

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

PRESENT

Deputy Mayor
Councillors

Janet Young
Kimberly Plaquin
Anne Power
Jessica Doucette

Mayor Darren Aldous Teleconferenced into the Meeting

Municipal Administrator
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

ALSO PRESENT

Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

| | |
|-------|---|
| 42-15 | MOVED by Councillor Power to accept the agenda with additions 10g) National Health and Fitness Day – Blaine Calkins, MP h) Offer to Purchase from Edge Homes Ltd. i) Community Centre Fundraising Committee Grant Writing Assistance <p style="text-align:right">CARRIED</p> |
|-------|---|

DELEGATIONS

2014 Audit Phil Dirks, Hawkings Epp Dumont presented Council with the 2014 Audit and Financial Statements.

Keystone Strategies

Keystone Strategies presented Council with a copy of the proposed Strategic Plan 2015 – 2020 for the Village of Breton.

| | |
|-------|---|
| 43-15 | MOVED by Councillor Power to approve the Strategic Plan 2015 – 2020 for the Village of Breton from Keystone Strategies Inc. <p style="text-align:right">CARRIED</p> |
|-------|---|

QUESTION PERIOD

None

SENIORS ADVISORY

Effie Nanning, Seniors Advisor said the Breton Golden Age Club is looking to sell their van. Council asked her to bring a letter to Council regarding the sale of the van. The Breton Museums Trivia Night will be held March 20th. Effie said she will no longer be the Seniors Representative for Council Meetings but will continue to attend on her own.

MINUTES

| | | |
|-------|---|---------|
| 44-15 | MOVED by Councillor Doucette to approve the February 11 th , 2015 Minutes of the Regular Meeting of Council. | CARRIED |
|-------|---|---------|

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Councillor Power attended a Breton Municipal Library Board Meeting on February 18th. President – Pat Monteith, Vice President – Gail Amendt, Secretary – Linda Steeves. Diane Shave, Librarian and Michelle Schlosser will attend the Yellowhead Regional Library Conference in Jasper in April.

There was no Breton Ag Society Meeting held in February.

Deputy Mayor Young and Councillor Power attended a Joint Council Meeting in Drayton Valley. Breton will host the meeting in September.

Deputy Mayor Young and Terry Molenkamp, CAO attended a Joint Housing Meeting in Drayton Valley on March 10th. The Committee is looking at getting a Strategic Plan in place.

Terry Molenkamp, CAO attended Breton Chamber of Commerce Meeting on March 10th. There was no quorum so the meeting did not go ahead.

Mayor Aldous and Terry Molenkamp, CAO attended a Community Centre Fundraising Meeting on March 10th. The Committee will be holding a Supper and Dance on June 30th. Approximately \$65,000.00 was raised by the Camo and Bling Fundraiser. The Community Centre Building Committee is to work with Terry Molenkamp, CAO on their mandate and schedule.

| | | |
|-------|--|---------|
| 45-15 | MOVED by Councillor Doucette to accept the verbal Committee Reports. | CARRIED |
|-------|--|---------|

OLD BUSINESS

Keystone Strategies Inc – Draft Strategic Plan

Keystone Strategies Inc. have prepared a draft of the Village of Breton Strategic Plan for review and comment.

| | | |
|-------|--|---------|
| 46-15 | MOVED by Councillor Power to accept the Strategic Plan from Keystone Strategies for the Village of Breton. | CARRIED |
|-------|--|---------|

Mike Leask, CET – Terra Nova GIS

Mike Leask, Terra Nova GIS Consulting met with Council on February 11, 2015 to present his GIS Program for the village. Administration asked for a proposal for the work.

| | | |
|-------|--|---------|
| 47-15 | MOVED by Mayor Aldous to accept the proposal for a GIS Program from Terra Nova GIS Consulting at a cost of \$2020.95 plus GST. | CARRIED |
|-------|--|---------|

NEW BUSINESS

39/20 Alliance Structure and Operations Review

Keystone Strategies Inc. have completed a review of the 39/20 Alliance Structure and Operations document. Keystone Strategies have drafted a summary of the proposed changes and provided a draft 39/20 Alliance Policy and Procedures for Council's review and recommendation.

| | | |
|-------|--|---------|
| 48-15 | MOVED by Mayor Aldous to accept the recommended changes to the 39/20 Alliance Structure and Operations Review from Keystone Strategies Inc. taking #11 under advisement. | CARRIED |
|-------|--|---------|

Bylaw Enforcement

| | | |
|-------|---|---------|
| 49-15 | MOVED by Councillor Power to accept the February 2015 Bylaw Enforcement Report. | CARRIED |
|-------|---|---------|

Rundle's Mission Society

| | | |
|-------|---|---------|
| 50-15 | MOVED by Councillor Plaquin to accept as information the invitation to Rundle's Mission Society 175 th Anniversary Celebration at Pigeon Lake on August 29 th . | CARRIED |
|-------|---|---------|

AUMA Golf Tournament

| | | |
|-------|---|---------|
| 51-15 | MOVED by Councillor Doucette to register Mayor Aldous for the 2015 AUMA Annual Golf Tournament in Edmonton on June 12 th . | CARRIED |
|-------|---|---------|

Proposed 2015 Provisional Budget and Capital Plan

| | | |
|-------|--|---------|
| 52-15 | MOVED by Councillor Plaquin to hold a Special Meeting of Council for budget discussions. | CARRIED |
|-------|--|---------|

2014 Audit and Financial Statements

| | | |
|-------|--|---------|
| 53-15 | MOVED by Councillor Power to approve the 2104 Audit and Financial Statements from Phil Dirks, Hawkings Epp Dumont LLP. | CARRIED |
|-------|--|---------|

National Health and Fitness Day

| | | |
|-------|---|---------|
| 54-15 | MOVED by Mayor Aldous to proclaim National Health & Fitness Day in the Village of Breton as the first Saturday in June. | CARRIED |
|-------|---|---------|

Offer to Purchase from Edge Homes Ltd.

| | | |
|-------|--|---------|
| 55-15 | MOVED by Mayor Aldous to accept the Offer to Purchase from Edge Homes Inc. for Lot 22 Block 15 Plan 1223297 for \$45,000.00 less commission. | CARRIED |
|-------|--|---------|

Community Centre Fundraising Committee Grant Writing Assistance

The Community Centre Fundraising Committee contacted Brazeau County to inquire about receiving assistance with respect to grant writing assistance. They were informed that Brazeau County is prepared to assist the Village with grant writing assistance and the that Village should write a letter of request for grant writing assistance to Brazeau County.

| | | |
|-------|--|---------|
| 56-15 | MOVED by Councillor Plaquin that the Village of Breton send a letter to Brazeau County requesting grant writing assistance for the Community Centre Fundraising Committee. | CARRIED |
|-------|--|---------|

FINANCIAL

| | | |
|-------|--|---------|
| 57-15 | MOVED by Mayor Aldous to approve the 2015 February Cheque Listing and January Bank Reconciliation. | CARRIED |
|-------|--|---------|

INFORMATION ITEMS

| | |
|-------|---|
| 58-15 | MOVED by Councillor Plaquin to accept the information items |
|-------|---|

- **Alberta Justice** – January Summary
- **YRL** - February 9th Board Highlights
- **Brazeau Seniors Foundation** – December 11th, 2014 Board Minutes
- **WRSD** - February 17th Board Highlights
- **APWA** – National Public Works Week – May 17 – 23
- **Blaine Calkins, MP** - Calkins Currently newsletter

- **Environmental Science & Engineering** - magazine
 - **Alberta Sport Connection** – 2015 Alberta 55 Plus Summer Games
 - **Community Planning Association of Alberta** - 2015 Annual Conference April 13 – 15
 - **Alberta Municipal Affairs** - MSI approval of \$381,600.00 50 Ave Street Rehabilitation
 - **The Frac Notice Team** – Directive 79 Abandoned Wells Setbacks
 - **Economic Developers Alberta Conference** – April 8 – 10
 - **Alberta International and Intergovernmental Relations** - new formal complaint process introduced into the *New West Partnership Trade Agreement*
 - **Alberta Municipal Affairs** - Introduction of the Federal Small Communities Fund
- CARRIED

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- FCSS Volunteer Appreciation Night April 17th
- MSI Additional Capital Funding for 2014 approved - \$40,726.00

IN CAMERA

| | | |
|-------|--|---------|
| 59-15 | MOVED by Councillor Doucette to go In Camera at 8:30 p.m. to discuss Village of Breton Partnerships. | CARRIED |
|-------|--|---------|

| | | |
|-------|---|---------|
| 60-15 | MOVED by Councillor Doucette to come Out of Camera at 8:40 p.m. | CARRIED |
|-------|---|---------|

ADJOURNMENT

| | | |
|-------|---|---------|
| 61-15 | MOVED by Deputy Mayor Young to adjourn the Council Meeting at 8:41 p.m. | CARRIED |
|-------|---|---------|

Deputy Mayor Young

Terry Molenkamp, CAO

