

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, APRIL 14TH, 2009, IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

- Present Deputy Mayor Tornack, Councillors Gupton-McMann, McDonald and Plaquin
- Also Present Gail Postnikoff, Administrative Assistant, Phil Dirks, Hawkings Epp Dumont, Effie Nanninga, Seniors Advisor and members of the public
- Absent Mayor Aldous and Eileen Simmers, Municipal Administrator
- Call to Order Deputy Mayor Tornack called the meeting to order at 7:01 p.m.
- Consideration of
the Agenda
66-09 MOVED by Councillor Gupton-McMann to accept the agenda with additions:
IXb) Golf Course Lots
- CARRIED UNANIMOUSLY.
- Delegations
Hawkings Epp Dumont
Phil Dirks from Hawkings Epp Dumont presented Council with the 2008 completed audit for the Village of Breton. Phil indicated the Village is in good financial shape. Council was happy with the information and Phil thanked Eileen and staff for their work with him.
- Breton High
Greg McNeil, Principal and Ben Johnson from the Breton High School said the school is part of a school leadership exchange with students coming from Manitoba for a week. While here they will build a gazebo as part of a community project and hold a community barbecue and street dance to celebrate. Once completed the gazebo would belong to the Village. They are asking Council for a donation to this project.
- Question Period
Aimee Thompson and Vivian Nunn asked about Village assessments. They were told that they could contact the Village Assessor's if they had questions regarding their property assessments. The assessment will not be available until the first part of May.
- Seniors Advisory
Effie Nanninga, Seniors Advisor said all is well with the Seniors Club.
- Youth Advisory
None
- Minutes
67-09 MOVED by Councillor McDonald to accept the March 10th, 2009 Minutes of the Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Report/Meetings
Municipal Planning Committee
Councillor Gupton-McMann reported that there was a MPC meeting on March 25th to discuss a Development Permit for 5016 – 52nd Ave. The mobile was approved and the Development Permit issued.
- Travel Alberta Conference
Councillor Tornack attended the Travel Alberta Conference in Camrose. Travel Alberta is promoting 16 weekends of fun in Central Alberta. Councillor Tornack will contact the Breton Museum about sending a letter to Gord Steinke from Global Edmonton for a short presentation on small communities in Alberta.
- Old Business
Policy ADM09-01
68-09 MOVED by Councillor Gupton-McMann to update Policy ADM09-01 to say “Qualify for” not just attend. CARRIED UNANIMOUSLY.
- Golf Course Lots
A letter was received from Fred and Carol Kaita concerned with drainage from Fraser Drive.

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69-09 MOVED by Councillor Plaquin that a letter be sent to Fred and Carol Kaita apologizing for the oversight in the thawing of the culvert on Fraser Drive and indicate that this will be added to the spring maintenance schedule for Public Works. CARRIED UNANIMOUSLY.

New Business

2008 Village Audit 70-09 MOVED by Councillor McDonald to accept the 2008 audit from Hawkings Epp Dumont. CARRIED UNANIMOUSLY.

Breton Golf Course 71-09 MOVED by Councillor Gupton-McMann to set the golf cart storage and trails fees for the Breton Golf Course as

Golf Cart Storage (outside) and Trail Fees (members)	\$225
Golf Cart Storage (inside) and Trail Fees (members)	\$175
Trail Fees – members	\$75/year
Trail Fees – non-members	\$5/day

RENTALS

Power Carts	9 holes	\$15.00
Power Carts	18 holes	\$25.00
Pull Carts		\$3.00
Daily Trail Fee		\$5.00

PRICES DO NOT INCLUDE GST

Breton Elks The Breton Elks are hosting the annual Alberta Elks Walk for Children on Saturday May 2nd. The Mayor and Deputy Mayor are invited to have lunch and start the walk.

Deputy Mayor Tornack will attend. Administration will contact Mayor Aldous and give the Breton Elks his reply if he is available to attend at a later date.

Member at Large 72-09 MOVED by Councillor Gupton-McMann to appoint Alan Barker to the Municipal Services Committee. CARRIED UNANIMOUSLY.

Census 2009 73-09 MOVED by Councillor Plaquin to accept as information the application to hold a Census in 2009. CARRIED UNANIMOUSLY.

RV Park 74-09 MOVED by Councillor Gupton-McMann to bring back to the May 12th Council Meeting the setting of rates for the Breton RV Park. CARRIED UNANIMOUSLY.

FCM Annual Conference

75-09 MOVED by Councillor Plaquin to accept as information the FCM Annual Conference in Whistler BC on June 5th – 8th, 2009. CARRIED UNANIMOUSLY.

Town of Calmar 76-09 MOVED by Councillor Gupton-McMann to accept as information the Town of Calmar hosting Dr. Avi Friedman Workshop on May 7th and 8th. CARRIED UNANIMOUSLY.

Alberta Regional Economic Development Conference

77-09 MOVED by Councillor McDonald to accept as information the Alberta Regional Economic Development Conference in Sherwood Park on May 12th – 14th. CARRIED UNANIMOUSLY.

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Alberta Water Conference

78-09 MOVED by Councillor Plaquin to accept as information the Alberta Water Conference in Calgary on May 19th – 20th. CARRIED UNANIMOUSLY.

AUMA Presidents Summit

79-09 MOVED by Councillor Gupton-McMann to accept as information the AUMA Presidents Summit in Red Deer on April 30th – May 1st. CARRIED UNANIMOUSLY.

Vitalize 2009

80-09 MOVED by Councillor McDonald to accept as information the Vitalize 2009 Provincial Voluntary Sector Conference in Calgary on June 4th – 6th. CARRIED UNANIMOUSLY.

Club Moo

Club Moo, Alberta's school milk program is asking Council to recognize the Breton Elementary School on 15 years of hard work, leadership and tremendous contribution to the health and well being of the school.

81-09

MOVED by Councillor Gupton-McMann to send a letter to the Breton Elementary School congratulating them on 15 years of hard work, leadership and tremendous contribution to the health and well being of the school through Club Moo. CARRIED UNANIMOUSLY.

Household Hazardous

Waste Roundup Enviro-Sort has booked Saturday October 17th as the date for the HHW Roundup for the Village of Breton.

82-09

MOVED by Councillor Plaquin that the Village of Breton hold a Household Hazardous Waste Roundup, E-Waste and Paint Roundup on October 17th through Enviro-Soirt. CARRIED UNANIMOUSLY.

BHS Exchange Group

The Breton High School is having 12 students from Manitoba on an exchange here in May. They are looking at building a Gazebo to be placed on the empty lots on Main Street. The group met with Eileen Simmers, Municipal Administrator and was asked to attend the Council Meeting with their plans and cost estimate. They said the Gazebo would be built on skids and would belong to the Village once complete. Administration did ask that Council look at the cost of upkeep to the Gazebo and perhaps it should be stained instead of painted for longer lasting maintenance.

83-09

MOVED by Councillor McDonald to give the Breton High School \$1000 to go towards the construction of a gazebo to be placed on the empty lots on Main Street, indicating that the gazebo, when completed, would belong to the Village who would accept the maintenance of it. CARRIED UNANIMOUSLY.

Information Items

84-09

MOVED by Councillor Plaquin to accept as information the

- **Alberta Municipal Affairs** – 39/20 Regional Alliance Partnership approval on Regional Partnerships Initiative Implementation grant
 - **Blaine Calkins, MP** – News Release – Federal Gas Tax Funding Doubled, Payment to Municipalities Accelerated
 - **Brazeau County** – Road Bans
 - **Brand X Ramps** – modular skatepark equipment
 - Protective Services – February monthly report
 - **Alberta Municipal Affairs** – 2008 Conditional Operating Funding Component of the MSI approved for \$70,684
 - **Yellowhead Regional Library** – Governance Review news release and background
- CARRIED UNANIMOUSLY.

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- Financial and Income Statements
85-09
- MOVED by Councillor Gupton-McMann to accept as information the February Financial and Income Statements. CARRIED UNANIMOUSLY.
- Agenda
86-09
- MOVED by Councillor McDonald to add cheque listing to the monthly agenda. CARRIED UNANIMOUSLY.
- Correspondence
87-09
- MOVED by Councillor Plaquin to accept as information the correspondence as listed
- AUMA/AMSC – Digest of Announcements
 - AAMD&C – Contact newsletter
 - Travel Alberta – Best of BUZZ
 - Brazeau Seniors Foundation – Minutes
 - Municipal World – Magazine
 - Brownlee LLP- Municipal Law newsletter and Constructive Thinking newsletter
 - Rural Alberta’s Development Fund – Updates and Outcomes
 - Travel Alberta – Directions magazine
 - Alberta Municipal Health and Safety Association – 2008 Annual Report
 - Alberta Seniors Advisory Council for Alberta – Seniors Week June 1st – 7th
 - Alberta Municipal Health and Safety Association – AGM April 1st
 - Solid Waste & Recycling – Magazine
 - Rural Matters – Rural Leaders create national vision for prosperity
 - ACFA – 2008 Annual Report
 - Infrastructure – Magazine
 - Wild Rose School Division – March 18th Agenda
 - Canada Post – 2009 Literacy Awards
 - Alberta Economic Development – Feb and March Monthly Review
 - The Council of Canadians – Trade, Investment, and Labour Mobility Agreement
 - Foundation of Administrative Justice – 5th Annual Conference.
- CARRIED UNANIMOUSLY.
- Administration Report/Council Discussion
- FCSS Volunteer Appreciation Night – April 24th
 - Pro Shop is now open
- Adjournment
88-09
- MOVED by Deputy Mayor Tornack to adjourn the Council Meeting at 8:18 p.m. CARRIED UNANIMOUSLY.

Deputy Mayor Tornack

Gail Postnikoff, Administrative Assistant