

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 10TH, 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

064-17	MOVED by Deputy Mayor Young to accept the agenda as presented.	CARRIED
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DELEGATIONS

Rita Moir and MaryAnn Thompson, Brazeau County Councillors and part of the sub-committee for the Healthy Communities Coalition made a presentation to Council on Domestic Violence. They are asking Brazeau County, Town of Drayton Valley and the Village of Breton to add a link to their municipal websites. Administration will contact their web designer for information how this could be done.

QUESTION PERIOD

None

MINUTES

065-17	MOVED by Councillor Doucette to accept the April 12 th , 2017 Minutes of the Regular Meeting of Council with changes to motion 044-17.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley in April. The facilities have less vacancies. The Carbon Tax was discussed.

Councillor Power attended a Breton Municipal Library Board meeting on April 19th. The new agreement between Brazeau County and the Breton Municipal Library was approved. The Library held a garage sale on May 6th.

Councillor Doucette and Mayor Barker attended a HEMP meeting on May 4th. The Terms of Reference were approved. Some of the executive committee will be going to the Netherlands to attend trade shows.

Councillor Plaquin and Mayor Barker attended a 39/20 Alliance meeting on April 27th. The Village of Breton will host a golf tournament in September. A CARES grant for economic development will be submitted. The next meeting is May 24th in Warburg.

066-17	MOVED by Mayor Barker to accept the verbal committee reports from Council. CARRIED
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OLD BUSINESS

None

NEW BUSINESS

HEMP Cluster CARES Grant Draft Application

The Village of Warburg will be making application for grant funding under the CARES Grant Program to accelerate development and commercialization of a hemp cluster in West Central Alberta. As an active supporter of the project the Village of Breton is obligated to provide a letter of support as part of the application process. A letter of support template is provided in the grant application package.

067-17	MOVED by Mayor Barker to send a letter of support to the Village of Warburg for their application to the CARES Grant Funding application for a Hemp Cluster in West Central Alberta. CARRIED
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068-17	MOVED by Councillor Doucette that Administration contact Khalid Hansraj, Managing Director for the Clean Energy Technology Centre for clarification on the Hemp Cluster CARES Grant Draft Application. CARRIED
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Weed Inspector Appointments for 2017

On May 2, 2017 Sean Allen, Agricultural Fieldman for Brazeau County advised that the weed inspectors for 2017 are:

- Sean Allen
- Tara McGinn
- Jessa Muth

Section 7(1) of the Weed Control Act requires a local authority to appoint inspectors to enforce and monitor compliance with the Act within the municipality.

069-17	MOVED by Deputy Mayor Young to appoint Sean Allen, Tara McGinn and Jessa Muth as Weed Inspectors for the Village of Breton as required under Section 7 (1) of the Weed Control Act.	CARRIED
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Library Incident

On Friday, April 28, 2017 the librarian reported an incident when closing for the evening. This is a safety concern with respect to employees working alone. Administration agrees with the suggestion to restrict access to the facility including access to the lower level outside of normal office hours. Administration has made arrangements with the staff and this will be brought up at the next Library Board meeting.

Senator's Contribution Award

The Honourable Douglas Black, Q.C. is looking to recognize two individuals who make "quiet contributions" to the Village for the Senator's Contribution Award. These individuals would receive a certificate of acknowledgement by Canada's 150 birthday on July 1st.

070-17	MOVED by Councillor Doucette to nominate Darren Scott, Roy Young and Janet Young for the Senate of Canada Contribution Award.	CARRIED
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BYLAWS

071-17	MOVED by Deputy Mayor Young to give first reading to Bylaw 17-04 2017 Taxation Bylaw.	CARRIED
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072-17	MOVED by Councillor Power to give second reading to Bylaw 17-04 2017 Taxation Bylaw.	CARRIED
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073-17	MOVED by Councillor Doucette to present Bylaw 17-04 2017 Taxation Bylaw for third reading.	CARRIED
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074-17	MOVED by Councillor Power to give third and final reading to Bylaw 17-04 2017 Taxation Bylaw.	CARRIED
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FINANCIAL

075-17	MOVED by Deputy Mayor Young to accept the April 2017 Cheque Listing.	CARRIED
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INFORMATION ITEMS

076-17	<p>MOVED by Councillor Power to accept the information items</p> <p>Healthy Communities Coalition - April 10th Agenda</p> <p>AUMA – news letter – Progress on MGA appreciated, but bigger steps still needed for municipal success</p> <p>Brazeau County – Order on Vehicle Weights</p> <p>Yellowhead Regional Library – April 10th Board Highlights</p> <p>Alberta Justice- March disbursement report</p> <p>Hemp Steering Committee - April 7th Minutes</p> <p>Alberta Seniors and Housing - Seniors resources <i>Caregivers Readiness and Caregiving and Employment</i></p> <p>Alberta Justice - April disbursement report</p> <p>Brazeau Seniors Foundation – March 10th Board Minutes</p> <p>Alberta Recreation & Parks Association - Alberta Recreation and Parks Association and the Government of Alberta Honour Outstanding Work in your community</p> <p style="text-align: right;">CARRIED</p>
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Centennial Park Well’s work is underway
- 45 picnic tables for the RV Park are being put together
- The equipment for Maple Ridge Park should be in place in June
- Blue Spruce trees will be planted at the Breton Cemetery
- A July 1st invitation letter will be sent to surrounding municipalities
- Administration is looking to have the village’s website updated
- Brazeau County Solar Project Unveiling Celebration Agenda – May 23rd, 2017
- Leduc & District Victim Services RCMP Regimental Masquerade Ball

IN CAMERA

077-17	<p>MOVED by Mayor Barker to go In Camera at 7:40 p.m. to discuss the Alberta Hemp Alliance.</p> <p style="text-align: right;">CARRIED</p>
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078-17	<p>MOVED by Deputy Mayor Young to go Out of Camera at 7:55 p.m.</p> <p style="text-align: right;">CARRIED</p>
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079-17	<p>MOVED by Councillor Doucette to proceed with implementing a Village of Breton Economic Development Strategy.</p> <p style="text-align: right;">CARRIED</p>
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ADJOURNMENT

080-17	MOVED by Deputy Mayor Young to adjourn the Council meeting at 7:59 p.m.	CARRIED
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Mayor Alan Barker

Terry Molenkamp, CAO