

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 9th, 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
Members of the Public

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Add Item 3. Delegations, b. Darren Aldous and Item 8. New Business, e. Letter of Support for Trans Mountain Pipeline Expansion.

55-18

MOVED by Deputy Mayor Young to accept the agenda as amended by adding Item 3. Delegations, b. Darren Aldous and Item 8. New Business, e. Letter of Support for Trans Mountain Pipeline Expansion.

CARRIED UNANIMOUSLY

3. DELEGATIONS

a. S/Sgt. H.S. Harp Dhaliwal, Breton RCMP Detachment Commander

S/Sgt. Harp Dhaliwal introduced members of the detachment and made a presentation to council highlighting the 2018 -2019 detachment priorities, upcoming crime prevention presentations in the area, Breton School Resource Officer update and crime statistics for the past five years. A copy of the presentation is attached to the minutes.

b. Darren Aldous

Darren Aldous provided information regarding the concerns of many village and county residents who would like to fully understand the reasoning behind the delay in starting the new community centre construction. A copy of the information distributed at the meeting is attached to the minutes.

4. QUESTION PERIOD

Nothing to Report.

5. MINUTES

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| 56-18 | MOVED by Councillor Pritchard to approve the Minutes of the April 11 th , 2018, Regular Meeting of Council as presented. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
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6. COMMITTEE REPORTS

Deputy Mayor Young attended:

- The joint Wild Rose School Division meeting in Drayton Valley on April 17th and that the superintendent expressed concern respecting enrollment at Breton schools. That enrollment at the high/junior high school is down. A rural education symposium is planned for March 2019 in Edmonton.
- The Cannabis Workshop hosted by Brazeau County at the fire hall on April 10th.
- The Brazeau Seniors meeting on April 20th where they dealt with issues regarding the administration of medications to the residents of Shangri-La Lodge.
- The Leader in Me ceremony at the Breton Elementary School, heard about the 7 Habits of Happy Kids, was treated to lunch and entertainment performed by students. There are some very talented students attending school in Breton.

Councillor Plaquin attended:

- The 39/20 Alliance meeting on April 25th in Breton. That the 39/20 Alliance passed a motion to accept a change to the service agreement with Keystone Strategies and that Richard Horncastle will undertake administrative duties for the 39/20 Alliance until December 31st. The Alliance will host an open golf tournament on September 7th in Breton. The funding structure for Alliance member communities was debated in the end it was decided that the chair will contact the member communities for their support/feedback.
- The Hemp Alliance meeting, they are working on completing a strategic plan.

Mayor Power attended:

- A meeting hosted by members of the AG Society on April 12th, the purpose of the meeting was to discuss Canada Day celebrations and Farmers Day.
- The Library Board meeting on April 18th where the board struck a committee to interview and hire summer staff, adopted the 2017 annual audit report and are developing a working alone policy.

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| 57-18 | MOVED by Councillor Bohning to accept the verbal reports from Council. CARRIED UNANIMOUSLY |
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7. OLD BUSINESS

The Community Centre Fundraising Committee Bylaw will be amended and brought to the June 13th Regular Meeting of Council.

8. NEW BUSINESS

a. 39/20 Alliance Council Appointment

According to the October 2017 Organizational Meeting minutes Councillor Plaquin is the main for the 39/20 Alliance with Councillor Bohning is the alternate. Board members from the participating communities have appointed one more alternate to ensure a better chance of having a quorum at the meetings.

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| 58-18 | MOVED by Councillor Plaquin the main representatives of council for the 39/20 Alliance are Councillor Bohning and Councillor Plaquin and that the alternate is Councillor Pritchard. CARRIED UNANIMOUSLY |
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b. Rural Crime Watch Signage

In April council met with a delegation from Leduc Rural Crime Watch and the village became a member of the association and subscribed to the fan out notices.

The village received an email from Cor De Wit regarding signage and the cost of the signage.

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| 59-18 | MOVED by Councillor Pritchard that the village purchase two (2) 30x30 signs at a cost of \$87.50 per sign and that one sign be installed at the Highway 20 entrance to Breton and one be installed at the Highway 616 entrance to Breton. CARRIED UNANIMOUSLY |
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c. Spring Clean Up

In the past the village has discussed hosting a spring clean up event to encourage residents to clean up their property.

Council agreed that the village will host a spring clean up event beginning the week of June 4th. Where resident can place pick up items at the edge of the alley or the curb if no alley is available and that pick up will take

place on June 8th and 9th. Administration will contact the Breton High School to see if the football team or other group is interested in receiving a \$500.00 donation in exchange for assisting residents who are not able to move clean up items and with loading of clean up items. Fees for whites such as washers, dryers, stoves, fridges and freezers will be waived during clean up week.

Should council wish to host a spring clean up we need to decide when the event will take place and ought to also consider waiving the transfer site fees for whites (washer, dryers, fridges, stoves etc.)

60-18 MOVED by Deputy Mayor Young that the village will host a Spring Clean Up Event from June 4th to June 9th and that administration will contact the High School to see if a group is interested in receiving a funding grant for assisting residents and the village with moving and picking up items and that the fees for whites such as washers, dryers, stoves, fridges and freezers will be waived during clean up week.

CARRIED UNANIMOUSLY

d. 39/20 Alliance Annual Membership Contribution

The 39/20 Alliance sent a letter to member communities regarding the annual membership contribution structure and proposed changes for discussion and comment.

At the April 25, 2018 meeting 39/20 Alliance members discussed the annual membership contribution amount and funding structure for the 39/20 Alliance. The current funding model is a per capita approach, each community pays an amount based on population. In 2017 the per capita amount was increased from \$2.00 to \$5.00 per person. As a result each member community contribution for 2017 is as follows:

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| Calmar – estimated population, 2,228 | \$11,140 | 48.54% |
| Thorsby – estimated population, 1,015 | \$5,075 | 22.11% |
| Warburg – estimated population, 766 | \$3,830 | 16.69% |
| <u>Breton – estimated population, 581</u> | <u>\$2,905</u> | <u>12.66%</u> |
| Total Membership Dues | \$22,950 | |

For 2017, in addition to the per capita amount each member community contributed \$4,000.00.

The discussion respecting the membership funding structure included points about equality with respect to community cost benefit and the value of working together to promote growth, reduce costs and increase efficiency. In the end the Alliance committed to writing to each member

community to recommend a funding approach that reflects the equal sharing of cost. We understand that member communities have already adopted their 2018 operating budgets with the belief that membership funding would be the same as in previous years.

The 39/20 Alliance recommends that in 2019 member fees be changed from a per capita based approach to each community equally sharing the cost of operating the 39/20 Alliance and that the 39/20 Alliance will continue to prepare an operating budget subject to member communities approval.

Chair Terry Balaban looks forward to hearing each member community's remarks regarding the proposed change to the membership contribution structure.

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| 61-18 | MOVED by Councillor Pritchard that the village advise the 39/20 Alliance that the majority of members of the Council of the Village of Breton do not support a change in the current membership contribution structure that will increase the cost to the village and that the Village of Breton will revisit the 39/20 Alliance request for comments regarding the equal sharing of costs in November. <p style="text-align: right;">CARRIED</p> |
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e. Letter of support for Trans Mountain Pipeline Expansion Project

AUMA is asking municipalities whether or not they approve of having their name and municipality included in the letter they will send to the Right Honorable Justin Trudeau supporting the Trans Mountain Pipeline expansion and urging the federal government and the government of Alberta to ensure that the pipeline is built.

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| 62-18 | MOVED by Mayor Power that the village approve to have their name and municipality included in the letter that AUMA will send to the Right Honorable Justin Trudeau supporting the Trans Mountain Pipeline expansion and urging the federal government and the government of Alberta to ensure that the pipeline is built. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
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9. BYLAWS

a. Bylaw No. 18-02 Community Centre Building Advisory Committee

63-18 MOVED by Deputy Mayor Young to give first reading to Bylaw No. 18-02 the Community Centre Building Advisory Committee Bylaw.

CARRIED UNANIMOUSLY

64-18 MOVED by Councillor Bohning to give second reading to Bylaw No. 18-02 the Community Centre Building Advisory Committee Bylaw.

CARRIED UNANIMOUSLY

65-18 MOVED by Councillor Plaquin to present Bylaw No. 18-02 the Community Centre Building Advisory Committee Bylaw for third and final reading.

CARRIED UNANIMOUSLY

66-18 MOVED by Councillor Pritchard to give third and final reading to Bylaw No. 18-02 the Community Centre Building Advisory Committee Bylaw.

CARRIED UNANIMOUSLY

b. Bylaw No. 18-01 Fees and Charges Bylaw

67-18 MOVED by Councillor Pritchard to give first reading to Bylaw No. 18-01 the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

68-18 MOVED by Councillor Bohning to give second reading to Bylaw No. 18-01 the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

69-18 MOVED by Councillor Plaquin to present Bylaw No. 18-01 the Fees and Charges Bylaw for third and final reading.

CARRIED UNANIMOUSLY

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| 70-18 | MOVED by Deputy Mayor Young to give third and final reading to Bylaw No. 18-01 the Fees and Charges Bylaw. | CARRIED UNANIMOUSLY |
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c. Bylaw No. 18-03 2018 Mill Rate Bylaw

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| 71-18 | MOVED by Councillor Pritchard to give first reading to Bylaw No. 18-03 the 2018 Mill Rate Bylaw. | CARRIED UNANIMOUSLY |
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| 72-18 | MOVED by Councillor Bohning to give second reading to Bylaw No. 18-03 the 2018 Mill Rate Bylaw. | CARRIED UNANIMOUSLY |
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| 73-18 | MOVED by Councillor Plaquin to present Bylaw No. 18-03 the 2018 Mill Rate Bylaw for third and final reading. | CARRIED UNANIMOUSLY |
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| 74-18 | MOVED by Deputy Mayor Young to give third and final reading to Bylaw No. 18-03 the 2018 Mill Rate Bylaw. | CARRIED UNANIMOUSLY |
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10. FINANCIAL

a. April Cheque Listing

b. January and February Bank Reconciliation

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| 75-18 | MOVED by Councillor Pritchard accept the April Cheque Listing and January and February Bank Reconciliations as presented. | CARRIED UNANIMOUSLY |
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11. INFORMATION ITEMS FOR APRIL

The following items are provide to Council as information listed.

- Wild Rose School Division – 2019 Symposium, April 17th Board Highlights
- Alberta Justice – March disbursements

- Alberta Historical Resources Foundation – Heritage Awards 2018
- Municipal World - Magazine
- Alberta Seniors and Housing – Ministers Service Awards 2018
- Brazeau County – Cannabis Legalization April Workshop
- AUMA and RMA – Elected Officials Education Program
- Golden Spur Gymkhana Club – Donation request (\$200.00 sent in March)
- Alberta Seniors Housing – Seniors Week June 3 – 9
- Alberta Rural Health Quarterly – Magazine
- Municipal World – Magazine
- Brazeau County – New Breton Community Centre Project

76-18 MOVED by Councillor Pritchard accept the Information Items for April as presented.

CARRIED UNANIMOUSLY

12. ADMINISTRATIVE REPORTS/COUNCIL DISCUSSION

a. AUMA'S Summer Municipal Leaders' Caucus

Registration is now open for AUMA's summer Municipal Leaders Caucus being held from Jun 12th to 14th at the Camrose Resort Casino. Municipalities under 2,500 are scheduled for June 12th caucus.

Councillor Pritchard is interested in attend AUMA's Summer Municipal Leaders Caucus.

77-18 MOVED by Mayor Power that Councillor Pritchard attend AUMA's Summer Municipal Leaders Caucus on June 12th in Camrose.

CARRIED UNANIMOUSLY

13. Adjournment

78-18 MOVED by Mayor Power to adjourn the regular meeting of council at 8:45 p.m.

CARRIED UNANIMOUSLY

Mayor Anne Power

Terry Molenkamp, CAO