

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL  
HELD ON TUESDAY, JUNE 9<sup>TH</sup>, 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, Keith Blize, Public Works Foreman, Effie Nanninga, Seniors Advisor and members of the public.
- Call to Order Mayor Aldous called the meeting to order at 7:00 p.m.
- Consideration of the agenda  
123-09 MOVED by Councillor Plaquin to accept the agenda as presented. CARRIED UNANIMOUSLY.
- Delegations  
Select Engineering Bob Hanewich from Select Engineering is the engineering firm used by the Village of Breton. Bob was here to explain the tendering process to Council. Provincial guidelines have been in place for the past 10 years and when putting tenders out engineers try to have all loopholes covered with timelines set. Work that involves public grants must be open tenders and advertised. References are checked and the level of satisfaction on past jobs looked into. The work must meet specifications set by the Village and the engineer before final payment is made. Council indicated to Bob that in future tenders for the Village of Breton they would like all local contractors invited to bid. Council thanked Bob for his information and said they looked forward to the continued working relationship with Select Engineering.
- Breton Museum Allan Goddard from the Breton and District Historical Society said the museum was denied the staffing grant they applied for. The grant was based on a point system. Breton was apparently low in long term planning and professional development. The museum will reapply for the grant in November 2009. Meanwhile Brazeau County passed a motion to give the museum \$12,000 annually. Allan feels museums should be considered community assets the same as municipal libraries. The Village of Breton gives the Breton and District Historical Society \$1000 annually and will place the museum funding on the 2010 budget.
- Question Period Wayne Hill asked Council how Property Tax Assessments are determined. On information received from Compass Assessments Consultants Inc. assessments are based on fair market value as of July 1<sup>st</sup> the previous year. Wayne also asked about animal control. He was told to contact the Animal Control Officer.
- Amie Thompson asked if Council would consider lowering the speed limit for the South Side Subdivision.
- 124-09 Councillor Gupton-McMann moved that Administration research speed limit information for the Village of Breton. CARRIED UNANIMOUSLY.
- Seniors Advisory Effie Nanninga, Seniors Advisor said the Breton Golden Age Club will be selling pie and coffee on July 1<sup>st</sup>. They have decided not to do the fall supper any longer. Hopefully some other local group will take this over.
- Youth Advisory None
- Minutes  
125-09 MOVED by Councillor Tornack to accept the May 12<sup>th</sup>, 2009 Minutes of Council. CARRIED UNANIMOUSLY.
- Committee Reports  
Brazeau Seniors Foundation

**Minutes, Regular Meeting, June 9<sup>th</sup>, 2009, Page 2**

Mayor Aldous attended a Brazeau Seniors Foundation meeting. The proposed closing of the Breton Health Centre was discussed and information was received that this will not happen at this time.

- PVRAA Councillor Tornack attended a Pembina Valley Regional Ambulance Authority meeting. Changes to dispatching will take place in approximately 18 months and hiccups are expected to happen at time.
- 126-09 MOVED by Councillor Plaquin to accept the verbal reports from Mayor Aldous on the Brazeau Seniors Foundation and Councillor Tornack on the Pembina Valley Regional Ambulance Authority. CARRIED UNANIMOUSLY.
- Old Business None
- New Business
- Alberta Children's Services
- 127-09 MOVED by Councillor McDonald to accept the FCSS funding Agreement Amendment for 2009, with the Village of Breton's portion being \$3463.00. CARRIED UNANIMOUSLY.
- Breton High School The Breton High School is holding a Show and Shine on Friday June 12<sup>th</sup> from 11:30 a.m. to 2:30 p.m.
- 128-09 MOVED by Councillor Plaquin to close 48<sup>th</sup> Street from 50<sup>th</sup> Avenue to 49<sup>th</sup> Avenue (west entrance of the Breton High School) on Friday June 12<sup>th</sup> from 11:30 a.m. to 2:30 p.m. for the Breton High School Show and Shine. CARRIED UNANIMOUSLY.
- Waste Transfer Site
- Harry Hutchinson had several residents sign a petition in favour of changing the hours of the Waste Transfer Site to Thursdays and Saturdays from 10:00 a.m. to 6:00 p.m. to better accommodate people who get off work later in the day.
- 129-09 MOVED by Councillor Tornack to change the hours for the Waste Transfer Site to Thursdays and Fridays 2:00 p.m. to 6:00 p.m. and Saturdays 10:00 a.m. to 6:00 p.m. CARRIED UNANIMOUSLY.
- Breton Elks The Breton Elks are holding the beer gardens on July 1<sup>st</sup> behind the Community Centre. They are looking to borrow the Village's snow fence and posts and are also looking for volunteers to help throughout the day. Administration was asked to send a letter to the Breton Elks indicating they are allowed to use the snow fence and posts; however they must pick them up and return them. Council is unable to volunteer that day due to prior commitments.
- Brazeau County Brazeau County is looking for a letter of support for the RiNC program for the construction of walking/bike paths around the communities. A letter of support was written prior to the Council Meeting due to time restraints on the funding.
- 130-09 MOVED by Councillor Tornack to ratify the letter of support to Brazeau County for the RiNC program for the construction of walking/bike paths around the communities. CARRIED UNANIMOUSLY.
- Breton Faith Covenant Church Youth Group
- A letter was received from the Breton Faith Covenant Church Youth Group asking for a donation to attend a conference in Knoxville, Tennessee. They are holding a carwash on June 13<sup>th</sup> and are asking businesses to donate instead of charging the individuals.
- 131-09 MOVED by Councillor Tornack to deny the request from the Breton Faith Covenant Youth Group asking for a donation to attend a conference in Knoxville, Tennessee, based

### Minutes, Regular Meeting, June 9<sup>th</sup>, 2009, Page 3

on the Village of Breton's policy to donate to groups qualifying for National events only.  
CARRIED UNANIMOUSLY.

#### Breton Municipal Library

132-09 MOVED by Councillor Gupton-McMann to appoint Linda Steeves to the Breton Municipal Library Board for a three-year term. CARRIED UNANIMOUSLY.

#### Information Items

133-09 MOVED by Councillor McDonald to accept as information the

- Protective Services Monthly Report – April
- AUMA – President's Summit, Supports Federal and Provincial Funding to Cities
- Western Sky Management Associates Inc. – MSP
- The Royal Canadian Legion – Military Service Recognition Book
- Joint Meeting of Council – DTHR hospital closures?
- Alberta Emergency Management Agency 2009 Regional Tour – Administration and FCSS attended the DV meeting last year

CARRIED UNANIMOUSLY.

#### Financial, Income Statements and Cheque Listing

134-09 MOVED by Councillor Tornack to accept the April Financial, Income Statements and Cheque listing. CARRIED UNANIMOUSLY.

#### Correspondence

135-09 MOVED by Councillor Plaquin to accept the correspondence as listed:

- Brazeau Seniors Foundation – March 23<sup>rd</sup> Minutes
- AAMD&C Contact – newsletter
- FCM – Annual Conference
- Travel Alberta – BUZZ newsletter
- Alberta Economic Review – May Review
- Occupational Health and Safety – magazine
- World Elder Abuse Awareness Day – June 15<sup>th</sup>
- Infrastructure – magazine
- Government of Alberta – Fact Sheet – Bill 36 Alberta Land Stewardship Act
- On Scene – magazine
- Yellowhead Regional Library – Governance Review Recommendations
- Wild Rose School Division – May 20<sup>th</sup> Agenda
- Breton High School – newsletter
- Government Buyer – magazine
- Aboriginal Tourism Guide – magazine
- Technology Alberta – magazine

CARRIED UNANIMOUSLY.

#### Administration Report/Council Discussion

- Diana McQueen, MLA – Community barbecues
- July 1<sup>st</sup> Parade – the Village of Breton will be putting in the Village Public Works truck
- Child and Family Services Authority – June 26<sup>th</sup> Red Deer
- Municipal Affairs – Municipal Excellence Award – wait until work has been completed with the 39/20 Regional Alliance Partnership funding – next meeting June 25<sup>th</sup> 6:00 Thorsby
- Stakeholders Discussions – Matters relating to Assessment Complaints Schedule workshops

136-09

MOVED by Councillor Plaquin to close a portion of Main Street from 51<sup>st</sup> Street to 49<sup>th</sup> Street for the July 1<sup>st</sup> Canada Day celebrations. CARRIED UNANIMOUSLY.

**Minutes, Regular Meeting, June 9<sup>th</sup>, 2009, Page 4**

In Camera

137-09

MOVED by Councillor Gupton-McMann to go “In Camera” at 8:25 p.m. to discuss the CentraPlex Restaurant contract. CARRIED UNANIMOUSLY.

138-09

MOVED by Councillor Gupton-McMann to come “Out of Camera” at 8:52 p.m. CARRIED UNANIMOUSLY.

139-09

MOVED by Councillor Gupton-McMann to direct Administration to enforce the contract between the Village of Breton and Bernadine Park for the CentraPlex Restaurant, stating a minimum of 50% of the outstanding balance for rent is owed by 4:00 p.m. on June 24<sup>th</sup> and the remainder due July 24<sup>th</sup> or the contract will become null and void and the restaurant locked. CARRIED UNANIMOUSLY.

140-09

MOVED by Mayor Aldous to adjourn the Council Meeting at 8:55 p.m. CARRIED UNANIMOUSLY.

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Mayor Aldous

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Municipal Administrator