

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, MARCH 9TH, 2010 IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

Present	Mayor Aldous, Councillors McDonald, Plaquin and Tornack
Absent	Councillor Gupton-McMann
Also Present	Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Pat Monteith, Brazeau County Councillor, Effie Nanninga, Seniors Advisor, Cpl. Jay Ramussen, Breton RCMP and members of the public
Call to Order	Mayor Aldous called the meeting to order at 7:00 p.m.
Consideration of the Agenda 46-10	MOVED by Councillor McDonald to accept the agenda with additions Xa) Alberta Health Services – move to In Camera Xo) Add MSI Funding
Delegations	Cpl. Rasmussen, Breton RCMP said the Breton RCMP Detachment will be amalgamated with Thorsby on April 1 st . They will report to the Thorsby Detachment which is under the Leduc Detachment. (Capital Region). The Breton RCMP will send monthly crime stat reports via email to the Village Office. The Breton detachment will be short-handed for approximately 6 months with one member on light duty due to a head-on collision he was involved in.
Question Period	Pat Monteith, Brazeau County Councillor indicated the fire season for Brazeau County has been expanded to be the entire year. Fire Permits must be purchased year round and require 14 days before taking effect. The Village of Breton issues Fire Permits for Village residents. The County is holding an annexation preliminary hearing on April 8 th . People must be registered for this hearing. Diana McQueen, MLA is holding her Annual General Meeting on March 25 th .
Seniors Advisor	Effie Nanninga, Seniors Advisor had nothing to report at this meeting.
Youth Advisor	None
Minutes 47-10	MOVED by Councillor Tornack to accept the Minutes of the February 9 th , 2010 Regular Meeting of Council. CARRIED UNANIMOUSLY.
Committee Report/Meetings Brazeau Seniors Foundation	Councillor Tornack attended a Brazeau Seniors Foundation meeting in Drayton Valley. She reported the foundation has submitted an insurance claim for \$80,000. The foundation is setting up on-line banking with their auditor looking into security details. Filmore Construction is the company working on the Shangri-la Lodge renovations. A copy of the Brazeau Senior's Foundation Financial Statements December 31 st , 2009 was made available to Council. The ASHA Convention is being held on March 21 st – 23 rd .
48-10	MOVED by Councillor McDonald to accept the verbal report on the Brazeau Seniors Foundation from Councillor Tornack. CARRIED UNANIMOUSLY.
Recreation Plan	A Recreation Plan was discussed at the February Council meeting. An ad was placed in the Breton Booster looking for a Volunteer Recreation Co-ordinator. Lori Colleton presented Council with a draft proposal for recreation within the Village of Breton. She feels the Village would benefit from hiring a Recreation Co-ordinator on either a full-time or part-time position. Council said they would like to call a meeting consisting of several people who indicated they were interested in sitting on a recreation board. A meeting will be scheduled for early April. Council thanked Lori for her suggestions and asked her to sit on the Recreation Committee.

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Old Business

Golf Fees

49-10

MOVED by Councillor Tornack to set the 2010 Golf Memberships as

2010 MEMBERSHIP FEES

Family	\$650
(Children must be under 18 years old and living at home)	
Adult	\$375
Senior 60+	\$310
Senior Couples	\$475
Youth 6 – 11	\$80
Junior 12 - 17	\$120

PLUS GST

CART STORAGE AND TRAIL FEES

Golf Cart Storage (outside) and Trail Fees (members)	\$225
Golf Cart Storage (inside) and Trail Fees (members)	\$175
Trail Fees Only – members	\$75/year
Trail Fees Only – non-member	\$5/day

PLUS GST

CARRIED UNANIMOUSLY.

New Business

Breton Ag Society

The Breton Ag Society is asking that a member of Council be in attendance at their March 11th Meeting to discuss recreation in the Village. They are also asking Council about future plans for upgrading the Curling Rink. Councillor Tornack will attend the Breton Ag Society meeting.

Community Funder's Forum

Community Futures and Brazeau County are holding a Funder's Forum on April 27th in Rocky Rapids. Eileen Simmers, Municipal Administrator will be attending.

50-10

MOVED by Councillor Plaquin to accept as information the Community Futures and Brazeau County Funder's Forum on April 27th. **CARRIED UNANIMOUSLY.**

City of Fort Saskatchewan

The City of Fort Saskatchewan is hosting an Active, Creative and Engaged Community Workshop on March 20th. Council has asked Lori Colleton to attend on behalf of the Village.

51-10

MOVED by Councillor McDonald that Lori Colleton attend the City of Fort Saskatchewan Active, Creative and Engaged Community Workshop on March 20th as a member at large for the Village and the Village will pay her mileage. **CARRIED UNANIMOUSLY.**

Brazeau Seniors Foundation

Brazeau Seniors Foundation is looking to borrow funds to support the Shangri-la-Lodge renovation and addition. In order to borrow these funds the Foundation requires the approval of the Minister of Housing and Urban Affairs. They are looking for a letter of support from the Village of Breton for obtaining funds through a financial institution.

52-10

MOVED by Councillor Tornack that the Village of Breton send a letter of support to the Brazeau Seniors Foundation for the purpose of borrowing funds to support the Shangri-la Lodge renovation and addition. **CARRIED UNANIMOUSLY.**

Alberta Small Communities

Conference

Eileen Simmers, Municipal Administrator and Councillors Tornack and Plaquin will be attending the Alberta Small Communities Conference in Mannville on May 28th – 30th.

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- FOIP
53-10 MOVED by Councillor Plaquin to accept as information the FOIP Training schedule.
CARRIED UNANIMOUSLY.
- FCM Annual Conference
 Mayor Aldous will be attending the FCM Annual Conference in Toronto on
May 28th – 31st.
- Breton High School
Graduation The Breton High School Graduation Ceremonies will be held on Saturday June 26th at
3:30 p.m. Mayor Aldous will attend and bring greetings from the Village.
- Alberta Elected Officials
Education Program Offering
54-10 MOVED by Councillor Plaquin to accept as information the Alberta Elected Officials
Education Program Offering Ethics course on March 15th. CARRIED
UNANIMOUSLY.
- McKenzie Conference
Centre
55-10 MOVED by Councillor McDonald to accept as information the Spring monthly luncheon
speakers are the McKenzie Conference Centre in Drayton Valley. CARRIED
UNANIMOUSLY.
- Petro-Canada Bore Holes
 Petro-Canada is looking to drill three bore holes on village property and transfer to the
Village or decommission the ones on 53rd Ave. They need permission from Council for
all of these activities.
- 56-10 MOVED by Councillor Tornack to allow Petro-Canada to decommission the bore holes
on 53rd Ave. and to give them permission to drill three bore holes on 46th Ave.
CARRIED UNANIMOUSLY.
- Regional Assessment
Review Board Leduc County has drafted a Recommendation to Council on having a joint Regional
Assessment Review Board. Council has been asked to read the draft of the
recommendation and bylaw and bring it back to the April Council Meeting.
Administration will register Councillor Tornack for training for this board.
- 57-10 MOVED by Councillor McDonald to defer the Regional Assessment Review Board
agreement and bylaw to the April Council Meeting. CARRIED UNANIMOUSLY.
- Canada's National
Water Strategy
58-10 MOVED by Councillor Plaquin to accept as information the Canada's National Water
Strategy 2010 EPCOR Distinguished Lecture on April 8th in Edmonton. CARRIED
UNANIMOUSLY.
- Grants
NDCC
59-10 MOVED by Councillor McDonald to submit a project profile for the New Deal for Cities
and Communities for water meters, meter reader and software. CARRIED
UNANIMOUSLY.
- 60-10 MOVED by Councillor Tornack to submit a project profile for the Streets Improvement
Project for gravel and dust control. CARRIED UNANIMOUSLY.
- 61-10 MOVED by Councillor Plaquin to submit a project profile for Municipal Sustainability
Initiative Operating Grant for library and golf course wages and Municipal Sustainability
Capital Grant for pavement overlay from Highway 20 to the RCMP Detachment and road
rehabilitation for 53rd Avenue and 52nd Avenue. CARRIED UNANIMOUSLY.
- Retention Records Bylaw
 Administration purged storage records from the basement and will have them shredded.

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62-10 MOVED by Councillor Tornack to recognize that records consisting of Accounts Payable, Accounts Receivable, Bank Reconciliation, Bank Statements, Utility Accounts, Journal Entries and Cash Receipts up to and including 1999 were purged and shredded as per the Records Retention Bylaw. CARRIED UNANIMOUSLY.

Breton Elks/Royal Purple

Bud and Louise Hillman and Ken and Jean McCulloch qualified to attend the Elks and Royal Purple National Curling Competition in Sylvan Lake on March 23rd – 27th. They are asking for a donation from the Village to help with costs. They were given 16 Village of Breton pins.

63-10 MOVED by Councillor McDonald to give Bud and Louise Hillman and Ken and Jean McCulloch \$200 to go towards costs with attending the Elks and Royal Purple National Curling Competition in Sylvan Lake on March 23rd – 27th.

3 in Favour
1 Opposed
CARRIED.

Tax Sale A Tax Sale is proposed for Lot 11 Block 1 Plan 4716CL for this year. A date is required to be set by Council for the sale.

Councillor Tornack abstained.

64-10 MOVED by Councillor McDonald to set June 21st, 2010 as the date for the Tax Sale for Lot 11 Block 1 Plan 4716CL. CARRIED UNANIMOUSLY.

Peace Officers The Town of Calmar sent a draft agreement between the Town of Calmar and the Village of Breton for Council to consider. The current agreement is up for renewal December 31st, 2010. Brent Bachman will make a presentation at the April Council Meeting.

65-10 MOVED by Councillor Plaquin to defer the draft agreement between the Town of Calmar and the Village of Breton to the April Council Meeting which Brent Bachman will attend. CARRIED UNANIMOUSLY.

Alberta Transportation

66-10 MOVED by Councillor McDonald to accept the 2005 amended agreement for the New Deal for Cities and Communities from Alberta Transportation. CARRIED UNANIMOUSLY.

Offer to Purchase Councillor McDonald declared Pecuniary Interest.

67-10 MOVED by Councillor Tornack to ratify the Counter Offer to Purchase from Don and Meta McDonald for Lot 13 Block 15 Plan 0723059. CARRIED UNANIMOUSLY.

Information Items MOVED by Councillor Plaquin to accept as information

68-10

- **Alberta Municipal Affairs** – Appointment of Ken Lesniak chair of the MGB
 - **Bylaw Officers** – Jan monthly report, Feb monthly report, 2009 yearly report
 - **Alberta Municipal Affairs** – 2010 Municipal Sustainability Initiative 2010 – MIS Allocation funding
 - **StandardLand** - Proposed Sweet Oil Pipeline
 - **Brighter Futures** - Introduction of new staff members and program updates
 - **Royal LePage** - Listing of lots on Fraser Drive
 - **Alberta Transportation** - SIP grant \$34,740.
- CARRIED UNANIMOUSLY.

Financial, Income Statements
Cheque Listing

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69-10 MOVED by Councillor McDonald to accept the January Financial, Income Statements and Cheque Listing. CARRIED UNANIMOUSLY.

Correspondence
70-10 MOVED by Councillor Tornack to accept as information the correspondence as listed

- **AUMA/AMSC** - announcements
- **Travel Alberta** - BUZZ
- **AAMD&C** – contact
- **Rural Routes** - magazine
- **Alberta Electoral Boundaries Commission 2009-10** – copy of the interim report
- **The International Awards for Liveable Communities 2010**
- **Brownlee LLP** – Municipal Law newsletter
- **Environmental Science Engineering** - magazine
- **Alberta Health Services** - winter update
- **Alberta Municipal Services Corporation** - Q4 2009 Investment Review
- **Infrastructure** – magazine
- **Wild Rose School Division** - Feb 17th Agenda
- **Travel Alberta** - Directions magazine
- **Brazeau Seniors Foundation** - December 14th Minutes and 2009 – 2011 Business Plan
- **South Grow Regional Initiative** - Sustainable Energy in Southern Alberta magazine
- **Canadian Journal of Green Building & Design** – magazine.

CARRIED UNANIMOUSLY.

Administration Report/Council Discussion

- Blain Calkins, MP – April 8th @3:00 p.m. to meet with Council
- Breton Museum Trivia Night – March 12th @7:00 p.m.
- CentraPlex Lease – will be left as is for now
- Golf Course Subdivision – culverts for each lot was discussed
- Budget Meeting – a date will be set after the audit is completed
- Recreation and Community Events (RACE) – set a meeting date with Mayor Aldous, Councillor Tornack, Pattie Sutherland, Alan Barker, Lori Colleton and Trina Rhine. An ad is to be placed in the Breton Booster asking for individuals to attend

In Camera

71-10 MOVED by Councillor McDonald to go “In Camera at 8:52 p.m. to discuss Alberta Health Services. CARRIED UNANIMOUSLY.

72-10 MOVED by Councillor Plaquin to come “Out of Camera” at 9:02 p.m. CARRIED UNANIMOUSLY.

Alberta Health Services

73-10 MOVED by Councillor Tornack to send a letter to Alberta Health Services indicating that the Village of Breton Council is very concerned with the gap in services, such as the removal of dead bodies and the promise from the Alberta Government that services would not be affected. Cc. Diana McQueen, MLA and the Alberta Urban Municipalities Association. CARRIED UNANIMOUSLY.

Adjournment

74-10 MOVED by Mayor Aldous to adjourn the Council Meeting at 9:08 p.m. CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator