

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 13th, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Deputy Mayor
Councillors

Janet Young
Kimberly Plaquin
Anne Power
Jessica Doucette

CAO
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

ABSENT

Mayor

Darren Aldous

ALSO PRESENT

Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

62-15	MOVED by Councillor Doucette to accept the agenda with additions <ul style="list-style-type: none">n) Sale of Lot 6 Block 23 Plan 1223297 Fraser Driveo) RV Park Feesp) Golf Fees Protective Services Discountq) Breton Post Officeu) Seniors Vehicler) Miss Joanne's School of Dance	CARRIED
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DELEGATIONS

Tom and Linda

Wall Tom and Linda Wall are trying to sell their property at 4920 – 50th Avenue. It is zoned C-1 Commercial – Central Business District. When they purchased the land 24 years ago it was zoned residential and they have been renting out the house. They are looking to rezone the land back to residential as the local Real Estate told them the land is worth half its value if sold as commercial as opposed to residential. Tom and Linda asked if the Village would be interested in purchasing the property. Council asked the Walls to put the request in writing. The Walls are to set up a meeting with CAO Terry Molenkamp.

B-Town Fun Run, Walk or Stroll

Cassie Kreil is organizing the 2nd B-Town Fun Run, Walk or Stroll on September 19th, 2015. The format will be the same as last year with changes to the start time and a new scavenger hunt fitness challenge. Registration opens June 1st for the 3 and 6 km event. The event raised \$5000 in 2014 for the new Community Centre. Cassie is looking for support from the Village of Breton for use of the golf course and 3 golf carts, hall grounds for the festival and a member of Council to present a gift to the winner of the largest amount of pledges raised.

63-15	MOVED by Councillor Power to support the B-Town Fun Run, Walk or Stroll with the use of the Breton Golf Course, hall grounds and having a member of Council present for a presentation on September 19 th , 2015.	CARRIED
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QUESTION PERIOD

None

SENIORS ADVISORY

None

MINUTES

64-15	MOVED by Councillor Doucette to accept the April 8 th , 2015 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Councillor Power attended a Breton Ag Society meeting on April 9th. The ceiling was fixed at the Breton Community Centre. The Board indicated they will not make a commitment at this time to run the new community centre.

Councillor Power attended a Breton Municipal Library Board meeting on April 15th. The Yellowhead Regional Library has a member that will assist with the New Plan of Service for Governments due in 2016. The pay grid was deferred to the May Meeting.

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley. The renovations to the Shangra La-lodge are almost complete.

Deputy Mayor Young and Terry Molenkamp, CAO attended a Breton Chamber of Commerce meeting on May 12th. It was decided to only hold one meeting a year.

65-15	MOVED by Councillor Plaquin to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

Bylaw 15-05 Fees and Charges Bylaw

Deferred to a Special Meeting.

NEW BUSINESS

The approved budget included an increase to the cost of providing recycling service. The approved increase is .25¢/month.

66-15	MOVED by Councillor Power to give first reading to Bylaw 15-06 amendment to the water/sewer/garbage/recycling services.	CARRIED
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67-15	MOVED by Councillor Doucette to give second reading to Bylaw 15-06 amendment to the water/sewer/garbage/recycling services.	CARRIED
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69-15	MOVED by Deputy Mayor Young to present Bylaw 15-06 amendment to the water/sewer/garbage/recycling services for third reading.	CARRIED
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70-15	MOVED by Deputy Mayor Young to give third and final reading to Bylaw 15-06 amendment to the water/sewer/garbage/recycling services.	CARRIED
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Seniors Week

71-15	MOVED by Councillor Doucette to recognize June 1 st – 7 th , 2015 as Seniors Week in the Village of Breton.	CARRIED
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Outdoor Rink Maintenance Agreement

The agreement with the Breton Elks Lodge No. 402 to provide caretaker maintenance for the outdoor skating rink and the CentraPlex change pavilion has expired. The Breton Elks Lodge No. 402 have confirmed that they will continue to provide caretaker maintenance for the outdoor skating rink and the CentraPlex change pavilion for the upcoming season at the same contract price as the previous year. The village has tendered this contract in the past and have not received interest from another party.

72-15	MOVED by Councillor Power to award the contract to provide caretaker maintenance for the outdoor skating rink and the CentraPlex change pavilion to the Breton Elks Lodge No. 402 for the monthly sum of Eighteen Hundred Dollars (\$1800.00) between the first day on November 2015 to the 31 st day of March 2016 and the first day of November 2016 and the 31 st day of March 2017.	CARRIED
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Memorandum of Agreement for Psychological Services

In October 2014 the Village of Breton entered into a Memorandum of Agreement with Peter Miller to provide professional individual, couple and family counseling services to clients of the Village's Family and Community Support Services Program including rural Brazeau County clients residing in Divisions 5 & 6. The Memorandum of Agreement expired on April 15, 2015. The program has been successful and is currently serving several clients. Due to the success of the program it is recommended that the village continue to offer the service and funding is available for 2015.

73-15	MOVED by Councillor Doucette to approve an extension to the Memorandum of Agreement with Peter Miller to provide professional individual, couple and family counseling services to clients of the Village's Family and Community Support Services Program including rural Brazeau County clients residing in Divisions 5 & 6 to December 31, 2015.	CARRIED
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2015 Road Improvements Tender Results and Recommendations

The results for the 2015 Road Improvements are in and Select Engineering has reviewed the tenders. Select Engineering Consultants spoke to the low bidder, Deford Contracting Ltd. and are satisfied with their submission. Deford are prepared to start construction towards the end of May and anticipate a three week construction period. The Village stressed that the construction must be completed before July 1, Canada Day.

74-15	MOVED by Councillor Power to award the tender for 2015 Road Improvements to Deford Contracting Ltd. For the tendered amount of \$364,847.00.	CARRIED
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Development Permit B179

On October 2, 2013 Willows Construction applied to place a 12 x 32 Atco skidshack on 5625 – 47 Street. On October 10, 2013 the Village approved the permit subject to the following condition:

That the temporary building be removed within thirty (30) days of the substantial completion of a permanent building or within eighteen months from the date of approval of the development permit to place a temporary building on Lots 4&5, Block 21, Plan 9920079.

On April 13, 2015 the Village issued notice that Willows Construction have not met the condition of approval for Development Permit No. B179 and that the temporary building must be removed from the site within thirty (30) days of receipt of the notice. On April 23, 2015 Willows submitted a request to extend the permit for an undetermined amount

of time. Land Use Bylaw No. 13-02 as amended allows for a permit to be extended, however the extension of time cannot be longer than twelve (12) months.

75-15	MOVED by Councillor Power to grant Willows Construction an extension of time for Development Permit B179 to April 10, 2016.	CARRIED
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Town of Eckville – Annual Parade

76-15	MOVED by Councillor Plaquin to accept as information the Town of Eckville's invitation to their June 13 th Annual Parade.	CARRIED
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Brazeau County Land Acquisition Agreement

Mike Lucas, SunAgro Land Services Ltd. advised that Brazeau County plans to improve East Antross Road and that the proposed road improvement will require the acquisition of land to increase the Right-of Way along both sides of the existing road. The parcel of land is where the old landfill site is located. Mr. Lucas also advised that the standard for such land purchases is Thirty Five Hundred Dollars (\$3,500.00) per acre and that the land area requested is 0.27 acres. Clause 2.4 offers the Village the sum of Nine Hundred Forty Five Dollars (\$945.00) for the parcel of land.

77-15	MOVED by Councillor Power to approve the Land Acquisition Agreement with Brazeau County to sell a 0.27 acre parcel of land currently held under the Certificate of Title No. 247C170 for the purpose of developing a right-of-way along East Antross Road for the sum of \$945.00 plus GST.	CARRIED
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Clean Energy Technology Centre Information Session

Drayton Valley is working on finding a potential date to host a Council only information session on the Clean Energy Technology Centre. The session will include what the Clean Energy Technology Centre is, the current status and the potential for the broader community. Depending on the construction a facility tour may also be part of the information session. The proposed session dates are September 21 and September 28.

78-15	MOVED by Councillor Doucette to accept as information the Clean Energy Technology session with the Town of Drayton Valley.	CARRIED
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39/20 Alliance Procedural Manual

On March 11, 2015 Council reviewed the proposed changes to the 39/20 Alliance Policy and Procedures and the following motion was passed..

Motion No. 48-15 Moved by Mayor Aldous to accept the recommended changes to the 39/20 Alliance Structure and Operations Review from Keystone Strategies Inc. taking #11 under advisement.

On March 25, 2015 the 39/20 Alliance adopted a revised procedural manual.

79-15	MOVED by Councillor Plaquin to accept the 39/20 Alliance Policy and Procedures Manual Revised 2015.	CARRIED
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ProShop Update 2015

The Pro Shop Manager has provided a short report on what has taken place prior to May 1st, 2015 with respect to the Pro Shop and Golf Course Operations.

80-15	MOVED by Councillor Power to accept as information the written report from Dana Gooderham, Pro Shop Manager with respect to ProShop and Golf Course Operations prior to May 1 st , 2015.	CARRIED
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Amendment to Personnel Policy ADM2013-01

The 2015 Approved Budget included the adoption of Rates of Pay for full time and part time employees. The proposed amendment to Personnel Policy ADM2013-01 reflects the changes adopted in the 2015 Approved Budget.

Deferred to a Special Meeting.

Development Permit Application No. 203 – Shawn Blurton

On August 14, 2014 Mr. Blurton was advised that the storage component of his proposal to develop Lot 4, Block 7, Plan 6246ET is not listed as a permitted or discretionary use of the C1 Commercial – Central Business District (Retail and Service). On December 10, 2014 Council approved Development Permit Application No. 199 involving the establishment of a retail furniture, appliance and novelty business at 4823 – 50 Avenue. The permit was issued subject to the condition that no development shall take place on Lot 4, Block 7, Plan 6246ET unless and until an approved development permit has been issued by the Village of Breton. Today the Village was informed that a sea can was being placed on the property. I met with the owner and advised him that there is no approve development permit issued and without an approved permit the sea can must be removed. This afternoon Mr. Blurton submitted an application for development to place a sea can on the property for storage purposes.

Deferred to a Special Meeting.

Lot 6 Block 23 Plan 1223297

Edge Homes Ltd. has made on offer to purchase Lot 6 Block 23 Plan 1223297 for \$45,000 including GST.

Councillor Doucette abstained from the vote.

81-15	MOVED by Councillor Power to counter the offer from Edge Homes for Lot 6 Block 23 Plan 1223297 for \$47,000 including GST.	CARRIED
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RV Park Fees

The Fees and Charges Bylaw offers a weekly rate of \$125.00 for full hook up camping. However there is no weekly rate for no hook up camping.

The current charges for camping are:

Per night no hook up	\$22.00
Per night full hook up	\$25.00
Per week full hook up	\$125.00

The weekly full hook up discount is 29%.

If a camper were to stay for one week with no hook up the cost would be \$154.00.

82-15	MOVED by Councillor Power to add to Fees and Charges Bylaw 15-05 RV Park fees No hookup is \$125 week.	CARRIED
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Golf Fees Protective Services Discount

We came across a situation where a Protective Services person wishes to purchase a golf membership. His spouse also golfs and wishes to become a member as well. A discounted Adult Membership is \$315.20. Therefore if both were to purchase memberships the cost would be \$315.20 plus \$394.00 a total of \$709.20 not including children. A Family Membership is \$683.00.

Deferred to a Special Meeting.

Breton Post Office

The new Postmaster Rhonda Hunker was in the office today to say they are looking to install an automatic door at the Breton Post Office. Canada Post is asking for a letter from Council indicating the need for this. Ms Hunker says she sees many people in wheelchairs and walkers that cannot access the building.

83-15	MOVED by Councillor Power to send a letter of support to Canada Post for the installation of an automatic door at the Breton Post Office.	CARRIED
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Breton Van

The Village is now the owner of the Seniors van. We have completed the semi-annual inspection with no deficiencies being reported. Recently we received a request from

Diane Wilson to rent the vehicle for the Breton Elks. The Village has not yet established a rental policy or a fee for the use of the vehicle. Our insurance advised that should the vehicle be rented and operated by a person other than a Village employee any damage or claims that may occur will be the responsibility of the Village unless the renter has their own insurance coverage.

84-15	MOVED by Councillor Power to develop a policy for the use and rental rate of the Breton Van.	CARRIED
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Miss Joanne's School of Dance

A certificate will be given to Miss Joanne's School of Dance in recognition of its 25th Anniversary in the Village of Breton.

FINANCIAL

85-15	MOVED by Councillor Power to accept the April Cheque Listing and March Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

86-15	MOVED by Councillor Plaquin to accept as information Alberta Justice – Feb and March Disbursement Report Primary Care Networks – Connection newsletter Blain Calkins, MP - Canada 150 Community Infrastructure Program, Calkins Currently April Newsletter John McGowan - Questions for Party Leaders Alberta Volunteer Fire Fighters - Volunteer Firefighters Awareness Week Brazeau County – Bylaw 866-15 RSVP before April 24 th BCCBC – March 28 th Minutes AUMA – Provincial Budget 2015 YRL - April 13 th Highlights Lac Ste. Anne County – FCM Women in Municipal Government Fund – request for support Infrastructure - magazine UFA – Annual report 2014	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- MaryAnn Robinson and Sherry Dakota had questions about Development Permit 199

- Brazeau County CAO Marco Schoeninger spoke with Village of Breton CAO Terry Molenkamp indicating there is no cause for concern regarding the hall funding. He would like to arrange a meeting of both Councils
- CAO Terry Molenkamp spoke with Breton Fish and Game Doreen Herrogodts regarding the storage room in the basement
- The Breton Oilmen's and Ladies Golf Associations are purchasing a Public Access Defibrillator for the Breton Golf Course
- Breton High School has invited a member of Council to speak at the Graduation Ceremonies on June 25th

IN CAMERA SESSION

None

ADJOURNMENT

87-15	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 8:20 p.m. CARRIED
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Deputy Mayor Young

Terry Molenkamp, CAO