

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JUNE 14<sup>th</sup>, 2017  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

Mayor Alan Barker  
Deputy Mayor Janet Young  
Councillor Anne Power  
Councillor Jessica Doucette  
Councillor Kimberly Plaquin

Terry Molenkamp, CAO  
Administrative Assistant Gail Postnikoff

**CALL TO ORDER**

Mayor Alan Barker called the meeting to order at 6:55 p.m.

**ADOPTION OF THE AGENDA**

081-17	MOVED by Deputy Mayor Young to adopt the agenda with additions 9i) Brazeau County 950-17	CARRIED
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**DELEGATIONS**

The proposed Community Centre was discussed with members of the Community Centre Building Committee and A & E Architects. The Committee will take time to look over the drawings and concepts from A & E Architects and meet at a later date with Council.

Eric Burton from Factor 5 discussed a Community Economic Development Plan with Council for the Village of Breton. He will send Administration a contract for consideration.

**QUESTION PERIOD**

None

**MINUTES**

082-17	MOVED by Councillor Power to approve the Minutes of the May 10 <sup>th</sup> , 2017 Regular Meeting of Council.	CARRIED
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**Minutes of the June 14<sup>th</sup>,2017 Regular Meeting of Council of the Village of Breton**

**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

Deputy Mayor Young attended a Brazeau Seniors Foundation Meeting in Drayton Valley. There are 2 vacancies at the Spruce View Court.

Councillor Power attended a Breton Municipal Library Board Meeting on May 17<sup>th</sup>. Interviews for Summer Employment will be done in June. \$291.20 was donated to the Community Centre from their Garage Sale.

Councillor Power attended a Breton Ag Society Meeting on June 1<sup>st</sup>. A portion of the Government grant received for the roof repair is to be refunded.

Deputy Mayor Young and Councillor Power attended a FCSS meeting with Deanne Young, Breton FCSS Director. The Women’s Conference and Summer Youth Programs were discussed.

Councillor Doucette attended a Hemp Alliance Meeting on June 1<sup>st</sup>. They are planning a Barbecue on July 5<sup>th</sup> at the Clean Energy Centre in Drayton Valley. Council is invited to attend. The next meeting is on June 26<sup>th</sup> at 1:00 p.m. in Calmar.

Councillor Plaquin attended a 39/20 Alliance Meeting. They group will meet on June 15<sup>th</sup> to discuss their Economic Development Strategy.

083-17	MOVED by Councillor Power to accept the verbal reports from Council. CARRIED
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**OLD BUSINESS**

None

**NEW BUSINESS**

Groupon Agreement for Breton Golf Course

084-17	MOVED by Councillor Power that the Village of Breton enter into a one-year merchant agreement with Groupon for the Breton Golf Course. CARRIED
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**Minutes of the June 14<sup>th</sup>,2017 Regular Meeting of Council of the Village of Breton**

Sponsorship Agreement with Pembina Pipeline Corporation

085-17	MOVED by Councillor Power to enter into a sponsorship agreement with Pembina Pipeline Corporation for a total commitment of \$25,000.00 over three years ending December 31, 2019.	CARRIED
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Compass Agreement Consultants Inc. Agreement Extension

086-17	MOVED by Deputy Mayor Young to enter into an agreement extension with Compass Assessment Consultants Inc. to include the 2018, 2019, 2020, 2021 and 2022 assessment years.	CARRIED
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Town of Thorsby

Councillor Doucette will attend the Town of Thorsby's Thunder Days on behalf of the Village of Breton.

Town of Rimbey

087-17	MOVED by Mayor Barker to accept as information the invitation from the Town of Rimbey to attend their Annual Rodeo Weekend.	CARRIED
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Breton High School Graduation

Deputy Mayor Young will attend the Breton High School Graduation on behalf of the Village of Breton.

Canadian Fallen Heroes

The Canadian Fallen Heroes Foundation is commissioning a Memorial Print for a Fallen Soldier from the Breton/Brazeau County area. They are doing this in several municipalities. They are asking for sponsorship. The soldier from this area is Private John Richard Funnell.

088-17	MOVED by Councillor Doucette to sponsor \$500.00 to the Canadian Fallen Heroes Foundation for a fallen soldier from the Breton/Brazeau County area.	CARRIED
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Brazeau County Bylaw 949-17

089-17	MOVED by Mayor Barker to accept as information Brazeau County's Bylaw 949-17 Setback to the top of bank.	CARRIED
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**Minutes of the June 14<sup>th</sup>,2017 Regular Meeting of Council of the Village of Breton**

Brazeau County Bylaw 950-17

090-17	MOVED by Mayor Barker to accept as information Brazeau County’s Bylaw 950-17 change to their Land Use Bylaw.	CARRIED
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**BYLAWS**

None

**FINANCIAL**

091-17	MOVED by Deputy Mayor Young to accept the May cheque listing.	CARRIED
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**INFORMATION ITEMS**

092-17	MOVED by Councillor Doucette to accept the information items <b>Alberta Government</b> – Industrial Hemp information <b>Town of Drayton Valley</b> – reply to Breton’s Canada Day invitation <b>Brazeau County</b> - Bylaw 939-17 Proposed Land Use Bylaw (234 pages) <b>Brazeau County</b> - Order on Vehicle Weights <b>Alberta Municipal Affairs</b> - MSI Funding available for next two years <b>Brazeau County</b> - Outdoor Storage Approval – Raymond Haluszka <b>Alberta Seniors and Housing</b> - Seniors Week June 5 – 11, 2017 <b>Healthy Communities Coalition</b> - May 5 <sup>th</sup> Minutes <b>Wild Rose School Division</b> - May 23 Board Highlights <b>Alberta Recreation &amp; Parks Association</b> - 2017 Alberta Recreation and Parks Association (ARPA) Conference and Energize Workshop – Oct 26 – 28 Lake Louise	CARRIED
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**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- Property Taxes – Administration contacted Municipal Affairs regarding deferring taxes for a business that questioned his property taxes. They do not encourage this practice for Council which is why the monthly payment plan is in place
- Administration is planning the barbecue for July 1<sup>st</sup> 8:00 p.m. to 10:00 p.m. at the RV Park. There will be hot dogs, chips and a drink.

**IN CAMERA SESSION**

None

**ADJOURNMENT**

093-17	MOVED by Mayor Barker to adjourn the Council Meeting at 9:05 p.m.	CARRIED
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Mayor Barker

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Terry Molenkamp, CAO