

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MARCH 8<sup>th</sup>, 2017  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

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

Terry Molenkamp, CAO  
Administrative Assistant Gail Postnikoff

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

023-17	MOVED by Deputy Mayor Young to accept the agenda as presented.	CARRIED
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**DELEGATIONS**

Phil Dirks, Auditor with Hawkings Epp Dumont LLP presented Council with the 2016 Audit of the Village of Breton.

024-17	MOVED by Councillor Plaquin to accept the 2016 Audit from Hawkings Epp Dumont LLP.	CARRIED
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**QUESTION PERIOD**

None

**MINUTES**

025-17	MOVED by Councillor Power to accept the February 8 <sup>th</sup> , 2017 Minutes 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. The auditor will be in attendance March 10<sup>th</sup>. Deputy Mayor Young will be attending the ASHA Conference in Edmonton the week of March 13<sup>th</sup>.

Councillor Doucette was part of a Conference Call with the Hemp Steering Committee. The Terms of Reference were set out and accepted.

Councillor Plaquin and Terry Molenkamp, CAO attended a 39/20 Alliance Meeting. The Golf Tournament in September was discussed. The Economic Development grant was received. A presentation from a Bailiff was made to the Board.

026-17	MOVED by Mayor Barker to accept the verbal reports from Council.	CARRIED
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**OLD BUSINESS**

None

**NEW BUSINESS**

Village of Breton's 60<sup>th</sup> Anniversary

027-17	MOVED by Councillor Plaquin to send letters to the Prime Minister's Office, Mark Smith MLA, Jim Eglinski MP and Brazeau County asking for Congratulatory letters for the Village of Breton's 60 <sup>th</sup> Anniversary of Incorporation.	CARRIED
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FCSS Volunteer Appreciation Week

Mayor Barker and Deputy Mayor Young will bring greetings from the Village at the FCSS Volunteer Appreciation Week supper on April 28<sup>th</sup>.

Municipal Census

028-17	MOVED by Councillor Doucette to accept as information the option of conducting a municipal census letter from Municipal Sustainability and Information Services.	CARRIED
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**FINANCIAL**

029-17	MOVED by Deputy Mayor Young to accept the January and February 2017 Cheque Listing.	CARRIED
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030-17	MOVED by Councillor Power to accept the December 2016 and January 2017 Bank Reconciliations.	CARRIED
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**INFORMATION ITEMS**

031-17	MOVED by Mayor Barker to accept the Information Items <b>Healthy Communities Coalition</b> - January 16 Minutes <b>AUMA</b> - Membership information booklet <b>Alberta Justice</b> – January disbursement summary <b>Land Use Secretariat</b> - Compliance with the amended South Saskatchewan Regional Plan <b>CADA</b> - Canadian Diving Association magazine <b>Alberta Municipal Affairs</b> - Response letter regarding the new legislative and regulatory requirements passed in the MGA <b>Alberta One Call</b> - 2016 AOC report to membes <b>AUMA</b> – News Release – Municipalities applaud Oil and Gas Celebration Day <b>Brazeau Seniors Foundation</b> - December Minutes <b>Wild Rose School Board</b> – February 21 <sup>st</sup> Agenda <b>AUMA</b> - Carbon Levy Impact Survey Results Summary <b>Youth Central</b> - Youth Engagement Initiative (FCSS has a copy) <b>Alberta Municipal Affairs</b> - 16 <sup>th</sup> Annual Minister’s Awards for Municipal Excellence <b>Suncor Energy</b> - Report on the groundwater monitoring and sampling conducted on the former Petro-Canada Cardlock on 55 <sup>th</sup> Avenue <b>Communities in Bloom</b> – Celebrate Canada’s 150 Anniversary <b>AUMA</b> - New Building Canada Fund Report <b>Wild Rose School Division</b> - Evergreen Elementary School Update	CARRIED
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**IN CAMERA**

032-17	MOVED by Deputy Mayor Young to go In Camera at 8:01 p.m. to discuss the Building Committee.	CARRIED
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**OUT OF CAMERA**

033-17	MOVED by Councillor Power to go Out of Camera at 8:14 p.m.	CARRIED
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034-17	MOVED by Councillor Plaquin to give the Building Committee a deadline of March 31 <sup>st</sup> to give a report to Council.	CARRIED
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**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

None

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Mayor Alan Barker

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Terry Molenkamp, CAO