

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, MARCH 10TH, 2009, IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

- Present Mayor Aldous, Councillors Gupton-McMann, McDonald, Plaquin and Tornack
- Also Present Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Effie Nanninga, Seniors Advisor, Lacy Brandt and Danielle Jackson, Youth Advisors, Members of the Public
- Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.
- Consideration of the Agenda
40-09 MOVED by Councillor Plaquin to accept the agenda with additions
- IXc) Real Estate Listing
 - Xj) Audit
 - k) APA 2009 Grant Applications
 - l) MSI Projects
- CARRIED UNANIMOUSLY.
- Delegations Sheldon Schoepp discussed his proposal for the Breton Golf Course Proshop. Sheldon is to contact Eileen Simmers, Municipal Administrator tomorrow with his wage expectations and time commitment. Council thanked Sheldon for his interest in the proshop position and indicated the position would be advertised in the Breton Booster.
- Question Period None
- Seniors Advisory Effie Nanninga, Seniors Advisor said the Breton Museum is holding its Annual Trivia Night on Friday March 13th at the Breton High School.
- Youth Advisory Lacy Brandt and Danielle Jackson, Youth Advisors from the Breton High School were welcomed by Council. This was their first Council Meeting. Lacy is president of the Breton High School Students Union and Danielle is Vice President. The school is holding a disco dance on Friday March 13th.
- Minutes
41-09 Moved by Councillor Tornack to accept the Minutes of the February 10th, 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Reports/Meetings
Golf Course Advisory Committee
A meeting of the Golf Course Advisory Committee was held on March 2nd. Dale McKenzie is the new President. A recommendation is to advertise weekly the Breton Golf Course updates.
- 42-09 MOVED by Councillor McDonald to accept the written report on the Breton Golf Course Advisory Committee and recommendations. CARRIED UNANIMOUSLY.
- Old Business
Capital Infrastructure Plan
43-09 MOVED by Councillor Plaquin to approve the amended Multi-Year Capital Infrastructure Plan to include the pavement overlay to 2010 and hydrant/valve upgrades to 2011. CARRIED UNANIMOUSLY.
- Golf Course Fees 2009
44-09 MOVED by Councillor Tornack to set the 2009 membership fees for the Breton Golf Course as
- | | |
|----------------|-------|
| Family | \$600 |
| Adult | \$350 |
| Senior 60+ | \$295 |
| Senior Couples | \$460 |

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Youth 6 – 11	\$80
Junior 12 - 17	\$120

PLUS GST

Weekdays (Mon – Thurs)

Adult	9 holes	\$16.00
Adult	18 holes	\$26.00
Senior 60+	9 holes	\$12.00
Senior	18 holes	\$18.00
Junior (age 12 -17)	9 holes	\$8.00
Junior	18 holes	\$14.00
Youth (age 6 - 11)	9 holes	\$7.00
Youth	18 holes	\$12.00

Fri – Sun & Holidays

Adult	9 holes	\$18.00
Adult	18 holes	\$32.00
Senior 60+	9 holes	\$16.00
Senior	18 holes	\$28.00
Junior (age 12 - 17)	9 holes	\$10.00
Junior	18 holes	\$16.00
Youth (age 6 - 11)	9 holes	\$7.00
Youth	18 holes	\$14.00

PRICES INCLUDE GST

Real Estate Listing

The Golf Course lots on Fraser Drive are to be re-listed with Barb Madden from Century 21 Realty for a six-month term.

45-09

MOVED by Councillor Gupton-McMann to set the listing price for the lots on Fraser Drive at the current price to include GST. CARRIED UNANIMOUSLY.

New Business

Brighter Futures

Brighter Futures lease agreement has expired.

46-09

MOVED by Councillor McDonald to sign a three-year lease agreement with Brighter Futures ending in 2012 at the same monthly rate. CARRIED UNANIMOUSLY.

2009 Economic Developers

Alberta Annual AGM &

Conference

47-09

MOVED by Councillor Tornack to accept as information the 2009 Economic Developers Alberta AGM & Conference being held in Jasper April 1st – 3rd. CARRIED UNANIMOUSLY.

Waste Transfer Site

48-09

MOVED by Councillor Gupton-McMann to accept as information the suggested change to the Waste Transfer Site hours. CARRIED UNANIMOUSLY.

Travel Alberta

Speakers Series

Travel Alberta Speakers Series is being held in Calgary on April 8th. Mayor Aldous and Councillor Gupton-McMann will attend.

2009 Alberta Regional

Economic Development

Conference

49-009

MOVED by Councillor McDonald to accept as information the 2009 Alberta Regional Economic Development Conference in Sherwood Park on May 12th – 14th. CARRIED UNANIMOUSLY.

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2009 EPCOR Distinguished

Lecture
50-09 MOVED by Councillor Gupton-McMann to accept as information the 2009 EPCOR Distinguished Lecture on March 19th in Calgary. CARRIED UNANIMOUSLY.

Brazeau County The Fire Services Agreement between Brazeau County and the Village of Breton requires updating. Brazeau County has proposed a draft copy to Council for their input.

51-09 MOVED by Councillor Tornack to accept the Fire Services Agreement between Brazeau County and the Village of Breton. CARRIED UNANIMOUSLY.

Alberta Municipal

Affairs
52-09 MOVED by Councillor Gupton-McMann to accept as information the Subdivision and Development Appeal Board Workshops for Appeal Board Members. CARRIED UNANIMOUSLY.

Elks and Royal Purple

Curling Ken and Jean McCulloch and Bud and Louise Hillman are going to the nationals for mixed curling for the Breton Elks and Royal Purple. Jerry and Glory Tornack have been invited to attend the curling event.

53-09 MOVED by Councillor McDonald to split the \$200, which is the Village's portion given to teams making it to national events, between the two teams of Ken and Jean McCulloch, Bud and Louise Hillman and Jerry and Glory Tornack.

3 in favour
1 against
1 abstained
CARRIED.

54-09 MOVED by Councillor Gupton-McMann to amend Policy ADM04-01 Policy for Donations to Community Based Groups Attending Sports Related Events. CARRIED UNANIMOUSLY.

Village Audit
55-09 MOVED by Councillor McDonald to accept the draft copy of the 2008 audit for the Village of Breton from Hawkings Epp Dumont. CARRIED UNANIMOUSLY.

2009 Grant Applications

56-09 MOVED by Councillor McDonald to approve the Alberta Municipal Infrastructure Program and the New Deals for Cities and Counties grant for street rehabilitation. CARRIED UNANIMOUSLY.

57-09 MOVED by Councillor Tornack to approve the Municipal Infrastructure Initiative Capital grant for road rehabilitation and valves/hydrants. CARRIED UNANIMOUSLY.

58-09 MOVED by Councillor Gupton-McMann to approve the Municipal Infrastructure Initiative Operational grant for Public Works Salaries. CARRIED UNANIMOUSLY.

59-09 MOVED by Councillor Plaquin to apply for the Building Canada Fund – Communities Component grant for pavement overlay. CARRIED UNANIMOUSLY.

MSI Projects Administration discussed proposed Municipal Sustainability Initiative projects for the Village of Breton. These include sewer upgrade, road rehabilitation and pavement overlay.

Information Items

60-09 MOVED by Councillor Plaquin to accept as information the

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FCM – Nominations to the FCM Roll of honour
AUMA – change to the way in which zones are established for the election of town and village directors to the AUMA Board
Alberta Municipal Affairs – Amendments to the Agreement on Internal Trade
Protective Services – January monthly report
AUMA – Small Communities Newsletter
FCM – Update on Green Municipal Corporation
Alberta Municipal Affairs – Municipal Sponsorship 2008 Municipal Partnership approval. CARRIED UNANIMOUSLY.

Financial and Income

Statements
61-09 MOVED by Councillor McDonald to accept as information the January 2009 Financial and Income Statements. CARRIED UNANIMOUSLY.

Correspondence
62-09 MOVED by Councillor Tornack to accept as information the correspondence as listed

Legislative Assembly of Alberta 27th Legislature - Biographies of members
AAMD&C – Contact newsletter
FCM – newsletter – Lights out across Canada for Earth Hour March 28th
AUMA/AMSC – Announcements
Best of BUZZ/Travel Alberta – Newsletter
Municipal World – Magazine
On Scene - Magazine
Building Tourism A Resource for Development - Newsletter
Solid Waste and Recycling - Newsletter
Wild Rose School Division - February 18th Agenda
Alberta Capital Finance Authority - Reminder of borrowing
Wild Rose Foundation - 2009 Corporate Volunteer Award of Excellence
Laurel Awards - Nomination deadline March 31st .
CARRIED UNANIMOUSLY.

Administration Report/Council Discussion

- Administration and members of the public attended the Disaster Services Emergency Management meeting on March 3rd
- Culverts for lots on Fraser Drive will not be installed at this time. Excess dirt from road rehabilitation can be stored to the north of these lots for future use
- Eileen Simmers, Municipal Administrator will be on holidays from April 3rd – 17th

In Camera

63-09 MOVED by Councillor Plaquin to go “In Camera” at 8:53 p.m. to discuss the Breton Golf Course Maintenance Contracts. CARRIED UNANIMOUSLY.

Out of Camera

MOVED by Councillor Tornack to go “Out of Camera” at 9:18 p.m. CARRIED UNANIMOUSLY.

64-09

MOVED by Councillor McDonald to accept the proposal from Ron Flanders for the greens keeper position for the Breton Golf Course 2009 season and respond to both applicants that this decision was based on 2008 revenue from the Breton Golf Course. CARRIED UNANIMOUSLY.

- information is being looked at for rental of a woodchipper
- walking paths for the Village of Breton are being pondered

Councillor McDonald left the Council meeting at 9:29 p.m.

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- July 1st Canada Day Celebrations were discussed. Breton FCSS is to be asked to help co-ordinate the days plans

Adjournment
65-09

MOVED by Mayor Aldous to adjourn the Council Meeting at 9:41 p.m. CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator