

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, APRIL 12TH, 2017
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor Alan Barker
Deputy Mayor Janet Young
Councillor Anne Power
Councillor Jessica Doucette
Councillor Kimberly Plaquin

Terry Molenkamp, CAO
Administrative Assistant Gail Postnikoff

CALL TO ORDER

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

ADOPTION OF THE AGENDA

035-17	MOVED by Deputy Mayor Young to accept the agenda with additions 9m) National Public Works Week n) Development Permit 0002-17 0) Breton Community Centre	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

Minutes

036-17	Moved by Councillor Power to accept the March 8 th , 2017 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors in Drayton Valley and the Alberta Seniors Housing Association Conference in Edmonton. The conference was well attended with the Housing Minister discussing the Carbon Tax. The Warburg Lodge is not low cost housing.

Councillor Power attended an Emergency Planning Supper and Meeting in Drayton Valley along with Deputy Mayor Young, Councillor Doucette and Terry Molenkamp, CAO. The Principal from the Fort McMurray school was the guest speaker.

Councillor Plaquin attended a 39/20 Alliance meeting on March 29th. The Municipal Internship Program Grant was withdrawn by request from the CAO's.

Councillor Power asked for a report from the Community Centre Building Committee. The Fundraising Committee will be meeting with Pembina Pipeline on April 19th.

037-17	MOVED by Mayor Barker to accept the verbal reports from Council.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

2017 Operating and Capital Budget

038-17	MOVED by Councillor Power to approve the 2017 Operating and Capital Budgets to include sidewalk repair. Administration is to get costs of chairs for the CentraPlex Restaurant.	CARRIED
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July 1st Canada Day Celebrations

Council held a discussion on the July 1st Canada Day Celebrations. Lieutenant General Paul Wynnyk will be in attendance and will lead the parade. Invitation letters are to be sent to the Town of Drayton Valley, Brazeau County, 39/20 Alliance Board, Village of Warburg and the City of Leduc. Administration is planning to hold an open barbecue at the RV Park prior to the fireworks.

FCM's Legal Defense Fund

The Federation of Canadian Municipalities advised that their legal defense fund has been fully depleted. FCM has established a long term strategy to recapitalize the legal defense fund annually beginning with a call for contributions to cover ongoing legal costs. Support is voluntary and FCM recommends a voluntary contribution of \$50.00 for small municipalities.

039-17	MOVED by Councillor Doucette to contribute \$50 to the Federation of Canadian Municipalities Defense Fund as per their request.	CARRIED
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Bylaw No. 1 of the Breton Municipal Library Board

The Breton Municipal Library Board has created a Bylaw for the purpose of establishing policies and procedures for the operation and management of the Breton Municipal Library.

040-17	MOVED by Councillor Power to recognize Bylaw No. 1 of the Breton Municipal Library Board.	CARRIED
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Golden Spur Gymkhana Club

The GSGC is looking for cash sponsorship which will enable to the group to continue running. The group has been in existence for over 50 years and relies on sponsorship and support from the areas of Breton, Drayton Valley and Brazeau County. The club hosts several gymkhanas and family events throughout the summer and also on July 1st which is well attended.

041-17	MOVED by Councillor Power to donate \$50.00 to the Golden Spur Gymkhana Club as per their request for sponsorship.	CARRIED
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Regional Hemp Committee

Councillor Doucette advised that she is unable to attend some of the Regional Hemp Committee meeting due to work and asked that Council consider appointing an alternate. She will provide meeting dates to the CAO who in turn will email these to all of Council.

Deer Crossing Drainage

During the last week of March Deer Crossing experienced drainage issues. The main causes are that the ditches have been landscaped by property owners, the week was quite warm and there was a greater runoff and it is still cold enough in the evenings to cause the water to freeze. Attached is a map indicating the four worst spots, the picture of the rock blocking the culvert is common, this location is the culvert at 1 Fraser Drive. Public Works have cleared the blockages and we will work on a plan to improve drainage while make an effort to accommodate residents. Administration will inform council of the plan for remediation. We do not expect to start remediation efforts until the area has drained and dried up considerably. The CAO met with the village engineer to discuss the landscape plan. Letters will be sent to the affected residents.

Emergency Advisory Committee Appointments

The Emergency Management Act requires that an Emergency Advisory Committee be established and that Council by resolution appoint three (3) members of Council to serve on the committee. Up until 2011 Council appointed a member to Disaster Services at their annual organizational meeting.

042-17	MOVED by Councillor Plaquin to appoint Mayor Barker, Deputy Mayor Young and Councillor Doucette to the Emergency Advisory Committee.	CARRIED
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Miss Joanne's School of Dance

The lease agreement between the village and Joanne Nelson will expire on May 31, 2017. The current rent for the facility is \$500.00 per month plus GST. The lease provides for rent increases and any increase in rent will come into effect in the following year and not affect the lease renewal.

043-17	MOVED by Councillor Power to renew the lease agreement with Joanne Nelson operating as Miss Joanne's School of Dance for a further one-year under the same term and conditions. <p style="text-align: right;">CARRIED</p>
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Agreement with Diane Bogart Operating as Krafty Kitchen

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, 2017. For the past year Diane Bogart has operated the restaurant to the village's satisfaction and upon Council's approval will offer the operation of the restaurant under that same terms and conditions as the previous agreement for another year ending April 30, 2018.

044-17	MOVED by Deputy Mayor Young to renew the lease agreement with Diane Bogart operating as Krafty Kitchens for a one-year term with the new conditions being set out as the monthly sum of 10% of the net revenue shall be collected in consideration for the performance of the work or the part thereof. <p style="text-align: right;">CARRIED</p>
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CentraPlex Skating Rink/Change Building

The two year agreement to provide caretaker maintenance for the outdoor skating rink and the Centraplex pavilion expired on March 31, 2017. Upon Council's approval the village will offer the Breton Elks Lodge No. 402 the option to renew the agreement to provide caretaker maintenance for the outdoor skating rink and the Centraplex pavilion for a further two year term in consideration for the sum of \$1,800.00.

045-17	MOVED by Councillor Doucette to renew the lease agreement with the Breton Elks Lodge No. 402 for the CentraPlex skating rink and change building for a further two-year term for the sum of \$1800.00 per month. <p style="text-align: right;">CARRIED</p>
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Policy ADM07-01 Policy for Sale of Lands

This policy was created for phase one of Fraser Drive when the lots were sold thru the Village.

046-17	MOVED by Councillor Power to rescind Policy ADM07-01 Policy for Sale of Lands. <p style="text-align: right;">CARRIED</p>
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National Public Works Week

The APWA Alberta Chapter is seeking support to recognize and promote National Public Works Week by acknowledging the week of May 21 – 27, 2017 as National Public Works Week.

047-17	MOVED by Mayor Barker to proclaim May 21 – 27, 2017 as National Public Works Week.	CARRIED
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Development Permit No. 0002-17

Joanne Nelson, owner of 136 Willow Drive applied to place a 14'x14' shed at 136 Willow Drive. Side yard and rear yard setbacks for accessory buildings meet the requirements of the Land Use Bylaw. However, the regulations state that the minimum separation distance between the principal building and an accessory building is 2.0 m (6.56 ft). The proposed distance between the two buildings is 3 ft. The regulations also state that an accessory building shall be situated in such a manner that it does not encroach upon easements and right-of-ways. There is a 1 m (3.28 ft) right-of-way along the rear property line that holds the natural gas line and a service line to the residence as shown on the line location sketch.

048-17	MOVED by Councillor Doucette to allow relaxation for Development Permit 0002-17.	CARRIED
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Breton Community Centre Building Committee

The building committee provided recommended floor plan layouts for the new community centre within a budget of \$3.7 million. The Building Committee will be invited to meet with Council at the May Council Meeting.

BYLAWS

Bylaw 17-01 Water, Sewer, Garbage and Recycling Bylaw

049-17	MOVED by Deputy Mayor Young to give first reading to Bylaw 17-01 Water, Sewer, Garbage and Recycling Bylaw.	CARRIED
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050-17	MOVED by Councillor Power to give second reading to Bylaw 17-01 Water, Sewer, Garbage and Recycling Bylaw.	CARRIED
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051-17	MOVED by Councillor Doucette to present Bylaw 17-01 Water, Sewer, Garbage and Recycling Bylaw for third reading.	CARRIED
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052-17	MOVED by Councillor Plaquin to give third and final reading to Bylaw 17-01 Water, Sewer, Garbage and Recycling Bylaw.	CARRIED
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Bylaw 17-02 Municipal Emergency Management Bylaw

053-17	MOVED by Deputy Mayor Young to give first reading to Bylaw 17-02 Municipal Emergency Management Bylaw.	CARRIED
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054-17	MOVED by Councillor Power to give second reading to Bylaw 17-02 Municipal Emergency Management Bylaw.	CARRIED
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055-17	MOVED by Councillor Doucette to present Bylaw 17-02 Municipal Emergency Management Bylaw for third reading.	CARRIED
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056-17	MOVED by Councillor Plaquin to give third and final reading to Bylaw 17-02 Municipal Emergency Management Bylaw.	CARRIED
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Bylaw 17-03 Bylaw to Establish Fees for the Provision of Various Services

057-17	MOVED by Deputy Mayor Young to give first reading to Bylaw 17-03 Bylaw to Establish Fees for the Provision of Various Services as amended.	CARRIED
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058-17	MOVED by Councillor Power to give second reading to Bylaw 17-03 Bylaw to Establish Fees for the Provision of Various Services as amended.	CARRIED
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059-17	MOVED by Councillor Doucette to present Bylaw to Bylaw 17-03 Bylaw to Establish Fees for the Provision of Various Services as amended for third reading.	CARRIED
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060-17	MOVED by Councillor Plaquin to give third and final reading to Bylaw 17-03 Bylaw to Establish Fees for the Provision of Various Services as amended.	CARRIED
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FINANCIAL

061-17	MOVED by Councillor Power to accept the March 2017 Cheque Listing and February 2017 Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

62-17

MOVED by Mayor Barker to accept the information items

Alberta Capital Finance Authority – Annual General Meeting May 4th, 2017

RCMP - March 28th Collision update

Wild Rose School Division – update on Evergreen Elementary School

Worker’s Compensation Board - April 28th National Day of Mourning

Wild Rose School Division – Evergreen Elementary School new Principal Scott Kupsh

Brazeau Seniors Foundation - January 20th, 2017 Minutes

Regional Hemp Committee Meeting - March 8th, 2017 Minutes

Mark Smith, MLA – Certificate for Breton’s 60th Anniversary of Incorporation

Yellowhead Regional Library – GET on Board News March 20

Alberta Justice - February disbursements

Alberta Municipal Affairs - MSI Capital Program Civic Centre Roof Rehabilitation grant of \$62,200 approved

Brazeau County - Order on vehicle weights – March 15th, 2017

Alberta Planning Exchange Community Planning Association of Alberta Winter 2017 newsletter

AUMA/AMSC - 2016 Year in Review newsletter

Yellowhead Regional Library - 2016 Annual Report

Brazeau Seniors Foundation - February Minutes

Government of Alberta - 2017 Education Property Taxes

Wild Rose School Division - Dave Elwood new Director of Human Resources

Alberta Home Visitation Network Association - Connections newsletter

Brazeau Seniors Foundation - 2016 Financial Statements

AUMA/AMSC - Analysis by AUMA March 2017

Alberta Seniors Housing – Call for Nominations for the 2017 Minister’s Seniors Service Awards

Brazeau County - Order on Vehicle Weights April 3rd, 2017

Service Alberta - Supernet and support of rural broadband in the province

Alberta Capital Finance Authority – Loan and application dates and requirements for May 2017

Brazeau County - LUB Amendment – Permit Exemption for Equine & Canine Training Facilities

CARRIED

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- The CAO has been asked to put an article in the Breton Booster regarding the property taxes, upcoming fall election and projects from the Budget
- Two properties within the village will be submitted for Tax Sale

IN CAMERA

None

ADJOURNMENT

063-17	MOVED by Councillor Doucette to adjourn the Council Meeting at 9:00 p.m.	CARRIED
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Mayor Barker

Terry Molenkamp, CAO