

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, MAY 11TH, 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 and members of the public
- Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.
- Consideration of the Agenda
108-10 MOVED by Councillor Gupton-McMann to accept the agenda with additions
VIIIa) Assessment Review Board – Councillor Tornack
Xo) Breton High School

CARRIED UNANIMOUSLY.
- Delegations None
- Question Period David Thompson asked when street sweeping was to be done. Aimee Thompson felt that there should be more communication with the residents.
- Seniors Advisory Effie Nanninga, Senior Advisor said the Breton Golden Age Club was holding a Strawberry Tea and Plant sale on May 19th. The Breton Museum is being showcased on Museum's Alberta. Allan Goddard, President of the Breton Museum and Doreen Koziara gave a presentation at the Royal Purple District Meeting.

109-10 MOVED by Councillor Tornack to accept the report from Effie Nanninga, Seniors Advisor. CARRIED UNANIMOUSLY.
- Youth Advisory None
- Minutes
110-10 MOVED by Councillor Gupton-McMann to accept the Minutes of the April 13th, 2010 Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Reports/Meetings
Assessment Review Board
Councillor Tornack spent 4 days in Camrose at a course for Assessment Policy and Assessment Law. She found the course very educational.
- 111-10 MOVED by Councillor Gupton-McMann to accept the report from Councillor Tornack on the Assessment Policy and Assessment Law course she attended in Camrose. CARRIED UNANIMOUSLY.
- Old Business
Bylaw 10-03
112-10 MOVED by Councillor Tornack to give Bylaw 10-03 Water/Sewer/Garbage/Recycling Bylaw second reading. CARRIED UNANIMOUSLY.
- 113-10 MOVED by Councillor Gupton-McMann to give Bylaw 10-03 Water/Sewer/Garbage/Recycling Bylaw third and final reading. CARRIED UNANIMOUSLY.
- Wild Rose School Division
Council was to meet with the Wild Rose School Division Board of Directors in May but the meeting was rescheduled. June 9th is the alternate date.
- Petition A petition was presented to Council at the April Council Meeting regarding lowering property taxes. Administration verified this is not a valid petition, but considered a non-binding document. See Section 225 of the MGA.

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- 114-10 MOVED by Councillor Tornack to accept the petition from residents of the community regarding lowering property taxes as information. CARRIED UNANIMOUSLY.
- New Business
Municipal Election The Municipal Election is set for October 18th.
- 115-10 MOVED by Councillor Gupton-McMann to appoint Eileen Simmers, Municipal Administrator as the Returning Officer for the 2010 Municipal Election. CARRIED UNANIMOUSLY.
- Sale of Lot
116-10 MOVED by Councillor Tornack to ratify the sale of Lot 17 Block 15 Plan 0723059 for \$43,500 to Nelson. CARRIED UNANIMOUSLY.
- Budget
117-10 MOVED by Councillor Tornack to approve the Village of Breton's Operating and Capital Budgets for 2010. CARRIED UNANIMOUSLY.
- Bylaw 10-04
118-10 MOVED by Councillor Gupton-McMann to give Bylaw 10-04 Mill Rate Bylaw first reading. CARRIED UNANIMOUSLY.
- 119-10 MOVED by Councillor Plaquin to give Bylaw 10-04 Mill Rate Bylaw second reading. CARRIED UNANIMOUSLY.
- 120-10 MOVED by Councillor Tornack to present Bylaw 10-04 Mill Rate Bylaw for third reading. CARRIED UNANIMOUSLY.
- 121-10 MOVED by Mayor Aldous to give third and final reading to Bylaw 10-04 Mill Rate Bylaw. CARRIED UNANIMOUSLY.
- Brazeau County Brazeau County sent a letter indicating they would like to hold a joint meeting to discuss various items. Council will consult their calendars and get back to Administration with dates.
- Municipal Affairs
122-10 MOVED by Councillor Tornack to accept as information the invitation to provide submissions for the ninth annual Minister's Awards for Municipal Excellence. CARRIED UNANIMOUSLY.
- AMSC Golf Tournament
AMSC is holding its Swing into Summer Golf Tournament in Innisfail on June 23rd. Councillors Tornack and Gupton-McMann will attend. Councillor McDonald will be contacted for confirmation.
- Central Alberta Child and
Family Services Authority
123-10 MOVED by Councillor Gupton-McMann to accept as information the invitation to attend the Central Alberta Child and Family Services Authority. CARRIED UNANIMOUSLY.
- Tourism Parks and Recreation
124-10 MOVED by Councillor Tornack to accept as information the Tourism Parks and Recreation Energize Workshop in October 21 – 23. CARRIED UNANIMOUSLY.
- Breton Gymkhana The lease for the Golden Spur Gymkhana Club has expired.
- 125-10 MOVED by Councillor Gupton-McMann to renew the lease agreement for the Golden Spur Gymkhana Club for a five year term at \$1 per annum plus GST. CARRIED UNANIMOUSLY.
- Wild Rose School Division
126-10 MOVED by Councillor Tornack to send a letter of regret for not being able to attend the Wild Rose School Division Annual Retirees Dinner in Rocky Mountain House on June 11th. CARRIED UNANIMOUSLY.

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- Kids Help Phone
127-10 MOVED by Councillor Plaquin to accept as information the Kids Help Phone donation request. CARRIED UNANIMOUSLY.
- Fire Hydrants
128-10 MOVED by Councillor Plaquin to award the contract to replace two old style fire hydrants to TCL Construction. CARRIED UNANIMOUSLY.
- EcoAction Challenge
The City of Airdrie has asked the Village of Breton to be the first to accept their EcoAction Challenge. Ads would be placed in the Breton Booster giving residents ideas on how to become involved. It would then be up to them to log onto the calculator for points for the Village.
- 129-10 MOVED by Councillor Tornack to accept the challenge from the City of Airdrie for the EcoAction Challenge. CARRIED UNANIMOUSLY.
- This is be added to the Village website, with ads in the Breton Booster and placed on the May Utility billing.
- Breton High School The Village of Breton is being asked to partner with the Breton High School, Breton Minor Baseball and Breton Minor Soccer for the purchase and maintenance of a Porta-Potty for the sports field at the high school.
- 130-10 MOVED by Councillor Tornack to give the Breton High School \$275 to be used towards the purchase and maintenance of a Porta-Potty for the sports field. CARRIED UNANIMOUSLY.
- Information Items
131-10 MOVED by Councillor Gupton-McMann to accept as information the
- Municipal Affairs** – Municipal Consultation Sessions FAQ
 - Northern Lakes College** - Retooling for Revitalization Symposium
 - Brazeau County** - \$2000 for July 1st
 - Economic Developers** - EDA Marketing Alberta Awards to Brazeau County
 - Alberta's NDP Opposition** - Legislative Report
 - AUMA** - Talking Points – Cabinet Tour May 2010 dates and info
 - Municipal Affairs** - Commitment to addressing high intensity residential fires in Alberta
 - ACFA** - Reminder to borrow in September
 - Alberta Transportation** - 2010 – 2011 Applications for Program Acceptance under the Federal Gas Tax Fund
 - RCMP** - Mayor's Report (as discussed at the April Council Meeting).
- CARRIED UNANIMOUSLY.
- Financial, Income and Cheque Listing
132-10 MOVED by Councillor Tornack to accept the March Financial, Income Statements and Cheque listing. CARRIED UNANIMOUSLY.
- Correspondence
133-10 MOVED by Councillor Plaquin to accept as information the correspondence as listed
- AMSC** - MuniFunds Regional Road Show
 - AUMA/AMSC** - Announcements
 - AAMD&C** - Contact Newsletter
 - Brazeau Seniors Foundation** - Board of Director Meeting Minutes
 - Travel Alberta** - Best of BUZZ
 - R. Saunder Architects Ltd.** – letter of introduction
 - Thank You Card** - McCulloch and Hillman (Elks and Royal Purple Curling Mixed Team)
 - FalunDafa** - Falun Dafa Month
 - Wild Rose School Division** - April 21st Agenda

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NGO Council of Alberta – International Critical Incident Stress Foundation (ICISF) Training Series
Alberta on Scene - Newsletter
Government of Alberta – 3 minute drill – a fire safety guide
Pigeon Lake Chamber of Commerce - Newsletter
Russell Farmer & Associates Consulting Ltd. – Elections Orientations
AUPA - Information Package
Seniors Advisory Council for Alberta - Seniors Week June 7 – 13
Infrastructure - magazine
Alberta Sports Recreation Parks and Wildlife Foundation - Alberta Summer Games July 19 – 25 Peace Region
Alberta Hospitality - magazine
Environmental Science & Engineering -magazine
Prairie Mapping Services - Products and Service
OpenMind – magazine
Helen Kelleher-Empey - Tourism Development Specialist with Grande Alberta Economic Region.
CARRIED UNANIMOUSLY.

Administration Report/Council Discussion

- Town Hall Meeting – June 15th 7:00 Breton Community Centre

134-10 MOVED by Councillor Tornack to send a letter to Brazeau County congratulating them on winning the EDA Marketing Alberta Awards and thanking them for the \$2000 grant for the Village of Breton’s Canada Day Celebrations. CARRIED UNANIMOUSLY.

- Ted Beath Welding Ltd. has offered to make tee-off markers for the Breton Golf Course. This is in exchange for advertising in the Breton Booster and Drayton Valley Western Review.
- Councillors Tornack and Gupton-McMann will create the float for the July 1st Canada Day Parade

In Camera None

Adjournment MOVED by Mayor Aldous to adjourn the Council Meeting at 8:27 p.m. CARRIED
135-10 UNANIMOUSLY.

Mayor Aldous

Municipal Administrator