

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, APRIL 11th, 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
Councillor Kimberly Plaquin

ALSO PRESENT

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

CALL TO ORDER

Mayor Power called the meeting to order at 6:58 p.m.

ADOPTION OF THE AGENDA

44-18	MOVED by Councillor Bohning to accept the agenda as presented.	CARRIED
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DELEGATIONS

Leduc Rural Crime Watch Association President Cor De Wit along with members Ruth Harrison and Lois Shanahan made a presentation to Council. They are looking for members for this area. One of their mandates is to educate people on what the association does. They are the largest volunteer crime watch in Alberta. They are looking to phase out the "Rural" in their name. Their brochure will be placed in the Village Office.

QUESTION PERIOD

None

MINUTES

45-18	MOVED by Deputy Mayor Young to approve the Minutes of the March 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 Breton FCSS meeting with Councillor Pritchard

and Brazeau County Councillor Anthony Heindricks where Deanne Young, FCSS co-ordinator gave them the past three months programs and 2018 budget. A new monthly seniors bus program has been started. July 1st events were discussed. The Summer Program received seven job applications, with no one from Breton applying for the position. The Volunteer Appreciation supper is being held on April 20th where Mayor Power will bring greetings from the Village. The next meeting will be held in September.

Deputy Mayor Young, Mayor Power and Terry Molenkamp, CAO attended a Joint meeting with Brazeau County and the Town of Drayton Valley on April 10th.

Councillor Plaquin attended a 39/20 Alliance Meeting on March 28th. Councillor Plaquin will be the secretary for the upcoming year. They are looking into hiring an Administrator and also looking to change the scope of the CARES Grant. The Alliance is planning a golf tournament in the fall which will be open to the public. The HEMP Alliance meeting is in Warburg on April 27th.

Mayor Power attended a Breton Municipal Library Board meeting on March 21st. A lego contest was held. An ad for Summer Employment has been posted. The next craft day will be April 20th. Author Eleanor Florence will be at the library on October 10th. A discussion was held on employees working alone. The employee must contact their direct supervisor not the CAO.

46-18	MOVED by Councillor Pritchard to accept the verbal reports from Council. CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Community Centre Fundraising Committee

Discussion took place at the March 20, 2018 meeting of the Community Centre Fundraising Committee with respect to who and how many members have been appointed. According to the minutes the following members in alphabetical order have been appointed:

Ivan Bohning, Frank Block, Karen Gresham, Lynn Raines, Mark Raines, Darren Scott

The bylaw states that the committee shall consist of one (1) village member, one (1) county member and eight (8) members at large. The county has indicated that they have no interest in sitting on this committee.

47-18	MOVED by Councillor Pritchard to amend Bylaw 13-12 Community Centre Fund Raising Committee Bylaw to reflect there shall be one (1) Village of Breton Member and nine (9) members at large on the committee. CARRIED
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Cannabis Legalization Workshop

Mayor Power and Terry Molenkamp, CAO will attend a Cannabis Legalization Information Workshop hosted by Brazeau County on April 18th in Drayton Valley.

Problem Solving Workshop

48-18	MOVED by Deputy Mayor Young to accept as information the Problem Solving Workshop – Meets Legalization of Cannabis, Affordable Housing and Property Crime hosting by the CECT on May 11 th at Drayton Valley. CARRIED
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Proposed Amendment to the Community Centre Building Committee Bylaw

On March 22, 2018 the Community Centre Building Committee provided a response to the village's request to provide reasoning supporting the recommendation to change the name of Bylaw No. 15-07. However, at the March 22, 2018 meeting a motion was passed by the committee to recommend that the name of Bylaw No 15-07 be changed to "Community Centre Building Advisory Committee". Council may consider changing the name of Bylaw No. 15-07 to the Community Centre Building Advisory Committee in an effort to relieve the confusion in the community and elsewhere regarding the authority and responsibility of the committee. That the committee has been established as an advisory committee only. Administration was requested to bring this bylaw back to the May Council meeting.

39/20 Alliance Proposal – Training

At the February 28, 2018 meeting of the 39/20 Alliance, Warburg brought forward providing additional training for new councillors. The training is scheduled to take place on April 26, 2018 in Calmar from 9:00 am to 1:00 pm with lunch to follow. The 39/20 Alliance will pay for the cost of the orientation.

49-18	MOVED by Councillor Pritchard to accept as information the 39/20 Alliance Proposal to provide additional training for new members of Council. CARRIED
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Breton Municipal Library Board Appointment

50-18	MOVED by Deputy Mayor Young to appoint Kristeena Scobie-Meade to the Breton Municipal Library Board for a three-year term beginning May 1 st , 2018. CARRIED
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2018 Provisional Budget

51-18	MOVED by Councillor Pritchard to approve the 2018 Provisional Budget and take the \$19,040.00 shortage from the Tax Stabilization Reserve.	CARRIED
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BYLAWS

None

FINANCIAL

52-18	MOVED by Deputy Mayor Young to accept the March Cheque Listing.	CARRIED
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INFORMATION

53-18	<p>MOVED by Deputy Mayor Young to accept the information items</p> <ul style="list-style-type: none">Brazeau County - Joint Meeting Minutes March 2, 2018Alberta Justice –February DisbursementsBrazeau Seniors Foundation – December 15th, 2017 MinutesYellowhead Regional Library – March highlightsBrazeau County - March/April County NewsYellowhead Regional Library – 2017 Annual ReportWild Rose School Division – March 20th Board HighlightsAlberta Safety Codes Authority – April 25th Information Session in Drayton ValleyJim Eglinski, MP - March 23 Press Release – CRTC Decision and Consultation on Wireless ServiceWorkers Compensation Board – April 28th National Day of MourningThank You Card from the Breton & District Historical Society - Trivia Night DonationAlberta Beach – letter regarding Prevention of Quagga and Zebra MusselsSeniors Housing - Ministers Seniors Service Awards nomination and 2018 Grey Matter – Call for PresentersBrazeau Seniors Foundation - February 22 Minutes, 2017 Financial StatementsAAMDC - New name Rural Municipalities of Alberta (RMA)Alberta Municipal Affairs – Additional MSIC AllocationAlberta Municipal Affairs – Municipal Accountability Program <p>CARRIED</p>
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Municipal Affairs will be holding a Municipal Accountability Program Review at the August 8th Village of Breton Council meeting
- Wild Rose School Division is holding a joint meeting on April 17th in Drayton Valley at 5:00 p.m. Deputy Mayor Young, Councillor Pritchard and Councillor Plaquin will attend

- Brazeau County is holding an Open House Cannabis workshop at the Breton Fire Hall on April 19th
- Mayor Power reminded Council of the Code of Conduct they signed when getting on Council
- Terry Molenkamp, CAO was presented with her 5 year anniversary Employee Services Recognition

IN CAMERA SESSION

None

ADJOURNMENT

54-18	MOVED by Mayor Power to adjourn the Council meeting at 8:20 p.m.
	CARRIED

Mayor Power

Terry Molenkamp, CAO