

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 8th, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor
Deputy Mayor
Councillors

Darren Aldous
Janet Young
Kimberly Plaquin
Anne Power

CAO
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

ABSENT

Councillor

Jessica Doucette

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

110-15	MOVED by Deputy Mayor Young to accept the agenda with additions 3a) Jason Gidosh – 1744267 Alberta Ltd. b) Ron Flanders – Breton Golf Course	CARRIED
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DELEGATIONS

Breton Golf Course

Ron Flanders, Groundskeeper has done research into new equipment for the golf course. He feels the loader and 3 point hitch vehicle they have now require major maintenance and should be replaced. He contacted Martin Deerline for a 1025R Subcompact Utility Tractor with a belly mount 60” mower. He also feels the golf course would benefit from replacing some of the older golf carts.

1744267 Alberta Ltd.

Jason Gidosh, partner for Alberta Pump Engine & Compressor Services Ltd., expressed concern regarding the rate of taxation for the Non-Residential properties in Breton. The Village has gathered taxation and utility rate information from the Town of Drayton Valley for the information of Council. The Village Assessor spoke with Jason and

indicated that Property Assessments are based on Market Value. Jason also asked permission from Council to cut down some bumps located in the ditch alongside their property. They were told to do this by hand so as not to come in contact with the fibre optic lines in that area.

QUESTION PERIOD

None

SENIORS ADVISORY

This is to be removed from the agenda as the Seniors Advisory will only be coming to Council Meetings in the future if she feels there is information to be shared with Council.

MINUTES

111-15	MOVED by Councillor Power to accept the Minutes of the June 10 th , 2015 Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley. The Foundation is now run by Alberta Health Services.

Councillor Power attended a Breton Ag Society meeting on June 11th. The floor has been refinished at the Breton Community Centre. Ag Society Board meetings have been changed to quarterly instead of monthly.

Councillor Power attended a Breton Municipal Library Board meeting. Georgina Kanda has resigned from the Library Board. Linda Steeves will participate in Celebrate Breton in September.

Mayor Aldous attended a 39/20 Alliance meeting in Calmar. The board has recently rebranded and is getting quotes on banners.

112-15	MOVED by Councillor Plaquin to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Alberta Blue Cross

Alberta Blue Cross offers a grant program focused on community involvement and promoting health and wellness. Four \$50,000.00 grants are awarded each year to support community amenities and facilities that promote active living. The Village of Breton has submitted a grant application to the Canada 150 Program to upgrade Centennial Park. Council may wish to consider supporting an application for grant funding under the Alberta Blue Cross – Healthy Communities Grant Program to upgrade Maple Ridge Park enhancing the skateboard park by replacing the existing playground equipment and adding an outdoor gym.

113-15	MOVED by Councillor Power to support an application to Alberta Blue Cross – Healthy Communities Grant Program in the amount of \$50,000.00 to upgrade Maple Ridge Park enhancing the skateboard park by replacing the existing playground equipment and adding an outdoor gym. CARRIED
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Brazeau County – Bylaw 15A-011 LUB Amendment

Brazeau County is proposing to amend Section 3.2 Development Permit not required, of Land Use Bylaw 782-12.

Brazeau County Bylaw 15A-012 LUB Amendment

Brazeau County is proposing to amend Land Use Bylaw 782-12 to add Recreation Service, Indoor as a Permitted and Discretionary Use.

114-15	MOVED by Councillor Power to respond that the Village of Breton has no concerns or objections to Brazeau County Land Use Bylaw 15A-011 or Bylaw 15A-012 Amendment. CARRIED
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CentraPlex Lease

The Village of Breton leases the CentraPlex restaurant to Brian’s Breakfast and Barista. Brian requested that the Village discontinue to offer water for sale at the Pro Shop during his hours of operation, he feels that the Pro Shop is competing with the restaurant. The Pro Shop began offering water because people who visit the CentraPlex at times when the restaurant is not open have asked for at the least to be able to purchase water. The Pro Shop continues to offer water and snacks during the restaurants hours of operation because the restaurant maintains a \$5.00 minimum for purchases. Someone wishing to purchase water or snacks with debit or credit under \$5.00 should be able to do so. The lease does state that:

The Lessee is granted the exclusive use of the premises and the right to sell food and drink. Anyone wishing to bring food or drink into the premises that is not

supplies by the Lessee shall notify the Lessee no less than three (3) days prior to bringing in food or drink and the Lessee shall not unreasonably refuse.

We monitored water sales for the month of June, the results will be made available at the meeting.

115-15	MOVED by Deputy Mayor Young to accept as information the CentraPlex Lease with Brian's Breakfast and Barista.	CARRIED
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Breton Municipal Library Board – reappointments

116-15	MOVED by Deputy Mayor Young to appoint Linda Steeves and Shannon Steeves to the Breton Municipal Library Board for a three-year term.	CARRIED
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FINANCIAL

117-15	MOVED by Councillor Power to accept the June Cheque Listing and May Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

118-15	MOVED by Councillor Plaquin to accept as information AUMA – CEO announces Retirement, Board Business Newsletter from Mayor Darren Aldous, Legislature Newsletter Thank You Card - Breton Junior Golf Primary Care Networks – newsletter Town of Rimbey - invitation to attend Rimbey Rodeo Parade July 11 th Leduc & District Victim Services – Laura Barnes new Executive Director, quarterly report Brazeau Seniors Foundation - April Board Minutes Alberta Justice - June disbursements Breton Municipal Library – May Minutes of the Board Meeting Wild Rose School Division - June 16 th Board Newsletter YellowHead Regional Library – newsletter Alberta Municipal Affairs – 2014 Financial Information Return Town of Drayton Valley – 2014 Consolidated Financial Statements AUMA Convention & AMSC Tradeshow - Agenda and registration	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- RV Park walkway – concrete sidewalk & pad estimate \$3500.00

119-15	MOVED by Councillor Power to write a letter to the Breton Elks indicating the cost estimate for a new concrete sidewalk and pad for the Breton RV Park will be \$3500.00.	CARRIED
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- Joint Meeting of Village of Breton and Brazeau County will be held on July 23rd, 2015 at the Breton Fire Hall
- Council is to look at setting a date for a Joint Meeting of Council with Village of Breton, Brazeau County and Town of Drayton Valley in August or September

120-15	MOVED by Councillor Plaquin to purchase a John Deere 1025R Subcompact Utility Tractor with a belly mount 60” mower and sell the old tractor from the Breton Golf Course.	CARRIED
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121-15	MOVED by Deputy Mayor Young for Terry Molenkamp, CAO to explore the cost of replacing 5 golf carts for the Breton Golf Course.	CARRIED
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IN CAMERA

122-15	MOVED by Councillor Plaquin to go In Camera at 8:10 p.m. to discuss the Breton Golf Course and Breton Community Centre.	CARRIED
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123-15	MOVED by Deputy Mayor Young to go Out of Camera at 8:40 p.m.	CARRIED
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ADJOURNMENT

124-15	MOVED by Mayor Aldous to adjourn the Council Meeting at 8:41 p.m.	CARRIED
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Mayor Aldous

Terry Molenkamp, CAO