

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JUNE 10th, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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 7:00 p.m.

ADOPTION OF THE AGENDA

88-15	MOVED by Deputy Mayor Young to accept the agenda with additions 3b) Susan Amendt – Breton Minor Soccer 10i) Development Permit No 207 j) Brazeau County – Land Use Bylaw Amendment	CARRIED
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DELEGATIONS

Delegations did not show.

QUESTION PERIOD

None

SENIORS ADVISORY

None

MINUTES

89-15	MOVED by Deputy Mayor Young to approve the May 13 th , 2015 Minutes of the Regular Meeting of Council.	CARRIED
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90-15	MOVED by Councillor Power to approve the May 28 th , 2105 Minutes of the Special Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/ MEETINGS

Councillor Power attended a Breton Library Board Meeting on May 20th. The pay grid was approved with a review in two years.

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley regarding a personnel issue. The renovations are complete with a long waiting list for residents. A written request from the Village of Breton is to be sent to the Brazeau Seniors Foundation regarding the grant in lieu of taxes.

91-15	MOVED by Councillor Doucette to accept the verbal committee reports from Councillor Power and Deputy Mayor Young.	CARRIED
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OLD BUSINESS

Bylaw 15-07 Community Centre Building Committee Bylaw

92-15	MOVED by Councillor Plaquin to give first reading to Bylaw 15-07 Community Centre Building Committee Bylaw.	CARRIED
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93-15	MOVED by Councillor Doucette to give second reading to Bylaw 15-07 Community Centre Building Committee Bylaw.	CARRIED
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94-15	MOVED by Councillor Power to present Bylaw 15-07 Community Centre Building Committee Bylaw for third reading.	CARRIED
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95-15	MOVED by Deputy Mayor Young to give third and final reading to Bylaw 15-07 Community Centre Building Committee Bylaw.	CARRIED
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NEW BUSINESS

Bylaw Enforcement Policy ENF99-03

In November 2014 the Village of Breton entered into a contract for Bylaw Services. The contract describes the duties and responsibilities of the Bylaw Officer. As a result Bylaw Enforcement Policy ENF 99-03 is obsolete and should be rescinded.

96-15	MOVED by Councillor Power to rescind Bylaw Enforcement Policy ENF99-03.	CARRIED
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Simple Civic Ceremony to mark the Queen's Reign

The Monarchist League of Canada has sent a request asking if the village would consider organizing a brief, simple, heartfelt noon time ceremony outdoors if possible at a central location in the village. The Monarchist League of Canada have kindly provided some suggestions to assist with the planning of the event.

97-15	MOVED by Councillor Plaquin to hold a simple ceremony on September 9 th , 2015 at 6:45 p.m. to mark the Queen's Reign as per the request from the Monarchist League of Canada.	CARRIED
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Terrace Garden Planters

Terrace Planters contacted the Village to inquire if there is an interest in purchasing their product. The 2015 budget for flowers has been expended. This information is to go in the 2016 budget file.

98-15	MOVED by Deputy Mayor Young to accept as information the inquiry to purchase flower product from Terrace Garden Planters.	CARRIED
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ADM2015-01 Village Van Rental Policy

The Village recently purchased the Seniors Van which they rented to organizations to assist with travel. The Village has received requests for organizations interested in renting the van, however the Village has not yet established a rental policy. A draft policy is presented for review and comment. A rental rate for the van also needs to be established under the Fees and Charges Bylaw.

99-15	MOVED by Councillor Power to approve Policy ADM2015-01 Village Van Rental Policy with the rate of \$.51/km added to the Fees and Charges Bylaw.	CARRIED
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Breton Elks Walkway Proposal

Breton Elks have expressed that they would like to facilitate an upgrade to the RV Park by adding a walkway from the campsites to the CentraPlex Change Pavilion, that the estimated cost for this project is \$3,000.00. The Breton Elks have costed out the proposed walkway with Good Measures Services. Their recommendation is to use a limestone granular material. The reasoning stated for using this material is that:

- The material does not spread to the grass
- It packs hard
- Is economical.

The Village has approved improvements to the RV Park for 2015, such as Kiosk replacement, concrete pad replacement. The budgeted cost for the RV Park improvements is \$5,000.00. The Village does not entirely agree that the limestone material will not migrate, although it is an economical alternative, the Village would like to cost out two alternative walkway finishes, cement block placement and formed in place concrete.

100-15	MOVED by Councillor Power for CAO Terry Molenkamp to look into options for an installation of a sidewalk at the Breton RV Park taking into consideration mowing and liability issues.	CARRIED
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Golf Tournament for Urgent Care – Sylvan Lake

Council has been invited to participate in the Golf for Urgent Care Golf Tournament in Sylvan Lake on August 14th to support urgent care for Sylvan Lake and surrounding communities.

101-15	MOVED by Deputy Mayor Young to accept as information the invitation to participate in the Golf for Urgent Care Golf Tournament on August 14 th in Sylvan Lake.	CARRIED
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Canada 150 Fund – Canada 150 Community Infrastructure Program

Canada 150 Fund

The goal of the Canada 150 Fund is to create opportunities for Canadians to participate in local, regional, and national celebrations that contribute to building a sense of pride and attachment to Canada.

A limited number of high impact, large-scale projects that are national in scope will also be supported through the Canada 150 Fund as Signature Initiatives.

Eligibility details

Eligible funding recipients under the Canada 150 Fund include the following types:

Canadian not-for-profit organizations, including corporations, trusts, cooperatives and unincorporated associations;

Canadian business corporations, including partnerships, trusts and joint ventures where projects are non-commercial in nature;

Canadian schools; and,

Canadian municipal governments and their institutions.

Federal departments, agencies and institutions, Provincial and Territorial governments and their institutions, private individuals and political parties are not eligible under the Canada 150 Fund.

Application deadline

There is no established deadline to submit a funding application under the Canada 150 Fund.

Applications for Signature Initiatives are not being accepted at this time.

Before completing a funding application, you should contact a Canadian Heritage program officer to discuss your project.

Canada 150 Community Infrastructure Program

The Canada 150 Community Infrastructure Program is part of Canada 150 Celebrates, the Government of Canada's celebration of our country's 150th anniversary. Through investments in community infrastructure, the Government of Canada will invest in projects that celebrate our shared heritage, create jobs, and improve the quality of life for Canadians.

Under the theme ***Giving back to Canada: shaping the future, leaving a lasting legacy and giving a gift to Canada***, the Canada 150 Community Infrastructure Program will invest \$150 million over two years to support projects that rehabilitate existing community facilities across Canada. These projects will ensure a lasting legacy as a result of Canada 150 and strengthen communities from coast to coast to coast.

Western Economic Diversification Canada (WD), on behalf of the Government of Canada, will deliver the Canada 150 Community Infrastructure Program in Western Canada. WD will invest in projects that rehabilitate or improve cultural and community infrastructure, which will help communities realize long-term growth and vibrancy in the years to come.

Applications in Western Canada will be accepted from Tuesday, May 19th, 2015 until Wednesday, June 17th, 2015 @

1:00 p.m. Pacific Standard Time

2:00 p.m. Mountain Standard Time

3:00 p.m. Central Standard Time.

Those interested in applying to the Canada 150 Community Infrastructure Program are strongly encouraged to review the following, which includes important details on eligibility, application requirements and program priorities:

Eligible Activities

As the objective of this program is to ensure a lasting legacy resulting from Canada 150, in Western Canada (Manitoba, Saskatchewan, Alberta, British Columbia), strong preference will be given to projects that are undertaking meaningful upgrades to existing cultural and community facilities; upgrades that will provide long-term benefits to a community, will be viewed with pride by a community, and are recognized as a lasting legacy from Canada 150.

Examples of the type of community infrastructure that can be supported include:

Community centres (including legions);

Cultural centres and museums;

Parks, recreational trails such as fitness trails, bike paths and other types of trails;

Libraries;

Recreational facilities including local arenas, gymnasias, swimming pools, sports fields, tennis, basketball, volleyball or other sport-specific courts or other types of recreational facilities;

Tourism facilities;

Docks;

Cenotaphs; and,

Other existing community infrastructure for public benefit.

Eligible projects must meet the following criteria:

The amount of funding being requested under the Canada 150 Community Infrastructure Program cannot exceed 50% of the total costs of a project, up to a maximum of \$500,000. The maximum contribution from ALL Government of Canada sources (including the Canada 150 Community Infrastructure Program and other sources such as the Gas Tax Fund) cannot exceed 50% of the total costs of a project;

Be for the rehabilitation, renovation, or expansion of existing infrastructure for public use or benefit;

Be community-oriented, non-commercial in nature and open for use to the public and not limited to a private membership;

Be for facilities located in Western Canada (British Columbia, Alberta, Saskatchewan, Manitoba); and,

Be materially complete by **March 31, 2018**.

A project is considered to be materially complete when a substantial part of the improvement is ready for use or is being used for the purposes intended; costs for activities such as parking, paving, landscaping, exterior/interior finishes are potentially excluded from the definition of substantial completion.

In addition, an applicant must:

Submit a fully complete application form by **June 17, 2015** (and all mandatory attachments) and,

Be available for follow-up from **June – August 2015**.

Eligible Organizations

Eligible applicants include:

A local or regional government established under provincial or territorial statute;

A public sector body that is wholly owned by an eligible applicants listed above;

A not-for-profit entity;

A provincial or territorial entity that provides municipal-type services to communities, as defined by provincial or territorial statute (including school boards); and,

A First Nation government, including a Band or Tribal Council or its agent (including wholly-owned corporation) on the condition that the First Nation has indicated support for the project and for the legally-designated representative to seek funding through a formal Band or Tribal Council resolution, or other documentation from Self-governing First Nations.

In addition, eligible applicants must:

Directly own the infrastructure assets, facility or land which are being renovated or have a long-term lease in place (with permission from the owner to undertake renovations); and,

If you have a long-term lease in place please attach to your application proof that you have permission from the owner to undertake renovations.

Funded Projects

It is critical that applicants submit a complete application form that clearly shows how their project meets the elements listed above. Incomplete applications will not be deemed eligible.

First, each application will be assessed to determine if it meets the eligibility criteria.

Further, in Western Canada, preference will be given to projects that meet the following criteria:

Projects that will rehabilitate existing cultural and community facilities that will leave a meaningful lasting legacy resulting from Canada 150;

As the objective of this program is to ensure a lasting legacy resulting from Canada 150, in Western Canada (Manitoba, Saskatchewan, Alberta, British Columbia), strong preference will be given to projects that are undertaking meaningful upgrades to existing cultural and community facilities; upgrades that will provide long-term benefits to a community, will be viewed with pride by a community, and are recognized as a lasting legacy from Canada 150.

Projects where the funding from sources other than the Canada 150 Community Infrastructure Program is confirmed or intended. Funding will only be considered confirmed or intended if written proof is provided; and,
The applicant has strongly demonstrated an ability/capacity to complete the project by the fall of 2017.

Application Process

In Western Canada the Canada 150 Community Infrastructure Program will be delivered through a Call for Proposals process where applicants will have 30 days from the beginning of the application period to submit their application.

Applicants are strongly encouraged to apply online. Please follow [this link](#) to complete your application online.

Applications will not be accepted outside of the application period. Saved applications that have not been submitted prior to the end of a deadline period will not be assessed by Western Economic Diversification Canada.

Western Economic Diversification Canada will be accepting applications to the Canada 150 Community Infrastructure Program from: **Tuesday, May 19th, 2015** until **Wednesday, June 17th, 2015**.

The online application portal will close at **1:00 p.m. Pacific Standard Time/2:00 p.m. Mountain Standard Time/3:00 p.m. Central Standard Time on Wednesday, June 17th, 2015**.

102-15	MOVED by Councillor Doucette to apply to the Canada 150 Fund - Community Infrastructure Grant for upgrading Centennial Park Playground.	CARRIED
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Brazeau County Land Use Bylaw Amendment 874-15

Brazeau County is amending their Land Use Bylaw to remove “Kennel”, amend the definition of “Animal Service Facility” and to add section 4.24 Keeping of Dogs.

103-15	MOVED by Deputy Mayor Young to accept as information the Land Use Bylaw Amendment Bylaw 874-15 from Brazeau County.	CARRIED
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Development Permit 207

On June 3, 2015 Shawn Blurton submitted Development Permit Application No. 207 to establish a Service Station at 4823 – 50 Avenue. Land Use Bylaw No. 13-02, Section 19 C-1 Commercial – Central Business District (Retail and Service) a service station is

directly listed as a Discretionary Use of this Land Use District. For a discretionary use in any district Land Use Bylaw No. 13-02 states that the Municipal Planning Commission (Council) may approve with or without conditions or may refuse an application for development.

104-15	MOVED by Councillor Plaquin to approve Development Permit 207 submitted by Shawn Blurton to establish a Service Station at 4823 – 50 th Avenue with conditions. CARRIED
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Brazeau County Land Use Bylaw Amendment 15A-007

Brazeau County is amending their Land Use Bylaw, definition of Modular/Manufactured Home Park. This was previously referred under file 15A-002; however due to an advertising error it is now being recirculated under a new file/bylaw number.

105-15	MOVED by Councillor Doucette to accept as information the Land Use Bylaw Amendment 15A-007 from Brazeau County. CARRIED
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FINANCIAL

106-15	MOVED by Councillor Power to accept the May Cheque Listing and April Bank Reconciliation. CARRIED
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INFORMATION ITEMS

107-15	MOVED by Deputy Mayor Young to accept as information Wild Rose School Division – invitation to attend the Annual Long Service Awards and Retirement Dinner in Drayton Valley on June 12 th , 2015 – 2016 WRSD Budget Update Willows Construction - Hook on the Heart Fishing Derby Buck Lake June 20 th 39/20 Alliance - March 25 th Minutes Brazeau Seniors Foundation - March 16 th Board of Director Meeting Minutes 2014 Brazeau County Annual Report Earth Day Canada – 2015 Hometown Heroes Award Program Breton Municipal Library - May 20 th Minutes Brazeau County - letter from Bart Guyon, Reeve regarding the June 1 st Joint Meeting Central Alberta Pride Society – third annual Central Alberta Pride Festivities Red Deer August 14 th Communities in Bloom – May magazine Canadian Federation of Independent Business - Open letter to all Canadian Mayors CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

108-15	MOVED by Councillor Doucette to advertise on CFCW radio for Canada Day Celebrations for the Village of Breton at a cost of \$500.00.	CARRIED
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- CAO Terry Molenkamp spoke with Doreen Herrogodts Fish and Game for the Village of Breton. They no longer require use of the storage room in the basement of the Carolyn Strand Civic Centre. A letter is to be sent giving 30 days to remove all of their items from the storage room
- Doris McAllister, Bylaw Officer for the Village of Breton now has space on her property to hold dogs. Council is giving 30 days' notice to River Hills Kennel to break their contract
- Council is to complete the CAO's review in July
- 4 golf cart storage units were broken into and golf clubs stolen. The Village's insurance has been contacted. The Village is not responsible for items left in these units

IN CAMERA SESSION

None

ADJOURNMENT

109-15	MOVED by Mayor Aldous to adjourn the Council Meeting at 8:15 p.m.	CARRIED
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Mayor Aldous

Terry Molenkamp, CAO