

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MARCH 14TH, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor Anne Power
Deputy Mayor Janet Young
Councillor Ivan Bohning
Councillor Lynn Pritchard

ABSENT

Councillor Kimberly Plaquin

ALSO PRESENT

Terry Molenkamp, CAO
Gail Postnikoff, Administrative Assistant
Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

27-18	MOVED by Deputy Mayor Young to accept the agenda with additions
	3a) S/Sgt. H.S. (Harp) Dhaliwal – reschedule to April Council Meeting
	9i) Contract renewal with Royal LePage Gateway Realty
	j) Financial Statements year ended December 31, 2017
	14) In Camera – Breton Community Centre CARRIED

DELEGATIONS

Metrix Group LLP

Phil Dirks from Metrix Group LLP (formerly Hawkings Epp Dumont) presented Council with the Financial Statements for the Village of Breton year ended December 31, 2017.

QUESTION PERIOD

None

MINUTES

28-18	MOVED by Councillor Pritchard to approve the Minutes of the February 14 th , 2018 Regular Meeting of Council. CARRIED
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BUSINESS ARISING FROM MINUTES

NONE

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation Meeting on March 12th. The Board discussed the audit findings. Deputy Mayor Young will not be attending the ASHA Conference in April. Vacancy rates are down at the Shangra La lodge. Spruce View Courts has one vacancy. April 20th will be the next Board Meeting.

Councillor Bohning attended the 39/20 Alliance meeting. They are in the process of looking at hiring an Administrator. Deputy Mayor Young attended the 39/20 Alliance meeting as a guest.

Councillor Pritchard attended a joint meeting between the Village of Breton, Town of Drayton Valley and Brazeau County on March 2nd. They are looking to do a feasibility study on community busing which would include outlying communities. They are also looking to do an Aqua Funding – Pool Feasibility Study. Brazeau County will be holding three Cannabis meetings in April. Demand Meters in Community Halls and office buildings were also discussed.

Mayor Power attended a Breton Municipal Library Board meeting on February 21st. The approved annual report was sent to Municipal Affairs. The Annual Library Board Conference is April 26th – 29th in Jasper. Board members attending are Gail Amendt, Diane Shave and either Linda Steeves or Sarah Wheale. There was no interest shown towards the FCSS Sidekick Program so the library will offer craft days on Fridays when there is no school. The first craft day was well attended.

Mayor Power attended a Breton Ag Society meeting on March 8th. The Board was presented with a Certificate of Good Standing. The north end of the curling rink requires repair. The Board had the Breton Fire Chief look at it. Liability issues were discussed. Administration is to send a letter to the Ag Society regarding the repair work and liability issues. A committee was formed to take ownership of the July 1st Canada Day planning. Their first fundraiser will be held on April 13th. Meetings will now be held monthly on the 2nd Thursday at 7:00 p.m.

29-18	MOVED by Deputy Mayor Young to accept the verbal Committee Reports from Council.	CARRIED
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OLD BUSINESS

None

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NEW BUSINESS

Breton Municipal Library – Janitorial Services

The Breton Municipal Library Board have expressed their concerns respecting the level of service that the public washrooms receive. For clarification the janitorial services are provided by an employee of the Village. Administration will meet with the employee to discuss the concerns raised by the Breton Municipal Library Board.

Community Centre Building Committee Bylaw 15-07

At the March 1, 2018 meeting of the Community Centre Building Committee the committee proposed that for clarification purposes the name of the committee be changed to “Advisory Community Centre Committee”.

30-18	MOVED by Councillor Pritchard to send a letter to the Community Centre Building Committee asking the committee to provide reasoning supporting the recommendation to change the name of Bylaw No. 15-07 from Community Centre Building Committee to Advisory Community Centre Committee.	CARRIED
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Krafty Kitchen Contract

The agreement to maintain and operate a food and beverage service at the Breton Golf Course with Diane Bogart operating as Krafty Kitchen will expire on April 30, 2018. Diane Bogart has operated the restaurant since April 2016. The contract initially provided that the village would receive 10% of the gross revenue as rental income. In 2017 the Articles of Agreement were amended, providing that the village would receive 10% of the net revenue as rental income. Diane Bogart has confirmed that she is interested in continuing to operate the restaurant under the same terms and conditions of the 2017 Articles of Agreement.

31-18	MOVED by Councillor Pritchard not to renew the contract between the Village of Breton and Diane Bogart, operating as Krafty Kitchen, for the CentraPlex Restaurant for the operating of a food and beverage service at the Breton Golf Course.	CARRIED
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Breton Elementary School – The Leader in Me

The Breton Elementary School invites Council to attend the Leader in Me Open House on April 25th. Mayor Power, Deputy Mayor Young and Councillor Pritchard will attend.

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Grey Matters Conference

32-18	MOVED by Deputy Mayor Young to accept as information the Grey Matters Conference hosted by Alberta Seniors Housing and the Alberta Association of Seniors Centers in Calgary on September 25 th – 26 th .	CARRIED
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Alberta Capital Finance Authority

33-18	MOVED by Deputy Mayor Young to accept as information the Annual General Meeting of the Alberta Capital Finance Authority on May 2 nd in Edmonton.	CARRIED
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Too Far. Too Fast

34-18	MOVED by Councillor Pritchard to accept as information the Too Far. Too Fast. Letter from the Town of Richmond Hill.	CARRIED
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Golden Spur Gymkhana Club

The Golden Spur Gymkhana Club is asking for donations to help with their July 1st event, which is a big draw to the community. Due to lack of volunteers they are cutting back on their regular gymkhana schedule.

35-18	MOVED by Councillor Bohning to give \$200.00 to the Golden Spur Gymkhana Club.	CARRIED
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Contract Renewal with Royal LePage Gateway Realty

The contract with Royal LePage Gateway Realty to sell residential property owned by the Village in Deer Crossing will expire this month. Royal LePage Gateway Realty has confirmed that they are interested in continuing with this arrangement and have prepared a renewal agreement.

36-18	MOVED by Deputy Mayor Young to renew the contract between the Village of Breton and Royal LePage Gateway Realty to sell residential property owned by the Village in Deer Crossing.	CARRIED
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Financial for year end 2017

37-18	MOVED by Deputy Mayor Young to accept the Financial Statement for the Village of Breton from Metrix Group LLP for the year ended December 31, 2017.	CARRIED
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BYLAWS

None

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FINANCIAL

38-18	MOVED by Councillor Pritchard to accept the February 2018 Cheque Listing. CARRIED
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INFORMATION ITEMS

39-18	MOVED by Councillor Bohning to accept the information items 39/20 Alliance - Strategic Plan Update for 2018-2019 SPCA - Alberta Municipal Animal Care Survey Hemp Alliance - February 2 nd , 2018 Minutes AUMA/AMSC - copy of letter to Honourable Kathleen Ganley, Minister of Justice and Solicitor General regarding the legalization of Cannabis for recreational use Community Centre Building Committee - February 2 nd , 2018 Agenda Traffic Injury Research Foundation - newsletter Yellowhead Regional Library - February 12 th , 2018 Board Highlights District of Sicamous, BC – letter regarding prevention of quagga and zebra mussels Brazeau County - Appointment Interim CAO, and Council launches Free App CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Jason Kenney meeting – March 24th
- Wild Rose School Division Joint Meeting – April 17
 - RSVP Deputy Mayor Young
- Brazeau County is holding three public meetings with respect to Cannabis

IN CAMERA

40-18	MOVED by Mayor Power to go In Camera at 8:35 to discuss the Community Centre. CARRIED
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41-18	MOVED by Deputy Mayor Young to go Out of Camera at 8:56 p.m. CARRIED
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42-18	MOVED by Mayor Power to rescind Motion 25-18 motion to accept the Building Committee's recommendations for Scheme 2 for the proposed new Community Centre and increase the budget to 4.27 million dollars. CARRIED
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ADJOURNMENT

43-18

MOVED by Mayor Power to adjourn the Council Meeting at 9:01 p.m.
CARRIED

Mayor Power

Terry Molenkamp, CAO