants to access online e-learning modules and digital training resources and Board Members and Clerks who have an active ARB Certification will also receive access to CONTACT. ARB courses will be offered from February – May 2016 at various locations across Alberta.

20-16	MOVED by Mayor Barker to table the Assessment Review Board Training from the Municipal Government Board until further information is received.	CARRIED
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Yellowhead Regional Library – Member Municipality Satisfaction Survey

21-16	MOVED by Councillor Power to submit the Member Municipality Satisfaction Survey to Yellowhead Regional Library.	CARRIED
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Community Scholarship Trust Society – 24th Annual St. Paddy’s Day Fundraising Banquet

22-16	MOVED by Councillor Power to donate two 10-hole punch pass cards from the Breton Golf Course to the Drayton Valley Community Scholarship Trust Society for its 24 th Annual St. Paddy’s Day Fundraising Banquet on March 12 th .	CARRIED
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Breton Elementary School - Leader in Me Program

The Breton Elementary School is requesting sponsorship for their Archery Team. Their estimated expenses are for tournament fees/transportation and team shirts. Village of Breton Policy ADM09-01 “Requests for donations will only be considered for community groups qualifying for a sports related event at a National Level”. The maximum amount available to any group in one calendar year will be \$200.

23-16	MOVED by Councillor Power to give \$200 to the Breton Elementary School to go towards the March National Archery Tournament.	CARRIED
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Community School Resource Office Agreement

At the January 13, 2016 Regular Meeting of Council the draft agreement between the Village of Breton, Brazeau County and Wild Rose School Division was presented for consideration.

Council requested further clarification of the cost sharing details of the agreement.

A copy of a motion passed by Brazeau County on January 19, 2016 agreeing to enter into a three year cost sharing agreement with the Village and Wild Rose School Division No. 66 to provide a Community School Resource Officer in the Wild Rose School Division for a cost of \$20,000.00 to be split 50/50 between Brazeau County and the Wild Rose School Division, with the funding to come from General Operating Expenses.

24-16	MOVED by Councillor Power to enter into a 3 year cost sharing agreement with Brazeau County and Wild Rose School Division No. 66 to provide a Community School Resource Officer in the Wild Rose School Division for a cost of \$20,000 to be split 50/50 between Brazeau County and the Wild Rose School Division.	CARRIED
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Business Licence Bylaw

At the December 9, 2015 Regular Meeting of Council, Council supported the 39/20 Alliance Regional Business Licence concept.

As a result the Village of Breton needs to provide for the licencing of businesses by bylaw. Council may wish to establish fees for the cost of licencing local business and amend the bylaw for the Provision of Various Services accordingly.

- Resident Commercial/Industrial
- Resident Home Occupation
- Resident Hawker
- Non-Resident Commercial/Industrial
- Non-Resident Home Occupation
- Non-Resident Hawker
- Resident Regional Business Licence \$50.00

The cost to purchase a regional business licence is \$50.00. Any revenue generated from the sale of a regional business licence will be remitted to the 39/20 Alliance.

25-16	MOVED by Councillor Power to give first reading to Bylaw 16-01 Business Licence Bylaw.	CARRIED
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26-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 16-01 Business Licence Bylaw.	CARRIED
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27-16	MOVED by Councillor Plaquin to present Bylaw 16-01 Business Licence Bylaw for third reading.	CARRIED
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28-16	MOVED by Mayor Barker to give third and final reading to Bylaw 16-01 Business Licence Bylaw.	CARRIED
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Community Centre Funding Update

29-16	MOVED by Councillor Plaquin to accept as information the summary of funding sources for the new community centre as of December 31 st , 2015.	CARRIED
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Alberta Community Partnership Grant Program

The following resolutions are required to support the 39/20 Alliance applications for the ACP Grant Program.

30-16	MOVED by Councillor Power to implement the 39/20 Alliance recommendations and actions identified in the Strength in Numbers Economic Development Strategy and Shared Services Study.	CARRIED
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31-16	MOVED by Councillor Plaquin to develop a 39/20 Alliance policy for Occupational Health and Safety, Emergency Management and Standardization of Municipal Bylaws.	CARRIED
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Community Centre Fundraising Committee Appointments

The Community Centre Fundraising Committee needs to replace two members as a result of the resignation of two of its members.

32-16	MOVED by Deputy Mayor Young to appoint Jessica Doucette and Karen Gresham to the Community Centre Fundraising Committee.	CARRIED
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Breton Royal Purple Elks Lodge No 285 – Pansy Day Project

The Breton Royal Purple Elks No. 285 have proposed a tree planting project on the north side of the Breton Cemetery.

33-16	MOVED by Mayor Barker to support the Breton Royal Purple Elks No. 285 Pansy Day Project for tree planting at the Breton Cemetery.	CARRIED
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FINANCIAL

34-16	MOVED by Councillor Power to accept the January 2016 Cheque Listing and December 2015 Bank Reconciliations.	CARRIED
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INFORMATION

35-16	MOVED by Deputy Mayor Young to accept as information Alberta Justice Disbursement Detail and Summary Brazeau County, Notification to Adjacent Landowners & Referral Agencies Wild Rose School Division, January 19, 2016 Regular Meeting Agenda MP for Yellowhead, Request to Attend Regular Meeting Brazeau Seniors Foundation, December 10, 2016 Meeting Minutes Alberta Association of Police Governance, Accepting New Members and Annual Conference Seleeco Power Partnership, Map of Pole Replacements Wild Rose School Division, Board Highlights January 19, 2016 39/20 Alliance, December 10, 2015 Regular Meeting Minutes	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Auditors were here February 8 and 9 to begin the audit
- The Fish and Game room in the basement of the Carolyn Strand Civic Centre is still not cleaned out
- There has been no new information on the Village Office break-in from November

36-16	MOVED by Deputy Mayor Young to increase the limit on the CAO's ATB Financial Mastercard to \$10,000.	CARRIED
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ADJOURNMENT

37-16	MOVED by Mayor Barker to adjourn the Council Meeting at 8:20 p.m.	CARRIED
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Mayor Alan Barker

Terry Molenkamp, CAO