

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JUNE 8th, 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.

119-16	MOVED by Deputy Mayor Young to accept the agenda with additions 3a) Delegations – Joe Spitkoski 9f) Geotechnical Testing	CARRIED
--------	--	---------

DELEGATIONS

Joe Spitkoski asked Council why his property taxes increased by 20% and how the Mill Rate is set? Property Assessments are based on Fair Market Value of the property. He was told to contact the Village Assessor to discuss the assessment. The Mill Rate for 2016 did not increase however the School Education Tax set by the Provincial Government did. Joe also voiced concerns with village staff wearing proper safety equipment. He was told it is enforced that all village staff are mandated to wear property safety equipment.

QUESTION PERIOD

None

MINUTES

120-16	MOVED by Councillor Power to accept the Minutes of the May 11 th , 2016 Regular Meeting of Council.	CARRIED
--------	--	---------

BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley. The ASHA Conference was discussed. A Strategic Planning meeting will take place on June 15th. There will be a Meet and Greet at the Breton Spruce View Courts on June 16th. Deputy Mayor Young also attended an Ice Cream day at the Shangra la-Lodge on June 3rd.

Deputy Mayor Young, Councillor Power and Councillor Plaquin attended a Municipal Affairs meeting in Rocky Mountain House on June 6th. Municipal Affairs staff ran the meeting with the Athabasca MLA in attendance.

Councillor Power attended a Breton Municipal Library Board meeting on May 18th. A Code of Conduct Policy for Patrons was passed. Reports from Staff and Board Members who attended the YellowHead Regional Library Conference in Jasper were given. The library will hold an Open House on June 10th for Seniors Week. Councillor Power attended a 39/20 Alliance meeting. Funding for the 39/20 Alliance has expired.

Councillor Plaquin attended a Community Centre Fundraising Committee meeting on May 31st. The planning for the Kick-Off to Canada Day Party is well underway.

121-16	MOVED by Deputy Mayor Young to accept the verbal Committee Reports.	CARRIED
--------	---	---------

OLD BUSINESS

Farm Safety Centre

This was brought to the May Council Meeting. Council asked for further information. Administration spoke with a staff member from the Breton Elementary School. Last year a presentation was made to the grades 1, 2 & 3. Apparently it is not well received from the students so they may not have it back. Apparently their 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. They are asking municipalities to contribute between \$250 - \$500.

122-16	MOVED by Councillor Power to accept as information the Farm Safety Centre request for funding based on information received from the Breton Elementary School.	CARRIED
--------	--	---------

NEW BUSINESS

Bylaw 16-08 FCSS Bylaw

123-16	MOVED by Councillor Power to give First Reading to Bylaw 16-08 Family and Community Support Services Committee of Council Bylaw.	CARRIED
--------	--	---------

124-16	MOVED by Deputy Mayor Young to give Second Reading to Bylaw 16-08 Family and Community Support Services Committee of Council Bylaw.	CARRIED
--------	---	---------

125-16	MOVED by Councillor Doucette to present Bylaw 16-08 Family and Community Support Services Committee of Council Bylaw for Third reading.	CARRIED
--------	---	---------

126-16	MOVED by Councillor Plaquin to give Third and Final Reading to Bylaw 16-08 Family and Community Support Services Committee of Council Bylaw.	CARRIED
--------	--	---------

Breton Municipal Library

127-16	MOVED by Councillor Power to appoint Shannon Steeves and Linda Steeves to the Breton Municipal Library Board for a three-year term.	CARRIED
--------	---	---------

Deer Crossing Estates

128-16	MOVED by Councillor Doucette to accept the quote from Robert Sarvas to remove trees, strip and pile topsoil at a cost of \$3000.00 per lot for three remaining lots on Fraser Drive.	CARRIED
--------	--	---------

Canada 150 Community Infrastructure Program

Western Economic Diversification Canada advised that additional funding is available for the Canada 150 Community Infrastructure Program. The funding is 50/50 cost share.

129-16	MOVED by Councillor Power to resubmit the proposal to upgrade Centennial Park to the Canada 150 Community Infrastructure Program for a 2017 project.	CARRIED
--------	--	---------

Community Hall Request for Proposal

The Village received six responses to the call for proposal for architectural services for the community hall.

Proponent in Alphabetical Order	Proposed Fee
A & E	\$326,695.00
Burgess Bredo	\$533,326.50
JMAA	\$128,300.00

K & A Hamilton	\$861,356.82
R. Saunder	\$527,972.00
Sahuri	\$317,000.00

The results of the proposal evaluations showed that A & E’s proposal provided the best value for architectural services.

130-16	MOVED by Councillor Power to accept the proposal from A & E as submitted and direct Administration to contact A & E to confirm the service and fee proposal provided in the Request for Proposal for Architectural Services for the Community Centre. CARRIED
--------	---

Geotechnical Testing

Council agreed that geotechnical testing should proceed at the site where the new community centre will be built. Select Engineering contacted J.R. Paine & Associates Ltd. Consulting and Testing Engineers to provide a cost to perform a geotechnical investigation. The cost to perform a geotechnical investigation at the site where the new community centre will be built is \$8,230.00.

131-16	MOVED by Councillor Power to accept the proposal from J.R. Paine & Associates to perform a geotechnical investigation at the site where the new Community Centre will be built in the amount of \$8230.00. CARRIED
--------	--

FINANCIAL

132-16	MOVED by Deputy Mayor Young to accept the May 2016 Cheque Listing and April 2016 Bank Reconciliation. CARRIED
--------	---

INFORMATION ITEMS

133-16	MOVED by Councillor Power to accept the information items <ul style="list-style-type: none"> • 39/20 Alliance - May 4 Minutes • Breton Faith Covenant Church - Thank You Card • Town of Calmar- Information card for yearly events • Alberta Seniors and Housing - 30th Anniversary of Seniors Week – June 6-12 • Oilsands Review- magazine • Community Centre Fundraising Committee - May 2 Minutes • Healthy Communities Coalition – May 16 Agenda • Brazeau County - Com mittee Appointments to the Breton FCSS Board
--------	---

- **Alberta Seniors and Housing** - response letter regarding Grants In Place of Taxes Program
- **Alberta Municipal Affairs** - update letter on Asset management and planning for future infrastructure needs
- **Calkins Currently** – May newsletter
- **The RoadRunner**- magazine
- **PriceWaterCoopers Inc**- Notice to Creditors – Anterra Energy Inc.
- **Wild Rose Public Schools** – May 17 Agenda. CARRIED

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Mayor’s Caucus – June 15th Councillor Plaquin to attend
- June 16th MLA meeting with 39/20 Alliance
- Rimbey Parade July 9th Invitation – Council not available
- Jim Eglinski, MP send information on funding sources to Administration
- Cenotaph – rockwork will be cleaned up and crosses repaired
- Joint Meeting of Council – June 20th at the Brazeau County Office

IN CAMERA

None

ADJOURNMENT

134-16	MOVED by Councillor Plaquin to adjourn the Council Meeting at 7:56 p.m.	CARRIED
--------	---	---------

Mayor Barker

Terry Molenkamp, CAO