

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, APRIL 8TH, 2015 IN
THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor
Deputy Mayor
Councillors

Darren Aldous
Janet Young
Kimberly Plaquin
Anne Power
Jessica Doucette

Administrative Assistant

Gail Postnikoff

ALSO PRESENT

Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

42-15	MOVED by Deputy Mayor Young to accept the agenda with additions 10j) FCSS Volunteer Appreciation Night	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

Ralph and Pat Simpson located at 4912 – 49th Ave. are looking to develop a grass driveway on the east side of their property to park their 25 foot RV Trailer. The Villages Bylaw Officer looked at their property and feels that they would need to park the RV so it sits no closer than their house to the front sidewalk. Simpsons have spoken to their neighbor on that side who are not in favor as they feel it would block their view if parked in the front yard portion. The Villages LUB Section 45 1 (b) states vehicles over 10,000 lbs would not be allowed but this one is approximately 6000 lbs.

Council asked if they would be able to build a driveway coming off the back alley. They said the trailer would not be able to turn off from the back alley. Council said they would discuss this later in the meeting and let them know their decision.

SENIORS ADVISORY

Pat Simpson is the new Seniors Advisor for the Breton Golden Age Club. The Club is looking to sell their Seniors Van and is asking if the Village would be interested in purchasing it.

MINUTES

43-15	MOVED by Councillor Power to accept the March 11 th , 2015 Minutes of the Regular Meeting of Council.	CARRIED
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44-15	MOVED by Deputy Mayor Young to accept the March 26 th , 2015 Minutes of the Special Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Councillor Power attended a Breton Municipal Library Board Meeting. The Libraries Policies were finalized.

Councillor Power and Deputy Mayor Young attended a Breton Ag Society Meeting. Darren Scott will be contacted regarding having the hall roof repaired.

45-15	MOVED by Councillor Plaquin to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Golden Spur Gymkhana Club

The lease with the Golden Spur Gymkhana Club expires April 30th. It was for a five-year term.

46-15	MOVED by Councillor Power to give the Golden Spur Gymkhana Club a further five-year lease beginning May 1 st , 2015.	CARRIED
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Breton Municipal Library Board

47-15	MOVED by Councillor Power to appoint Kristeena Meade to the Breton Municipal Library Board for a three-year term.	CARRIED
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Miss Joanne's School of Dance

Joanne Nelson-Rodin's Lease for the Breton CentraPlex Dance Studio expires May 31st, 2015.

47-15	MOVED by Councillor Doucette to give Joanne Nelson-Rodin a one-year lease for the Breton CentraPlex Dance Studio beginning June 1 st , 2015.	CARRIED
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Simpson's Parking of RV Trailer

Ralph and Pat Simpson at 4912 – 49th Ave. are looking to develop a grass driveway on the east side of their property to park their 25 foot RV Trailer. The Villages Bylaw Officer looked at their property and feels that they would need to park the RV so it sits no closer than their house to the front sidewalk. Simpsons have spoken to their neighbor on that side who are not in favor as they feel it would block their view if parked in the front yard portion.

The Villages LUB Section 45 1 (b) states vehicles over 10,000 lbs would not be allowed but this one is approximately 6000 lbs.

48-15	MOVED by Deputy Mayor Young to approve the development of a new driveway on the east side of 4915 – 49 th Avenue.	CARRIED
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Proposed Protective Services Golf Membership Discount

Mayor Aldous proposes that the Village of Breton consider extending a 20% discount on memberships at the golf course to protective services people in Breton.

The benefits of the reduced golf course membership will:

- Recognize the good service of these people in the community.
- Promote better health
- Get more people using the facility

The proposed amendment to the Fees and Charges Bylaw includes:

- Extending a 20% discount on memberships at the golf course to protective services people in Breton.
- Approved 5% increase for Green Fees
- Approved Cart Rental Rate for Men's and Ladies League nights for the odd person out.

Including GST in all Golf Course Pricing

49-15	MOVED by Councillor Doucette for Administration to readjust fees and bring Bylaw 15-05 Fees and Charges Bylaw back to the May Council Meeting.	CARRIED
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Bylaw 15-04 Tax Rate Bylaw

The CAO prepared the 2015 Tax Rate Bylaw for Councils review based on the 2015 Capital and Operating Budget.

50-15	MOVED by Councillor Power to give first reading to Bylaw 15-04 2015 Tax Rate Bylaw.	CARRIED
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51-15	MOVED by Deputy Mayor Young to give second reading to Bylaw 15-04 2015 Tax Rate Bylaw.	CARRIED
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52-15	MOVED by Councillor Doucette to present Bylaw 15-04 2015 Tax Rate Bylaw for third reading.	CARRIED
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53-15	MOVED by Councillor Plaquin to give third and final reading to Bylaw 15-04 2015 Tax Rate Bylaw.	CARRIED
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Alberta Municipal Affairs – Annual Minister’s Awards

54-15	MOVED by Councillor Plaquin to accept as information the letter from Alberta Municipal Affairs looking for submissions for the 14 th Annual Minister’s Awards for Municipal Excellence.	CARRIED
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Alberta Capital Finance Authority

55-15	MOVED by Councillor Power to accept as information the Alberta Capital Finance Authorities Annual General Meeting in Edmonton on May 7 th .	CARRIED
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FCSS Volunteer Appreciation Week

Breton FCSS is holding its Annual Volunteer Appreciation Week on April 17th. The evening includes a dessert theatre performed by the Breton High School Drama Club. Deputy Mayor Young will bring greetings from the Village.

FINANCIAL

56-15	MOVED by Deputy Mayor Young to accept the March Cheque Listing.	CARRIED
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57-15	MOVED by Councillor Power to accept the February 2015 Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

58-15	MOVED by Councillor Plaquin to accept the information items
<p>Alberta Municipal Affairs - MSI additional Capital Funding \$40,726.00 WCB - April 28th Day of Mourning Farmer of North America - Memo of the Genesis Grain & Fertilizer Overview Alberta Health – response letter for Ambulance Service in Rural Alberta YellowHead Regional Library – 2014 Annual Report Brazeau Seniors Foundation - February 4th and 26th, 2015 Minutes of the Board Meeting, 2014 Audited Financial Statements Wild Rose School Division – March 17th Board Highlights from Board Meeting Blaine Calkins, MP – Calkins Currently March 24th newsletter Curb Magazine - City Region Studies Centre Primary Care Networks – Primary Care Connection Newsletter Alberta Municipal Affairs - 2014 Municipality’s Operating Spending Plan (MSI) YellowHead Regional Library - March Board Newsletter Wild Rose School Division - March 17th Meeting Agenda Alberta Justice- February Disbursement Town of Calmar – Elected Officials Training Course Alberta Recreation & Parks Association- Introduction of their new Excellence Series and Spring Sessions Alberta Hospitality - magazine Alberta Municipal Affairs - Alberta Community Partnership (ACP) Grant – Backyard Composting grant denied CARRIED</p>	

ADMINISTRATION REPORT/COUNCIL DISCUSSION

- 2 older style VCR’s, records and a portable record player were found in the downstairs recreation room. The Breton RCMP were called to investigate as the VRC’s were found in the oven
- The Bylaw Officer is dealing with a vicious dog complaint. She is working with the local RCMP
- The Vending Machines from the CentraPlex are missing. The RCMP have been informed as they found vending machines in the ditch on March 30th
- Faith Covenant Church is looking at placing a bell on the church
- Development Permit B188 was discussed

59-15	MOVED by Councillor Power that a letter be written to the Breton & District Fish and Game Association to remove all articles stored in the basement of the Carolyn Strand Civic Centre and return all keys by April 30 th , 2015. CARRIED
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60-15	MOVED by Councillor Plaquin to write a letter to the Breton Ag Society with a reminder to have the ceiling of the Breton Community Centre repaired as soon as possible. CARRIED
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Administration is to invite the Breton Community Centre Building Committee to a meeting with Council on April 16th, 2015 at 7:30 p.m. in Council Chambers of the Carolyn Strand Civic Centre.

39/20 Alliance is holding an Open House at the Breton Community Centre on April 29th. Council is all to attend. The meeting will be advertised in the Breton Booster by Keystone Strategies.

ADJOURNMENT

61-15	MOVED by Mayor Aldous to adjourn the Council Meeting at 8:31 p.m. CARRIED
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Deputy Mayor Young

Terry Molenkamp, CAO