

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 11TH, 2016
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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.

77-16	MOVED by Deputy Mayor Young to accept the agenda as presented.	CARRIED
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QUESTION PERIOD

Sherry Dakota asked Council if they actually follow thru on their decisions. She will speak with the CAO to discuss her concerns.

IN CAMERA

78-16	MOVED by Deputy Mayor Young to go In Camera at 7:05 to discuss the Request for Proposal for the Breton Community Centre with members of the Building Committee.	CARRIED
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79-16	MOVED by Councillor Plaquin to go Out of Camera at 7:40 p.m.	CARRIED
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DELEGATIONS

Mark Raines, Breton Fire Chief spoke with Council regarding a Fire Smart Initiative for the Village of Breton. He proposes taking a proactive approach and has mapped out critical areas around the Village. He would like to hold a deadfall cleanup of the ravine in late June or early July and invite residents to participate. Council said they appreciate his efforts and will work with him on advertising.

MINUTES

80-16	MOVED by Councillor Power to accept the April 13 th , 2016 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS

Deputy Mayor Young attended an ASHA Convention in Red Deer on April 24th – 27th. She met with the Senior Housing Minister. In discussion was the Lodging Assistance Grant.

Councillor Power attended a Breton Municipal Library Board meeting on April 20th. The library has hired a magician for the Summer Reading Program Windup on August 11th. The position for summer employment is being advertised.

Deputy Mayor Young and Councillor Power met with Deanne Young, Breton FCSS Director and MaryAnn Thompson, Brazeau County Councillor on April 21st for the FCSS quarterly report.

Councillor Plaquin attended an Assessment Review Board Training in Red Deer.

81-16	MOVED by Councillor Doucette to accept the verbal reports from Council.	CARRIED
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OLD BUSINESS

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. Office staff try to keep a look out during working hours however the rocking tossing tends to happen when the office is closed. Tom and Linda Wall offered to remove the rocks however Council directed that Public Work's remove the rocks the week of May 16th.

2016 Taxation Bylaw

On April 13, 2016 the Council of the Village of Breton approved Bylaw No. 16-02, the 2016 Tax Rate Bylaw. However since that date the following changes occurred:

1. Alberta School Foundation Fund – the forecasted amount of \$123,941.46 has changed and the actual amount of \$133,030.22 has been invoiced.
2. Brazeau Seniors Foundation – Budgeted amount of \$11,211.00 based on last year's requisition has changed to actual amount of \$8,368.00 due to the reason provided by the Brazeau Seniors Foundation.

3. Education Property Tax on Grants in Place of Tax Properties (GIPOT) – the province eliminated the education property tax portion of the GIPTO payment to municipalities. The assessment roll has been adjusted to reflect this change.

82-16	MOVED by Councillor Power to give first reading to Bylaw 16-06 Bylaw to repeal Bylaw 16-02 2016 Tax Rate Bylaw.	CARRIED
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83-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 16-06 Bylaw to repeal Bylaw 16-02 2016 Tax Rate Bylaw.	CARRIED
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84-16	MOVED by Councillor Doucette to present Bylaw 16-06 Bylaw to repeal Bylaw 16-02 2016 Tax Rate Bylaw for third reading.	CARRIED
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85-16	MOVED by Councillor Plaquin to give third and final reading to Bylaw 16-06 Bylaw to repeal Bylaw 16-02 2016 Tax Rate Bylaw.	CARRIED
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86-16	MOVED by Councillor Power to give first reading to Bylaw 16-07 2016 Tax Rate Bylaw.	CARRIED
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87-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 16-07 2016 Tax Rate Bylaw.	CARRIED
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88-16	MOVED by Councillor Doucette to present Bylaw 16-07 2016 Tax Rate Bylaw for third reading.	CARRIED
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89-16	MOVED by Councillor Plaquin to give third and final reading to Bylaw 16-07 2016 Tax Rate Bylaw.	CARRIED
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NEW BUSINESS

Bylaw 16-03 Council Code of Conduct Bylaw

The MGA provides the authority to Council to pass bylaws in relation to the procedure and conduct of council, council committees and other bodies established by the council. Administration was not able to find any evidence that a code of conduct bylaw had been

adopted other than a resolution to agree to uphold the intent of a document entitled "Ethical Guidelines of Conduct for Elected Local Government Officials".

90-16	MOVED by Mayor Barker to give first reading to Bylaw 16-03 Council Code of Conduct Bylaw.	CARRIED
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91-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 16-03 Council Code of Conduct Bylaw.	CARRIED
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92-16	MOVED by Councillor Doucette to present Bylaw 16-03 Council Code of Conduct Bylaw for third reading.	CARRIED
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93-16	MOVED by Councillor Plaquin to give third and final reading to Bylaw 16-03 Council Code of Conduct Bylaw.	CARRIED
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Bylaw 16-04 Members of Council Committees and Other Bodies Established by Council Code of Conduct Bylaw

The MGA provides the authority to a Council to pass bylaws in relation to the procedure and conduct of council, council committees and other bodies established by the council. Administration was not able to find any evidence that a code of conduct bylaw had been adopted with respect to council committees and other bodies established by the council.

94-16	MOVED by Councillor Power to give first reading to Bylaw 16-04 Members of Council Committees and Other Bodies Established by Council Code of Conduct Bylaw.	CARRIED
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95-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 16-04 Members of Council Committees and Other Bodies Established by Council Code of Conduct Bylaw.	CARRIED
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96-16	MOVED by Mayor Barker to present Bylaw 16-04 Members of Council Committees and Other Bodies Established by Council Code of Conduct Bylaw for third reading.	CARRIED
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97-16	MOVED by Councillor Plaquin to give third and final reading to Bylaw 16-04 Members of Council Committees and Other Bodies Established by Council Code of Conduct Bylaw.	CARRIED
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Breton Cemetery Bylaw 15-03

The Village of Breton is in the process of transferring the ownership of the Breton Cemetery from the Breton Cemetery Company.

98-16	MOVED by Councillor Power to give first reading to Bylaw 15-03 Breton Cemetery Bylaw.	CARRIED
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99-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 15-03 Breton Cemetery Bylaw.	CARRIED
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100-16	MOVED by Councillor Doucette to present Bylaw 15-03 Breton Cemetery Bylaw for third reading.	CARRIED
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101-16	MOVED by Councillor Plaquin to give third and final reading to Bylaw 15-03 Breton Cemetery Bylaw.	CARRIED
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Breton Junior Golf

102-16	MOVED by Councillor Power to close the Breton Golf Course to the public on July 26 th and 27 th , 2016 as requested by Lois Gilbertson, co-ordinator for Junior Golf Camp.	CARRIED
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Offer to Purchase

103-16	MOVED by Councillor Power to accept the Offer to Purchase for Lot 8 Block 23 Plan 1223297, 13 Fraser Drive from Edge Homes Ltd. in the amount of \$46,000.00 including GST.	CARRIED
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Proposed 2017 Road Rehabilitation Project

The Village of Breton plans to replace the Community Hall in the future and create parking where the Community hall is currently situated. The road in particular next to the 50 Avenue exit is in poor condition. It is recommended that the village consider upgrading the section of road on 50 Avenue from 48 Street to 46 Street. The cost to upgrade the road would qualify under the Municipal Sustainability Initiative Capital Funding. The 2016 MSIC allocation for the village is \$184,331.00. Depending on the degree of construction additional funding may be required.

104-16	MOVED by Mayor Barker to proceed with the proposed 2017 Road Rehabilitation Project – 50 th Avenue from 48 th Street to 46 th Street.	CARRIED
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Bylaw 16-05 Fees and Charges Amendment

105-16	MOVED by Deputy Mayor Young to give first reading to Bylaw 16-05 Fees and Charges Amendment.	CARRIED
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106-16	MOVED by Councillor Doucette to give second reading to Bylaw 16-05 Fees and Charges Amendment.	CARRIED
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107-16	MOVED by Councillor Plaquin to present Bylaw 16-05 Fees and Charges Amendment for third reading.	CARRIED
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108-16	MOVED by Councillor Power to give third and final reading to Bylaw 16-05 Fees and Charges Amendment.	CARRIED
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Farm Safety Centre

The Farm Safety Centre In-School Safety Smarts Program has been delivered to individual classes of rural elementary school students since 1998. In 2014 the Village of Breton gave \$300.00.

109-16	MOVED by Councillor Doucette that Administration contact the Breton Elementary School to ask if they receive the In-School Safety Smarts Program from the Farm Safety Centre.	CARRIED
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Alberta Municipal Affairs – Minister’s Awards for Municipal Excellence

110-16	MOVED by Councillor Power to accept as information the Alberta Municipal Affairs Minister’s Awards for Municipal Excellence.	CARRIED
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Breton FCSS and Brazeau County Representation

Brazeau County responded to the Village’s letter respecting membership on the Family and Community Support Services Committee. Brazeau County Council approved a motion to appoint Maryann Thompson as the primary member and Shirley Mahon as alternate to the Breton FCSS Committee. The Membership section of Bylaw No. 12-12 states that two members of the Village of Breton Council shall be appointed to the Family and Community Support Services Committee at the Annual Organizational Meeting of Council.

An amendment to Bylaw No. 12-12 will be required to alter membership of the Family and Community Support Services Committee.

70th Anniversary Dutch-Canadian Friendship Tulip Garden

The Tulip garden at the Cenotaph appears to be getting ready to bloom shortly. One of the conditions for receiving the grant of the tulips is that we agree to host a Bloom Celebration. Administration will take pictures of the garden and put on the Village's social media.

Deer Crossing Estates Lot Clearing

At this time there are three lots remaining in Deer Crossing Estates that are available for sale by the village. When the subdivision was developed the existing trees were not cleared. All of the lots purchased to date that have been developed have had the trees cleared. As the subdivision gets built up there is a greater risk of property damage occurring during the clearing process. The village has also accepted reduced sale prices for the lots that average \$3,000.00 (the cost to remove trees and strip and pile topsoil). Administration contacted Good Measure Services to provide a cost quote to remove the trees and strip and pile the top soil for the three remaining lots. The cost to complete the work could be recovered through lot sales as the sale price reduction relating to tree removal and topsoil stripping and piling would no longer be a concern. Administration is waiting for one further quote.

111-16	MOVED by Councillor Doucette to table as information the quote from Good Measure Services to clear trees on the remaining lots for sale in Deer Crossing Estates. CARRIED
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Alberta Health Services – Health Advisory Council Recruitment

Alberta Health Services recruitment for the David Thompson Health Advisory Council is now open. Deputy Mayor Young expressed interest in submitting her name personally for the Advisory Council.

Municipal Government Act Review

The Alberta Government is planning a series of open public meetings to discuss with Albertans the impacts and implications of the proposed amendments. Deputy Mayor Young, Councillor Power and Councillor Plaquin will attend the session in Rocky Mountain House. Mayor Barker will check his schedule and confirm dates.

Wild Rose School Division Long Service Awards and Retirement Dinner Invitation

The Wild Rose School Board of Trustees is hosting the Annual Long Service Awards and Retirement Dinner on June 17th in Rocky Mountain House. Mayor Barker will check his schedule.

FINANCIAL

112-16	MOVED by Deputy Mayor Young to accept the April Cheque Listing and March Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

113-16	MOVED by Councillor Power to accept the information items AUMA – 2016 Provincial Budget Analysis by AUMA Minister of Public Safety - response letter regarding Councils request for additional RCMP resources for the Breton detachment Curb Magazine Brazeau County – Recreation Cost Sharing Agreement 2016 Paid \$31,364.28 Alberta Municipal Affairs - 2015 Linear Property Assessment for 2016 Tax Year – A2 Amendment Primary Care Networks – Connection newsletter Yellowhead Regional Library - Board Executive Committee Highlights – April 11 th Wild Rose School Division - April 19 th Agenda, New Deputy Superintendent info, April 19 th Board Highlights Brazeau County - LUB Review District change to property Town of Drayton Valley and Brazeau County welcome Community School Resource Officer FCM Communications – More on the new federal infrastructure plans Brazeau Seniors Foundation – March 10 th Minutes	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- There is one evacuee family from the Fort McMurray fire living in the Breton Condos. Council discussed sending a welcome basket
- The Breton Royal Purple asked if the Village would water the trees that they planted at the Breton Cemetery. Jordan Gooderham and Roy Young will do this

114-16	MOVED by Councillor Power to give to the Breton Canada Day Kick-Off Party two – 18 hole golf passes with cart and \$50 gift certificates to Krafty Kitchen as a silent auction prize.	CARRIED
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- Administration is reviewing the Village's bank accounts with ATB Financial
- Administration is to speak with Mayor Rick Hart with the 39/20 on voting privileges
- The School Resource Officer agreement is finalized
- Joint Council meeting with the Village of Breton and Brazeau County will be held on June 20th at 1:30 at the Brazeau County Office
- Joanne Nelson is asking for new paint and floor maintenance for the CentraPlex Dance Studio
- New blinds have been ordered for the CentraPlex Restaurant
- A \$50,000.00 grant has been received for the Maple Ridge Playground. Administration will contact Blue Imp for equipment pricing
- Administration will look into the Canada 150 Grant
- There was damage done to one golf cart. The individuals were billed for the damage
- Amie Thompson is the Municipal Employee at the Breton RCMP Detachment. She will be taking over the Federal Employee Position September 1st. The ME position is being advertised

115-16	MOVED by Councillor Plaquin to go In Camera at 9:03 p.m. to discuss Personnel.	CARRIED
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116-16	MOVED by Councillor Power to go Out of Camera at 9:14 p.m.	CARRIED
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117-16	MOVED by Councillor Power that the CAO receives four weeks annual vacation.	CARRIED
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118-16	MOVED by Mayor Barker to adjourn the Council Meeting at 9:18 p.m.	CARRIED
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Mayor Barker

Terry Molenkamp, CAO