

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MARCH 9<sup>TH</sup>, 2016  
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 Kimberly Plaquin  
Councillor Jessica Doucette

Terry Molenkamp, CAO  
Administrative Assistant Gail Postnikoff

Members of the Public

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

38-16	MOVED by Deputy Mayor Young to accept the agenda as presented.	CARRIED
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**DELEGATIONS**

Phil Dirks, Auditor for Hawkings Epp Dumont presented the 2015 Village of Breton audit to Council.

39-16	MOVED by Councillor Power to accept the 2015 Village of Breton audit from Hawkings Epp Dumont.	CARRIED
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Lenora Thorimbart, Secretary for Breton Minor Soccer indicated they would like to have the bleachers and dugouts located behind the Community Centre once the new hall is built. They are also asking Council to find a new location for three soccer fields. They currently use the ball diamond and football field. They feel the field that was redone at the Breton Elementary school does not work for their needs.

**QUESTION PERIOD**

None

**MINUTES**

40-16	MOVED by Councillor Power to accept the February 10 <sup>th</sup> , 2016 Minutes of the Regular Meeting of Council.	CARRIED
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**COMMITTEE REPORTS**

None

**OLD BUSINESS**

2016 Provisional Operating and Capital Budget

41-16	MOVED by Councillor Power to adopt the 2016 Provisional Operating and Capital Budget.	CARRIED
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**NEW BUSINESS**

Community Centre Fundraising Committee

42-16	MOVED by Deputy Mayor Young to accept the resignation of Karrie Jones from the Community Centre Fundraising Committee as of February 23 <sup>rd</sup> , 2016.	CARRIED
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Alberta Municipal Affairs

43-16	MOVED by Deputy Mayor Young to accept as information the Federal Census to take place in May 2016.	CARRIED
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Breton Municipal Library

44-16	MOVED by Councillor Power to appoint Nicole Charlton and Cathy Hatt to the Breton Municipal Library Board for a three-year term.	CARRIED
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Deer Crossing Estates

Doreen Koziara advised that she will not be seeking an extension for the four remaining lots in Deer Crossing. She indicated that Terence Barg has joined the Royal LePage Gateway team and would be interested in taking on the listing for the village.

45-16	MOVED by Councillor Plaquin that Administration meet with Terrence Barg from Royal LePage Gateway Real Estate regarding listing the four remaining lots in Deer Crossing Estates.	CARRIED
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AUMA – Linear Tax Symposium

46-16	MOVED by Councillor Power to accept the results of the Alberta Urban Municipalities Association’s Recommendations of Linear Property Tax Revenue and Cost Sharing Arrangements.	CARRIED
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Breton High School Graduation

47-16	MOVED by Councillor Power that Mayor Barker bring greetings from the Village at the June 28 <sup>th</sup> , 2016 Breton High School Graduation Ceremonies.	CARRIED
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Village of Breton Personnel Policy Amendment

48-16	MOVED by Councillor Doucette to accept the Hours of Work for Travel, Training, Conferences and Trade Shows amendment to the Village of Breton Personnel Policy.	CARRIED
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Breton and Area Family and Community Support Services

49-16	MOVED by Mayor Barker to accept the 2015 report from the Breton and Area Family and Community Support Services.	CARRIED
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**FINANCIAL**

50-16	MOVED by Councillor Power to accept the January Bank Reconciliation and February Cheque Listing.	CARRIED
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**INFORMATION ITEMS**

51-16 MOVED by Councillor Power to accept the information items

- Wild Rose School Division** - February 16, 2016 Agenda
- Blaine Calkins, MP** – Calkins Currently February 11<sup>th</sup> newsletter
- Alberta Government** - Government to increase FCSS program funding
- Brazeau County** - Conditional Approval Letter for Subdivision in Pt. SW1-48-4-W5M
- ATCO Energy** – introduction letter
- YRL** – February 8 Board Highlights
- FORTIS Alberta** – Streetlight Standard Change Notification
- AUMA** - 2016 Annual Membership, current list of electoral zones for Villages
- RCMP** - new District Officer for Central Alberta – Chief Superintendent Jerry Scott, Alberta RCMP 2014-2015 Year in Review
- Communities in Bloom** – Celebrate Canada’s 150 Anniversary
- Health Workforce for Alberta** - Alberta Health Review of Alberta Rural Physician Action Plan (Possible Closure or Reduction)
- Brazeau County** – to develop a Clean Energy Policy and Program, Council receives Municipal Inspection Report (available online)

**ADMINISTRATIVE REPORT**

- Send Assessment Review Board Training information to Councillor Plaquin

- Mayor Barker had some concerns listed below that were discussed with the CAO
  - Walkway culvert, waste transfer site, grants, Bylaw Enforcement Officer, ProShop Restaurant

**IN CAMERA**

52-16	MOVED by Councillor Power to go In Camera at 8:15 p.m. to discuss a Personnel matter.	CARRIED
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53-16	MOVED by Councillor Power to go Out of Camera at 8:24 p.m.	CARRIED
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Administration is to give Council copies of her appraisal before the end of March.

**ADJOURNMENT**

54-16	MOVED by Mayor Barker to adjourn the Council Meeting at 8:26 p.m.	CARRIED
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Mayor Barker

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Terry Molenkamp, CAO