

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, APRIL 13<sup>TH</sup>, 2016  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

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

Terry Molenkamp, CAO  
Administrative Assistant Gail Postnikoff

Members of the Public

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

55-16	MOVED by Deputy Mayor Young to accept the agenda, deleting Kim and Barbara Gregory from Delegations and 9h) Breton RV Park.	CARRIED
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**DELEGATIONS**

Desiree Nourry rents the CentraPlex Dance Studio for her yoga classes. She is currently charged \$25 per session. She is asking Council for a reduction in the rent in order to continue teaching the classes at a reasonable rate.

**QUESTION PERIOD**

None

**MINUTES**

56-16	MOVED by Councillor Power to accept the March 9 <sup>th</sup> , 2016 Minutes adding Councillor Doucette to In Attendance.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

Councillor Power attended

- March 10<sup>th</sup> - A Breton Ag Society meeting. They are still working Bingo's in Leduc. Soccer asked to use the Community Centre for soccer practice which was declined.
- March 16 - A Breton Municipal Library Board meeting. The 2016 – 2021 Service Plan was completed. New Board members Cathy Hatt and Nicole Charlton will be attending a Yellowhead Regional Library In-Service meeting on May 14<sup>th</sup>. An issue with a 9 year old girl at the library was discussed. A letter will be sent to her parents.
- March 23 - A 39/20 Alliance meeting. A Display Board was purchased for Trade Shows at a cost of \$5000. Business cards have been ordered for the representatives. An Advisory Committee will be set up to discuss the Economic Development Strategy. Two Collaboration Grants were declined. The next meeting is May 4<sup>th</sup>.

57-16	MOVED by Councillor Doucette to accept the verbal Committee Reports.	CARRIED
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**OLD BUSINESS**

None

**NEW BUSINESS**

Deer Crossing Estates

Administration met with Terence Barg of Royal LePage Gateway Real Estate regarding the four remaining lots in Deer Crossing Estates. Mr. Barg advised that he is interested in taking on the listings under the same terms and conditions.

58-16	MOVED by Deputy Mayor Young to enter into an agreement with Terence Barg of Royal LePage Gateway Realty to list the four remaining lots in Deer Crossing Estates.	CARRIED
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Complaint regarding the Village Office Planters

Since last summer the village has received complaints from the owner of the property next door to the village office that the rocks from the planters are being thrown over the retaining wall onto their property. We keep a look out during working hours however the rock tossing tends to happen when the office is closed. Administration is seeking input from Council with respect to this concern. Administration is looking at different possibilities for the planter.

Local Advocacy on the Province's Decision to Eliminate Grants in Lieu of Taxes for Social Housing

Last week at the Mayor's Caucus members expressed frustration with the province's decision that they do not intend to reinstate grant-in-lieu of taxes for social housing. The province's position is that this funding was removed in order to protect funding related to the modernization of lodges. Grant-in-Lieu of tax in an operating expense and lodge modernization is capital. AUMA encourages all municipalities to take action and have enclosed advocacy materials to assist with that action.

59-16	MOVED by Councillor Power to send a letter to the Minister of Seniors and Housing regarding the intention of the Government not to reinstate the Grants in Place of Taxes for 25,000 housing units operated by public housing management bodies across our province. <p style="text-align: right;">CARRIED</p>
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Murray Chilibeck & Horne – Proposal to Lease Office Space

Murray, Chilibeck & Horne LLP received notice that their office space lease in the Co-operators building will not be renewed after the end of May. Lorne Chilibeck inquired if the Village would be interested in providing office space so that they can continue to operate in Breton. The hours of operation are Thursday from 10:00 a.m. until noon. The Village does have an empty office that could be provided to serve this request.

60-16	MOVED by Deputy Mayor Young to lease office space to Murray Chilibeck Horne LLP for a rental rate of \$200 per month for Thursdays mornings. <p style="text-align: right;">CARRIED</p>
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Provincial Transit Engagement

The Alberta Government launched provincial transit engagement to hear about the transit needs of Albertans living in rural and urban communities. The government have created a workbook to provide feedback to aid in the development of program criteria for the new municipal transit initiatives and rural bus service funding and the development of a provincial transit strategy.

61-16	MOVED by Councillor Doucette to send a letter to the Alberta Government indicating the Public Transportation for Alberta Workbook: Rural is not a reasonable strategy economically for smaller communities. <p style="text-align: right;">CARRIED</p>
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CentraPlex Dance Studio Lease Renewal

Miss Joanne's School of Dance's lease for the CentraPlex Dance Studio expires on May 31, 2016. A renewal lease has been drafted. The renewal lease includes two new sections to

clarify maintenance issues there were addressed in 2015 respecting the foyer, washrooms and sidewalks. They are sections 3.1.9 and 3.1.10. There is no rental increase proposed in the draft lease for 2017.

62-16	MOVED by Councillor Power to renew a one-year lease agreement with Miss Joanne's School of Dance adding two new clauses, Sections 3.1.9 and 3.1.10.	CARRIED
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Invitation to Healthy Communities Coalition

The Village of Breton received an invitation to participate as a regular member of the Healthy Communities Coalition. The purpose of the Healthy Communities Coalition is to provide a platform for collaborative relationships that work toward preventing health and social issues by reducing risk factors and increasing resiliency and enhancing preventative factors.

63-16	MOVED by Mayor Barker that Terry Molenkamp, CAO attend the Healthy Communities Coalition meetings on behalf of the Village of Breton.	CARRIED
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Town of Fox Creek

The Town of Fox Creek is requesting Council to give a letter of support to the Town of Fox Creek to prepare for a possible Court Proceedings for defending Bylaw 736-2014. On April 27<sup>th</sup>, 2015 the Town of Fox Creek passed a bylaw which enables the town to collect from various hotels and motels a percentage of their room fees. Section 8 (c ) of the MGA allows a municipality to provide for a system of licenses, permits or approvals.

64-16	MOVED by Mayor Barker to accept as information a letter from the Town of Fox Creek requesting a letter from Council to support them in a possible Court Proceeding for defending Bylaw 736-2014.	CARRIED
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Breton FCSS Volunteer Appreciation Week

Breton FCSS is holding an event on April 15<sup>th</sup> at the Breton Community Centre for Volunteer Appreciation Week. This event is open to the entire community. Deanne Young, Director is asking for a member of Council to bring greetings from the Village at the event. Deputy Mayor Young will bring greetings from the Village.

Alberta Capital Finance Authority

65-16	MOVED by Deputy Mayor Young to accept as information the Alberta Capital Finance Authority AGM on May 4 <sup>th</sup> in Edmonton.	CARRIED
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Bylaw 16-02 2016 Tax Rate Bylaw

66-16	MOVED by Councillor Plaquin to give first reading to Bylaw 16-02 2016 Tax Rate Bylaw.	CARRIED
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67-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 16-02 2016 Tax Rate Bylaw.	CARRIED
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68-16	MOVED by Councillor Power to present Bylaw 16-02 2016 Tax Rate Bylaw for third reading.	CARRIED
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69-16	MOVED by Councillor Doucette to give third and final reading to Bylaw 16-02 2016 Tax Rate Bylaw.	CARRIED
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**FINANCIAL**

70-16	MOVED by Councillor Power to accept the March 2016 Cheque Listing and February 2016 Bank Reconciliation.	CARRIED
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**INFORMATION ITEMS**

71-16	<p>MOVED by Deputy Mayor Young to accept as information</p> <ul style="list-style-type: none"><li><b>AUMA Mayors Caucus</b> - Highlights of the CAO Session at March Mayor's Caucus</li><li><b>Federal/Provincial/Territorial Ministers Responsible for Seniors</b> – Plan now to Age in Place</li><li><b>Alberta Historical Resources Foundation</b> - Alberta Historical Resources Foundation's Heritage Awards 2016</li><li><b>Alberta Justice and Solicitor General</b> - response letter for requesting increase RCMP resourcing</li><li><b>Canadian Mental Health Association</b> – Ian Aman to run 1600 kms across Alberta for Mental Health Awareness</li><li><b>Alberta Justice</b>- February disbursements</li><li><b>Alberta Seniors and Housing</b> - 2016 Minister's Seniors Service Awards</li><li><b>SLR Global Environmental Solutions</b> – 2015 Off-Site Monitoring Report for the Former Petro-Canada Service Station &amp; Bulk Plant 4603 – 55<sup>th</sup> Ave.</li><li><b>YellowHead Regional Library</b> - 2016 – 2018 Plan of Service</li><li><b>Alberta Sport Connection</b> – 2016 Alberta Summer Games</li><li><b>Brazeau Seniors Foundation</b> – January Minutes</li></ul>
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**Healthy Communities Coalition – March 21 Minutes**

**Alberta Public Works Association** - May 15 – 21 Public Works Week  
**Workers Compensation Board** - April 28<sup>th</sup> National Day of Mourning  
**Alberta Safety Codes Authority** - creation of the Alberta Safety Codes Authority  
**Alberta Historical Resources Foundation** - Alberta Historical Resources Foundations  
Heritage Awards 2016  
**Thank You Card** – Breton Archery Team CARRIED

**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- Drayton Valley Canadian Tire – Jumpstart Fundraiser Event May 7<sup>th</sup>
- Elected Officials Education Program – AAMD&C May 5<sup>th</sup> & 6<sup>th</sup> Nisku
- FORTIS Customer Reception Invitation May 12<sup>th</sup> Edmonton
- Joint Council Meeting with Brazeau County – Terry Molenkamp, CAO will contact their CAO to set a date
- Breton Golf Course set to open April 15<sup>th</sup>

**IN CAMERA**

72-16      MOVED by Councillor Power to go In Camera at 7:50 p.m. to discuss the CentraPlex Restaurant, a rent reduction request, and Personnel. CARRIED

73-16      MOVED by Councillor Doucette to go Out of Camera at 8:10 p.m. CARRIED

74-16      MOVED by Mayor Barker to offer to Village of Breton permanent full-time staff members a 20% discount on green fees, memberships and punch cards at the Breton Golf Course.  
1 – abstained   1- opposed CARRIED

75-16      MOVED by Councillor Doucette to enter into a one-year agreement with Diane Bogart for the operation of the Breton CentraPlex Restaurant. CARRIED

**ADJOURNMENT**

76-16	MOVED by Councillor Plaquin to adjourn the Council Meeting at 8:15 p.m.	CARRIED
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Alan Barker, Mayor

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Terry Molenkamp, CAO