

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, July 11th, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor Anne Power
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin

EXCUSED ABSENCE

Councillor Ivan Bohning

ALSO PRESENT

Terry Molenkamp, CAO
Members of the Public

1. CALL TO ORDER

Mayor Power called the meeting to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA

Councillor Pritchard asked to add New Business Item 8.a. AUMA Preconvention Sessions.

98-18

MOVED by Deputy Mayor Young to accept the agenda as amended adding New Business 8.a. AUMA Preconvention Sessions.

CARRIED UNANIMOUSLY

3. DELEGATIONS

a. Municipal Accountability Program (MAP)

Debbie McCann, Municipal Accountability Advisor provided council with a summary of the purpose of the Municipal Accountability Program.

The Municipal Accountability Program will review municipal processes and procedures to help develop knowledge of mandatory legislative requirements to support municipalities with their legislative compliance. Under Section 571 of the Municipal Government Act the Minister ordered that a multi-year cycle review be conducted on municipalities with populations of 5,000 or less. Municipal Affairs will provide a customized MAP report that will identify areas of compliance and will include recommendations and resources to assist the village in remedying any legislative inconsistencies.

4. QUESTION PERIOD

Nothing to Report.

5. MINUTES

99-18	MOVED by Councillor Pritchard to approve the Minutes of the June 13 th , 2018, Regular Meeting of Council as presented. CARRIED UNANIMOUSLY
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6. COMMITTEE REPORTS

Deputy Mayor Young attended:

- The Brazeau Seniors meeting on June 22. There continue to be vacancies, but have had a few people coming and looking at the facility. Seasons are uping their rent and the food has progressively gotten worse. As a result people from there are coming to Shangri La Lodge and are touring the facility. I shall see if there are changes in the vacancies at our next meeting on July 27, 2018. We spent a considerable amount of time doing our Brazeau Foundation Business Plan for 2019- 2021. The following was accomplished:
 - Mission/Vision Statement
 - Goals
 - Capital Planning Strategy
 - Organizational Chart
 - Financial Plan and Forecasts
 - Financials – 2017 Actual, 2018 – 2021 Budget

It was laboring but we feel that we submitted a good plan to the government.

Councillor Plaquin attended:

- The 39/20 Alliance meeting on June 27 in Thorsby. Items dealt with at the meeting were the pen golf tournament, web site training, window decals and a presentation from the Calmar Peace Officer.

Mayor Power attended:

- The Ag Society meeting on June 14, received an update on the Game of Stones and Farmers Day. Both events went well netting approximately \$5,000.00. There was discussion regarding July1, beer gardens, volunteers, etc. On August 25 some board members are meeting to review bylaws with Lisa from Alberta Ag Societies.
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100-18	MOVED by Deputy Mayor Young to accept the verbal committee reports from Council.	CARRIED UNANIMOUSLY
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7. OLD BUSINESS

No old business arose.

8. NEW BUSINESS

a. AUMA Preconvention Sessions

Councillor Pritchard expressed a desire to attend the Elected Official Education Program (EOEP) Preconvention Sessions. Council has not attend these sessions in the past and the cost is not a budgeted item. Discussion will be brought forward at the August 8, 2018 meeting regarding this matter.

9. FINANCIAL

a. June Cheque Listing

101-18	MOVED by Deputy Mayor Young to accept the June Cheque Listing as presented.	CARRIED UNANIMOUSLY
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10. INFORMATION ITEMS FOR JULY

The following items are provide to Council as information listed.

- **Brazeau County** – with Parkland County jointing agree to engage in an intermunicipal development plan. Public Hearing July 17
- **Brazeau Seniors Foundation** - April 20th Minutes
- **Yellowhead Regional Library** – Newsletter
- **2018 Intermunicipal Collaboration Framework** - worksheets
- **Wild Rose School Division** – June 19th Board Highlights
- **FCM- Cannabis Legalization** – What you need to know
- **39/20 Aliiance** – May 23rd Minutes
- **Alberta Recreation & Parks Association** – Professional Development Workshop for elected officials
- **Alberta Justice**- May and June disbursements
- **Healthy Communities Coalition**- June 18th Minutes

102-18	MOVED by Deputy Mayor Young to accept the Information Items for July as presented.	CARRIED UNANIMOUSLY
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11. Adjournment

103-18 MOVED by Mayor Power to adjourn the regular meeting of council at 7:40 p.m.

CARRIED UNANIMOUSLY

Mayor Anne Power

Terry Molenkamp, CAO