

**MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 28<sup>th</sup>, 2015  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

Mayor  
Deputy Mayor  
Councillors

Darren Aldous  
Janet Young  
Kimberly Plaquin  
Anne Power  
Jessica Doucette

CAO  
Administrative Assistant

Terry Molenkamp  
Gail Postnikoff

**ALSO PRESENT**

Members of the Public

**CALL TO ORDER**

Mayor Aldous called the meeting to order at 6:58 p.m.

**ADOPTION OF THE AGENDA**

88-15	MOVED by Deputy Mayor Young to accept the agenda as presented.	CARRIED
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**OLD BUSINESS**

Sale of Lot 6 Block 23 Plan 1223297

On May 20<sup>th</sup>, 2015 the Village made a counter offer to Edge Homes Ltd. in the amount of \$47,000.00 including GST. Edge Homes Ltd. responded with a counter offer of \$46,000.00 including GST.

Councillor Doucette abstained from the vote.

89-15	MOVED by Councillor Power to accept the counter offer from Edge Homes Ltd. of \$46,000.00 including GST to purchase Lot 6 Block 23 Plan 1223297.	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.

90-15	MOVED by Councillor Power to approve the amendment to Personnel Policy ADM2013-01 to include Rates of Pay as approved in the 2015 Budget.	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 wish 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.

91-15	MOVED by Deputy Mayor Young to offer the 20% discount rate for family membership to Protective Services Officers and support staff.	CARRIED
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Development Permit Application No. 203

On August 14, 2014 Mr. Blurton was advised that the storage component of his proposal to develop Lot 4, Block 7, Plan 6246ET in 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.

MaryAnn Robinson and Sherry Dakota who live next to Lot 4 have concerns with the proposed business most especially the sea can. They feel this could affect their property values. They questioned the type of business that Shawn is bringing in. He indicated a tire shop along with the New and Used.

92-15	MOVED by Councillor Power to allow Shawn Blurton to place a Sea Can on Lot 4 Block 7 Plan 6246ET for one (1) year ending May 31, 2016 and to paint the Sea Can prior to July 1 <sup>st</sup> , 2015.	CARRIED
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Community Centre Building Committee Bylaw 14-05

The Community Centre Building Committee have asked that their duties and responsibilities be more specifically defined and provide information to assist with this matter.

93-15	MOVED by Councillor Doucette to accept the changes to Bylaw 14-05 as recommended and bring a new Bylaw to the June Council Meeting.	CARRIED
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Community Centre Financial Position

Council wishes to review the financial information for the new Community Centre. Attached is a summary of the source of funding and borrowing options.

94-15	MOVED by Deputy Mayor Young to accept as information the new Community Centre summary of the sources of funding and borrowing options as presented by the CAO.	CARRIED
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**BYLAWS**

Bylaw 15-05

95-15	MOVED by Deputy Mayor Young to give first reading to Bylaw 15-05 Amendment to the Fees and Charges Bylaw.	CARRIED
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96-15	MOVED by Councillor Power to give second reading to Bylaw 15-05 Amendment to the Fees and Charges Bylaw.	CARRIED
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97-15	MOVED by Councillor Plaquin to present Bylaw 15-05 Amendment to the Fees and Charges Bylaw for third reading.	CARRIED
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98-15	MOVED by Councillor Doucette to give third and final reading to Bylaw 15-05 Amendment to the Fees and Charges Bylaw.	CARRIED
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**QUESTION PERIOD**

Lance Larsen lives on Fraser Drive and has concerns with the dust from the new construction in the area. He wants to put calcium on the roads on Fraser Drive. He is looking for approximately 1000 litres at a cost of \$300.00. The CAO will look into purchasing calcium. Lance also has an issue with the CentraPlex Restaurant's menu and open times. All concerns must be put in writing to the CAO for documentation.

**ADJOURNMENT**

99-15	MOVED by Mayor Aldous to adjourn the Council Meeting at 7:45 p.m.	CARRIED
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Mayor Aldous

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Terry Molenkamp, CAO