

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, MAY 12TH, 2009, 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, Pay Monteith, Brazeau County Councillor, Members of the Public
- Call to Order Mayor Aldous called the meeting to order at 7:03 p.m.
- Consideration of the Agenda
89-09 MOVED by Councillor Gupton-McMann to accept the agenda with additions
Xm) Police Management Council

CARRIED UNANIMOUSLY.
- Delegations None
- Question Period Pat Monteith, Brazeau County Councillor told Council that Brazeau County Council approved the installation of a Rogers Wireless Tower on Range Road 45. Brazeau County held their AGM at Whitby Hall on April 29th.
- Seniors Advisory None
- Youth Advisory None
- Minutes
90-09 MOVED by Councillor Tornack to accept the Minutes of the April 14th, 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Report/Meetings
- 39/20 Regional Alliance
Partnership Mayor Aldous, Councillor Tornack and Eileen Simmers, Municipal Administrator attended the 39/20 Regional Alliance Partnership meeting in Calmar. The municipalities involved in this partnership are asked to appoint representatives to act as the liaison for Council.
- Old Business
RV Park
91-09 MOVED by Councillor Gupton-McMann to increase the rates for the Breton RV Park to \$18/night no hook-up, \$20/full hook-up (water and power), \$100/week and \$400/month. CARRIED UNANIMOUSLY.
- Municipal Sustainability
Plan
92-09 MOVED by Councillor McDonald to adopt the Municipal Sustainability Plan from Western Sky Management Associates Inc. CARRIED UNANIMOUSLY.

Administration is asked to update the Village's website with the revised plan and vision statement.
- Municipal Sustainability
Initiative Grant
93-09 MOVED by Councillor Gupton-McMann to rescind motion 58-09. CARRIED UNANIMOUSLY.
- 94-09 MOVED by Councillor Tornack to apply for the Municipal Sustainability Initiative Operating grant for the Breton Municipal Library and recreation. CARRIED UNANIMOUSLY.
- New Business
Budget
95-09 MOVED by Councillor McDonald to approve the 2009 Budget for the Village of Breton. CARRIED UNANIMOUSLY.

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- Bylaw 09-02
96-09 MOVED by Councillor McDonald to give Bylaw 09-02 2009 Mill Rate Bylaw first reading. CARRIED UNANIMOUSLY.
- 97-09 MOVED by Councillor Tornack to give Bylaw 09-02 2009 Mill Rate Bylaw second reading. CARRIED UNANIMOUSLY.
- 98-09 MOVED by Councillor Plaquin to present Bylaw 09-02 2009 Mill Rate Bylaw for third reading. CARRIED UNANIMOUSLY.
- 99-09 MOVED by Councillor Gupton-McMann to give Bylaw 09-02 2009 Mill Rate Bylaw third and final reading. CARRIED UNANIMOUSLY.
- Mayor Aldous called a recess at 7:54 p.m.
Council reconvened at 8:02 p.m.
- Road and Sewer
Rehabilitation
100-09 MOVED by Councillor Tornack to table the Road and Sewer Rehabilitation tender to the “In Camera” session. CARRIED UNANIMOUSLY.
- Alberta Golf Association
101-09 MOVED by Councillor Tornack that \$22 per adult membership and \$16 per membership under 18 be sent to the Alberta Golf Association. CARRIED UNANIMOUSLY.
- Administration is to contact Susan Wright-Amendt, member of the Golf Committee on this.
- Rimbey Charity Golf
Classic
102-09 MOVED by Councillor Tornack to accept as information the Rimbey Charity Golf Classic Golf Tournament. CARRIED UNANIMOUSLY.
- Alberta Capital Finance
Authority
103-09 MOVED by Councillor Gupton-McMann to accept as information the reminder from Alberta Capital Finance Authority for borrowing in September 2009. CARRIED UNANIMOUSLY.
- Brazeau County Fair
Brazeau County has invited Council to participate in the June 13th First Annual Brazeau County Fair Parade. Mayor Aldous and Councillor Plaquin will ride in the float which Councillor Tornack will make signs for.
- Fire Hall
Brazeau County submitted a Development Permit Application for the new Fire Hall in the Village of Breton. As this is a Direct Control area Council is required to approve the application.
- 104-09 MOVED by Councillor Tornack to waive the \$50 fee for the Brazeau County Development Permit application. CARRIED UNANIMOUSLY.
- 105-09 MOVED by Councillor Tornack to approve the Development Permit application for the new Fire Hall from Brazeau County. CARRIED UNANIMOUSLY.
- 39/20 Regional Alliance
Partnership
106-09 MOVED by Councillor Plaquin to appoint Mayor Aldous as Main and Councillor Tornack as Alternate to sit as the Village of Breton representatives for the 39/20 Regional Alliance Partnership Committee. CARRIED UNANIMOUSLY.
- Alberta Tourism, Parks
and Recreation
107-09 MOVED by Councillor McDonald to accept as information the 2009 Energize Workshop from Alberta Tourism, Parks and Recreation in Lake Louise on October 29th – 31st. CARRIED UNANIMOUSLY.

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Highway 22 North
Saskatchewan River
Bridge
108-09

MOVED by Councillor McDonald to accept as information the Highway 22 North Saskatchewan River Bridge Stakeholders meeting on May 7th. CARRIED UNANIMOUSLY.

Street Closures
109-09

MOVED by Councillor Tornack to close a portion of Main Street from ATB to Hill n' Dale from 1:00 p.m. to 5:00 p.m. on Saturday June 20th for the Breton and District Fish and Game Association Show and Shine. CARRIED UNANIMOUSLY.

The Village of Breton will supply the barricades but the Fish and Game members are responsible for placing and removing them.

110-09

MOVED by Councillor McDonald to close a portion of Main Street from ATB and Hill n' Dale on Friday May 22nd from 5:00 p.m. to 11:00 p.m. for the Breton High School Barbecue and Family Dance. CARRIED UNANIMOUSLY.

The Village of Breton will supply the barricades but the Breton High School students will be responsible for placing and removing them.

The Breton High School Show and Shine on June 12th will be discussed at the June Council Meeting.

Police Management Council

111-09

MOVED by Councillor Plaquin to send of letter of support for the Police Management Council Alberta Crime Prevention Grant. CARRIED UNANIMOUSLY.

Information Items
112-09

MOVED by Councillor Gupton-McMann to accept as information the

Protective Services – Monthly Report

AUMA/AMSC Tradeshow - Calgary November 4th – 6th

Alberta Transportation - AMIP Grant of \$110,000 approved

Alberta Transportation - NDCC Grant of \$41,475 approved

Alberta Transportation - SIP Grant of \$34,740 approved

Alberta Municipal Affairs - MSI Grant of \$128,176 (capital - \$54,239 & Operating \$73,937) approved

Alberta Municipal Affairs - 2009 Municipal Sustainability Initiative Program Changes

Alberta Sport, Recreation, Parks and Wildlife Foundation - \$2000 grant

Nestle Waters - letter regarding the environmental stewardship and health benefits associated with bottle water

Thank You Card – Bud and Louise Hillman, Ken and Jean McCulloch

Trade, Investment and Labour Mobility Agreement – April 2009 updates.

CARRIED UNANIMOUSLY.

Financial and Income Statements

113-09

MOVED by Councillor Plaquin to accept the March Financial, Income Statements and Cheque listing. CARRIED UNANIMOUSLY.

Correspondence

114-09

MOVED by Councillor McDonald to accept as information the

- **Best of BUZZ** – newsletter
- **AAMD&C** – Contact newsletter
- **AUMA/AMSC** - newsletter
- **Municipal World** - magazine
- **Alberta Economic Development** - April monthly economic review

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- **Government of Alberta** – Bill 36 – the Alberta Land Stewardship Act
- **Human Resources and Skills Development Canada** - 2009 Therese Casgrain Volunteer Award
- **TransCanada** - Guidelines for Development near our pipelines
- **Municipal Products Review** - magazine
- **Environmental Science & Engineering** - magazine
- **Access West** – magazine
- **College & Association of Registered Nurses of Alberta** - National Nursing Week – May 11 – 17
- **Connections** - newsletter
- **WCB - Day of Mourning April 28th**
- **Albertafirst.com** - AGM
- **Openmind** – magazine
- **Infrastructure** - magazine
- **Alberta Recycling** - 4H Tire and Electronics Roundup
- **WildRose School Division No. 66** – April 15th Agenda
- **Solid Waste & Recycling** - magazine.\

Administration Report Administration has been asked to make a folder for information from the 39/20 Regional Partnership

115-09 MOVED by Councillor Tornack to go “In Camera” at 8:37 to discuss road tenders, Offer to purchase and CAO Evaluation. CARRIED UNANIMOUSLY.

116-09 MOVED by Councillor Tornack to go “Out of Camera” at 9:25 p.m. CARRIED UNANIMOUSLY.

117-09 MOVED by Councillor McDonald to award to the tender for the road rehabilitation on 51st Street to Forestburg Transit Mix Ltd. CARRIED UNANIMOUSLY.

118-09 MOVED by Councillor Gupton-McMann to award the tender for the sewer rehabilitation on 51st Street to Forestburg Transit Mix Ltd. CARRIED UNANIMOUSLY.

119-09 MOVED by Councillor Plaquin to send a letter to George Tryon informing him to bring in receipts for a new battery charger, valve and 3 sheets of gyprock and a receipt to either replace or refinish the antique table up to a price of \$200 and to pay BLG Builders directly for work done on the garage as per the \$5950 quote. CARRIED UNANIMOUSLY.

120-09 MOVED by Councillor Tornack to counter the offer to purchase for Lot 13 Block 15 Plan 0723059 to \$39,900 with condition of driveway. CARRIED UNANIMOUSLY.

121-09 MOVED by Councillor McDonald to increase the salary for the Municipal Administrator 5% retroactive to January 1st, 2009. CARRIED UNANIMOUSLY.

Councillor Gupton-McMann had questions regarding the berm on the south side of the golf course. Work is still being completed on the berm, with trees and grass being planted this summer.

Golf T-Shirts are to be looked into for Council for the AUMA Golf Tournament.

122-09 MOVED by Mayor Aldous to adjourn the Council Meeting at 9:34 p.m. CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator