

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL  
HELD ON TUESDAY, APRIL 13<sup>TH</sup>, 2010 IN COUNCIL CHAMBERS  
OF THE CAROLYN STRAND CIVIC CENTRE**

- Present Mayor Aldous, Councillors Gupton-McMann, McDonald, Plaquin and Tornack
- Also Present Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Effie Nanninga, Seniors Advisor, Phil Dirks, Hawkings Epp Dumont and members of the public
- Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.
- Consideration of the Agenda  
75-10 Moved by Councillor Gupton-McMann to accept the agenda as presented . CARRIED UNANIMOUSLY.
- Delegations Phil Dirks, Village auditor for Hawkings Epp Dumont gave a presentation to Council on the 2009 audit. He indicated the Village is in good financial shape and thanked Eileen for all her help with completing the audit.
- Seniors Advisory Effie Nanninga, Seniors Advisor said all is well at the Breton Golden Age Club. Nothing new to report at this time.
- Youth Advisory None
- Question Period Sherry Dakota presented Council with a petition to look at lowering property taxes within the Village of Breton. Several residents were in attendance to discuss various issues with Council, including property taxes, recreation, dust control, unsightly premises and bylaw control, etc.
- Minutes  
76-10 MOVED by Councillor Tornack to accept the March 9<sup>th</sup>, 2010 Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Reports/Meetings
- Breton Ag Society Councillor Tornack attended the Breton Ag Society meeting to mention the new RACE committee that has been set up by the Village of Breton. Councillor Tornack informed the Ag Society that the Village of Breton will not be contributing funding to a new curling rink.
- 77-10 MOVED by Councillor McDonald to accept the verbal report from Councillor Tornack on the Breton Ag Society. CARRIED UNANIMOUSLY.
- Pigeon Lake Chamber of Commerce Councillor Tornack attended the Pigeon Lake Chamber of Commerce meeting. The Village of Breton is now a member of their Chamber. Councillor Tornack is on the Board of Directors in charge of networking, marketing and finance.
- 78-10 MOVED by Councillor Gupton-McMann to accept the verbal report from Councillor Tornack on the Pigeon Lake Chamber of Commerce. CARRIED UNANIMOUSLY.
- Growing Rural Tourism Conference Councillor Tornack attended the Growing Rural Tourism Conference in Camrose on April 12<sup>th</sup> – 14<sup>th</sup>. She said it was a well spent two days.
- 79-10 MOVED by Councillor Plaquin to accept the verbal report by Councillor Tornack on the Growing Rural Tourism Conference. CARRIED UNANIMOUSLY.
- Old Business
- Peace Officer Services Agreement The Town of Calmar submitted to Council a new agreement for the Peace Officer services. The original three-year actual agreement does not actually come to a close until

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the end of 2011. At this time the other contracted municipalities are not in favour with bringing forth a new agreement. Also included is a copy of the 2010 Traffic Safety Plan.

80-10 MOVED by Councillor Plaquin to accept as information the proposed Peace Officer Service Agreement with the Town of Calmar. CARRIED UNANIMOUSLY.

**Regional Assessment**

Review Board  
81-10 MOVED by Councillor Tornack to approve the Regional Assessment Review Board Agreement. CARRIED UNANIMOUSLY.

Bylaw 10-02  
82-10 MOVED by Councillor Plaquin to give first reading to Bylaw 10-02 Regional Assessment Review Board. CARRIED UNANIMOUSLY.

83-10 MOVED by Councillor Gupton-McMann to give second reading to Bylaw 10-02 Regional Assessment Review Board. CARRIED UNANIMOUSLY.

84-10 MOVED by Councillor McDonald to present Bylaw 10-02 Regional Assessment Review Board for third reading. CARRIED UNANIMOUSLY.

85-10 MOVED by Councillor Tornack to give third and final reading to Bylaw 10-02 Regional Assessment Review Board. CARRIED UNANIMOUSLY.

**New Business**

Census  
86-10 MOVED by Councillor Gupton-McMann that the Village of Breton conduct a census before June 30<sup>th</sup>, 2010. CARRIED UNANIMOUSLY.

**Sustainability Planning**

**For Small Communities**

87-10 MOVED by Councillor Tornack to accept as information the Sustainability Planning for Small Communities workshop hosted by the Town of Westlock. CARRIED UNANIMOUSLY.

**Brazeau County**

Emergency Training  
88-10 MOVED by Councillor McDonald to accept as information the Emergency Training hosted by Brazeau County on April 28<sup>th</sup> & 29<sup>th</sup> in Drayton Valley. CARRIED UNANIMOUSLY.

Deanne Young, Breton FCSS is attending the 2<sup>nd</sup> day for the reception centre information.

**Fire Quality  
Management Plan**

Drayton Valley/Brazeau County Fire Services is recommending the Village of Breton join the Town of Drayton Valley and Brazeau County's Joint Municipality Fire Quality Management Plan.

89-10 MOVED by Councillor Tornack that the Village of Breton join the Drayton Valley and Brazeau County Joint Municipality Fire Quality Management Plan. CARRIED UNANIMOUSLY.

Golf Course Fees  
90-10 MOVED by Councillor Tornack to increase the 2010 Breton Golf Course Membership daily fees to

**DAY PASS**

**Weekdays (Mon – Thurs)**

Adult	9 holes	\$18.00
Adult	18 holes	\$28.00
Senior 60+	9 holes	\$14.00
Senior	18 holes	\$20.00
Junior (age 12 -17)	9 holes	\$10.00

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Junior	18 holes	\$16.00
Youth (age 6 - 11)	9 holes	\$8.00
Youth	18 holes	\$13.00

**Fri – Sun & Holidays**

Adult	9 holes	\$20.00
Adult	18 holes	\$34.00
Senior 60+	9 holes	\$18.00
Senior	18 holes	\$30.00
Junior (age 12 - 17)	9 holes	\$12.00
Junior	18 holes	\$18.00
Youth (age 6 - 11)	9 holes	\$8.00
Youth	18 holes	\$15.00

**Rentals**

Power Cart	9 holes	\$15.75
Power Cart	18 holes	\$26.25
Pull Cart		\$3.15
Trail Fee		\$5.25

**PRICES INCLUDE GST.**  
**CARRIED UNANIMOUSLY.**

10 Round Pass  
 91-10                      MOVED by Councillor Gupton-McMann to increase the 10 Round Pass for the Breton Golf Course to \$150 plus GST. **CARRIED UNANIMOUSLY.**

Toxic Round-Up  
 92-10                      MOVED by Councillor Gupton-McMann that the Village of Breton hold a Household Hazardous Waste Round-Up, E-Waste and Paint Recycling in October. **CARRIED UNANIMOUSLY.**

Bylaw 10-03              Bylaw 10-03 Waste/Sewer/Garbage/Recycling Bylaw changes to state that all utility billings will be kept in the property owner's name. This bylaw will be advertised and letters sent to property owners.

93-10                      MOVED by Councillor Plaquin to give Bylaw 10-03 Water/Sewer/Garbage/Recycling Bylaw first reading. **CARRIED UNANIMOUSLY.**

A Public Meeting will be held on May 11<sup>th</sup> at 6:50 p.m.

Elected Officials  
 Education Program  
 94-10                      MOVED by Councillor Gupton-McMann to accept as information the Elected Officials Education Program courses being held in Red Deer on April 15<sup>th</sup> & 16<sup>th</sup>. **CARRIED UNANIMOUSLY.**

Audit  
 95-10                      MOVED by Councillor McDonald to accept the 2009 Village of Breton audit completed by Phil Dirks, Hawkings Epp Dumont. **CARRIED UNANIMOUSLY.**

RV Park Contract        The Breton RV Park contract for 2010 is up for renewal.

96-10                      MOVED by Councillor McDonald to award the contract for the upkeep of the Breton RV Park to the Breton Elks in effect from May 1<sup>st</sup>, 2010 to September 20<sup>th</sup>, 2012. **CARRIED UNANIMOUSLY.**

AMSC MuniFunds  
 97-10                      MOVED by Councillor Tornack to accept as information the AMSC MuniFunds Regional Road Show sessions. **CARRIED UNANIMOUSLY.**

Sale of Property  
 98-10                      MOVED by Councillor Tornack to ratify the sale of Lot 14, Block 15, Plan 0723059 to Basse. **CARRIED UNANIMOUSLY.**

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- Information Items  
99-10
- MOVED by Councillor Plaquin to accept the information items as
- 99-10 **Alberta Municipal Affairs** - Investment Regulation review comments may be forwarded until May 1<sup>st</sup>)
  - **Red Deer Action Group** - Specialized transportation
  - **2009 Municipal Sponsorship Program** – grant of \$11,085 including the priority bonus
  - **ACFA 2009 Annual Report.**
- CARRIED UNANIMOUSLY.
- Financial Income  
Statements, Cheque  
Listing  
100-10
- MOVED by Councillor Plaquin to accept the February Financial, Income Statements, Cheque Listing. CARRIED UNANIMOUSLY.
- Correspondence  
101-10
- MOVED by Councillor Tornack to accept the correspondence as listed
- **FCM** – Watershed Awards
  - **Alberta Historical Resources Foundation** - Heritage Awards
  - **FCM** – first online weekly news bulletin
  - **Government of Alberta** - Alliances magazine
  - **HR Group** - Shared/Outsourced Municipal Services Cost Benefit Analysis
  - **Alberta Municipal Affairs** - adjustment to the Municipal Sustainability Initiative
  - **City of Red Deer** - Environmental Advisory Committee Resolution
  - **Environmental Solutions** - magazine
  - **Travel Alberta** - BUZZ newsletters
  - **Municipal World** - magazine
  - **Environmental Solutions** - magazine
  - **AAMD&C** - Contact newsletter
  - **Wild Rose School Division** - March 17<sup>th</sup> Agenda
  - **AMHSA** - AGM – April 7<sup>th</sup>
  - **Alberta Capital Finance Authority** - Lending Program information
  - **AUMA/AMSC** - announcements
  - **Infrastructure** - magazine
  - **WCB** – Day of Mourning April 28<sup>th</sup>
  - **Canada Post** - 2010 Canada Post Community Literacy Awards
  - **AMHSA** – April 28<sup>th</sup> fifth meeting of the Northern Alberta Safety Council
  - **Digest of AUMA/AMS Announcements.**
- CARRIED UNANIMOUSLY.
- Administration Report/  
Council Discussion
- FCSS Volunteer Appreciation Night – April 23<sup>rd</sup>
  - The Board of Wild Rose Public Schools would like to meet with Council to discuss strengthening the relationship between the two governing bodies, and to discuss the current issues of similar interest. Council has given April 29<sup>th</sup> or May 4<sup>th</sup> at 6:00 p.m. as possible dates.
  - Breton ATB Financial Fundraiser – May 14<sup>th</sup>
- 102-10
- MOVED by Councillor Tornack to charge the Breton ATB Financial normal green fee rates for their fundraiser to be held at the Breton Golf Course on May 14<sup>th</sup> and make a donation back to them for 50% of the green fees paid. CARRIED UNANIMOUSLY.
- Breton RV Park  
103-10
- MOVED by Councillor McDonald to have Administration explore the cost of installing sewer lines and changing the power supply at the Breton RV Park. CARRIED UNANIMOUSLY.

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- Village of Breton Webpage – add “Home for all Seasons”
- May Pigeon Lake Chamber of Commerce Meeting to be held in Breton

In Camera  
104-10                      MOVED by Councillor Gupton-McMann to go “In Camera” at 9:27 p.m. to discuss personnel issue. CARRIED UNANIMOUSLY.

Out of Camera  
105-10                      MOVED by Councillor Tornack to come “Out of Camera” at 9:30 p.m. CARRIED UNANIMOUSLY.

106-10                      MOVED by Councillor Tornack that Administration payout Keith Blize, Public Works Foreman the time in-lieu that is owing to him. CARRIED UNANIMOUSLY.

Adjournment  
107-10                      MOVED by Mayor Aldous to adjourn the Council Meeting at 9:32 p.m. CARRIED UNANIMOUSLY.

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Mayor Aldous

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Municipal Administrator