

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, FEBRUARY 11TH, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor
Deputy Mayor
Councillors

Darren Aldous
Janet Young
Kimberly Plaquin
Anne Power
Jessica Doucette

Municipal Administrator
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

ALSO PRESENT

Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

23-15	MOVED by Deputy Mayor Young to accept the agenda with additions
10e)	Bylaw 15-02 Bylaw to Amend Bylaw 14-05 Breton Community Centre Building Committee
f)	Doreen Koziara, Royal LePage MLS Listing Fraser Drive
12)	Information Items
	Honourable Diana McQueen, MLA – invitation
	AUMA 2015 Annual Membership
	Brazeau County – Multi-Stakeholder Workshops
	Joint Housing Committee Meeting November 17, 2014 Minutes
	2015 Grey Matters Conference – Call for Presenters
	CARRIED

DELEGATIONS

GIS Consulting

Mike Leask, Terra Nova GIS Consulting contacted the Village to discuss the benefits and advantage of using GIS. Terra Nova Consulting focuses on villages and small to medium sized towns to offer GIS solutions and training. This is an AutoCad program. In this area he has done work for Slave Lake and Devon. Administration will get costs for scanning village maps from and independent company and contact Mike for possible agreement for 2016.

Doreen Koziara, Royal LePage

The MLS Listing Contract that the Village has for the Deer Crossing Estate lots with Royal LePage Gateway Realty Inc., Doreen Koziara will expire this month. Mrs. Koziara is present tonight to answer any questions that Council may have, to provide advice with respect to marketing the properties and to seek Council's direction with respect to renewing the MLS Listing Contract.

QUESTION PERIOD

None

SENIORS ADVISORY

Effie Nanninga said that the seniors are looking at putting the seniors van up for sale as they cannot find a driver. The centre will be open to the public for Family Day with cards and lunch. The Breton Museum is holding its Annual Black History Day on February 21st.

MINUTES

24-15	MOVED by Councillor Power to approve the Minutes of the January 14 th , 2015 Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young and Terry Molenkamp, CAO attended the Breton Chamber of Commerce Meeting on February 10th. They are looking to put an advertisement in the Breton Booster for businesses to join and help with the July 1st celebrations. Winter Fest and the Christmas Market were discussed.

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley on February 4th. The Shangra-la Lodge is being renovated and there is a waiting list.

Councillor Power attended a Breton Municipal Library meeting on January 21st. They are having a problem getting new Board Members. A lego contest was held in January and they are looking to get a Geologist out with a rock display in March.

25-15	MOVED by Councillor Doucette to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Breton Municipal Library Board Reappointment

Georgina Kanda was appointed on February 8, 2012 to the Breton Municipal Library Board for a three year term. That term expires in 2015 and Georgina Kanda has let her name stand for another term.

26-15	MOVED by Councillor Plaquin to appoint Georgia Kanda to the Breton Municipal Library Board for a further three-year term. CARRIED
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Bylaw Enforcement Monthly Report

27-15	MOVED by Deputy Mayor Young to accept the January Bylaw Enforcement Report. CARRIED
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Golf Pass Donations

The Village received two requests for the donation of Golf Passes as prizes for the following events. Harold Maciborski, Alder Flats Bonspiel asked for twelve 18 Hole Golf Passes to hand out as prize items. The cost of one Adult 18 Holes is \$34.00 plus GST.

Camo & Bling Fundraising Extravaganza asked for two 10 Round Golf Passes. The cost of one 10 Round Golf Pass is \$150.00 plus GST.

28-15	MOVED by Councillor Power to give three 18-hole golf passes to the Alder Flats Oilmens Bonspiel as requested by Harold Maciborski and two 10-round golf passes for the Breton Golf Course to the Camo and Bling Fundraiser. CARRIED
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Census

For the purpose of compiling the 2015 Municipal Affairs Population List the number from the 2014 list will be used as the municipalities' population unless a census is taken. If Council wishes to complete a census this year it must be completed prior to June 30th.

29-15	MOVED by Deputy Mayor Young to accept as information the Census Information from Municipal Affairs. CARRIED
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Community Centre Building Committee Bylaw Amendment

It is noted that two members of the Community Centre Building Committee are employed by Brazeau County as firefighters not as full time employees. Therefore the Village of Breton proposes an amendment to Bylaw No. 14-05 to clarify the conditions of employment for the Village of Breton and Brazeau County.

30-15 MOVED by Deputy Mayor Young to give first reading to Bylaw 15-02 Community Centre Building Committee Bylaw Amendment.
CARRIED

31-15 MOVED by Councillor Power to give second reading to Bylaw 15-02 Community Centre Building Committee Bylaw Amendment. CARRIED

32-15 MOVED by Councillor Doucette to present Bylaw 15-02 Community Centre Building Committee Bylaw Amendment for third reading. CARRIED

33-15 MOVED by Councillor Plaquin to give third and final reading to Bylaw 15-02 Community Center Building Committee Bylaw Amendment.
CARRIED

FINANCIAL

34-15 MOVED by Deputy Mayor Young to accept the January 2015 Cheque listing.
CARRIED

INFORMATION ITEMS

35-15 MOVED by Councillor Plaquin to accept the Information Items
Brazeau Seniors Foundation – October 24, 2014 Minutes
North Saskatchewan Watershed Alliance – February 5th Meeting in Drayton Valley
AER Focus – newsletter
Alberta Municipal Affairs – Federal Gas Tax Fund (GTF) project accepted as qualifying project
Alberta Government – 2015 Ministers Seniors Service Awards CARRIED

ADMINISTRATION REPORT/COUNCIL DISCUSSION

MLS Listing Fraser Drive

36-15 MOVED by Deputy Mayor Young to re-list Lots 6,7,8,9,21,22,23 Block 23 Plan 1223297 at the existing price with Doreen Koziara, Royal LePage Realty for a one-year term.
CARRIED

37-15 MOVED by Councillor Power that administration explore the option of subdividing Lot 7 Block 22 Plan 1424017. CARRIED

38-15	MOVED by Deputy Mayor Young that administration get further information from Terra Nova GIS Consulting on mapping the village.	CARRIED
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IN CAMERA

39-15	MOVED by Deputy Mayor Young to go In Camera at 8:20 p.m. to discuss the Breton Community Centre Building Committee.	CARRIED
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Councillor Power excused herself from the Council Chambers for the In Camera Session

40-15	MOVED by Deputy Mayor Young to come Out of Camera at 8:45 p.m.	CARRIED
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ADJOURNMENT

41-15	MOVED by Mayor Aldous to adjourn the Council Meeting at 8:47 p.m.	CARRIED
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Mayor Aldous

Terry Molenkamp, CAO