

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 13TH, 2016
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Deputy Mayor Janet Young
Councillor Anne Power
Councillor Jessica Doucette

Terry Molenkamp, CAO
Administrative Assistant Gail Postnikoff

ABSENT

Mayor Alan Barker
Councillor Kimberly Plaquin

CALL TO ORDER

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

135-16	MOVED by Councillor Doucette to accept the agenda with additions 9c) 2016 Grey Matters Seniors Conference	CARRIED
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DELEGATIONS

Joanne Nelson did not show.

QUESTION PERIOD

None

MINUTES

136-16	MOVED by Councillor Power to accept the Minutes of the June 8 th , 2016 Regular Council Meeting as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Councillor Power attended the following meetings

June 9th – Breton Agricultural Society Meeting

Knives were purchased for the hall kitchen. The next meeting will be held in September.

June 10th – Breton Municipal Library

Assisted with Seniors Week Celebration

June 13th – Yellowhead Regional Library in Spruce Grove

June 16th – Along with Deputy Mayor Young met with Mark Smith, MLA and Brian Jean, Wild Rose Leader in Thorsby

June 20th – All of Council along with Terry Molenkamp, CAO had a joint Council Meeting with Brazeau County Council

June 22nd – 39/20 Meeting

Promotional items for Trade Shows and Parades are being purchased. Next meeting is July 24th and then a September 1st meeting with Municipal Affairs President and Richard Horncastle

June 28th – Breton High School Graduation Ceremonies

Councillor Doucette attended the Breton Community Centre Fundraising Committee meeting on July 11th. Planning for Canada Day 2017 was discussed. The Canada Day Kickoff Party held on June 30th raised approximately \$3500.

137-16	MOVED by Deputy Mayor Young to accept the verbal Committee Reports.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

2016 Alberta Recreation and Parks Association (ARPA) Annual Conference and Energize Workshop “Charting the Course”

138-16	MOVED by Councillor Power to accept as information the 2016 Alberta Recreation and Parks Association (ARPA) Annual Conference and Energize Workshop “Charting the Course”.	CARRIED
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CentraPlex Dance Studio

Tabled to the August 10th Council Meeting. Administration will contact Joanne Nelson for further information on the changes she is requesting.

Grey Matters Seniors Conference

139-16	MOVED by Councillor Doucette to accept as information the 2016 Grey Matters Conference being held in Grande Prairie on September 20 th – 21 st .	CARRIED
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FINANCIAL

140-16	MOVED by Councillor Power to accept the June Cheque Listing and May Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

141-16	MOVED by Councillor Doucette to accept the information items	
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- **Wild Rose School Division** – 2016 – 2017 Budget Overview
 - **Alberta Municipal Affairs** - 2016 MSI allocation is \$259,867, which includes \$219,191 in Capital Funding and \$40,676 in Operating Funding
 - **AUMA** - Updated Impact Assessment about the MGA
 - **Reynolds Mirth Richards & Farmer LLP** – Bylaw Special Bulletin: The Municipal Government Act and Bill 21
 - **Alberta Municipal Affairs** - 2016 GTF allocation is \$50,000
 - **Brazeau Seniors Foundation** – April 22nd, 2016 Minutes
 - **Blaine Calkins, MP** – May Newsletter – Calkins Currently
 - **Collage and Association of Registered Nurses of Alberta (CARNA)** – Travelling nursing historical display launch event – July 11th Drayton Valley
 - **Alberta Municipal Affairs** – CAP – 50th Avenue & 50th Street Road Rehabilitation (amended) \$451,878
 - **Canadian Wireless Telecommunications Association** – Recycle me cell in Alberta program
 - **Brazeau County** – Land Use Bylaw 905-16 – Second reading passed
 - **Alberta Municipal Affairs** – Municipal Safety Recognition Award
 - **Alberta Municipal Affairs** – 2015 -16 Annual Report
- CARRIED

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Estimate for roof repairs for the Carolyn Strand Civic Centre were \$60,000
- The front step of the Carolyn Strand Civic Centre will be replaced with stamped cement

142-16	MOVED by Councillor Power to approve Administration a \$4000.00 budget for the purchase of golf course equipment from Golf Course Grounds Repairs and Maintenance and that a shortfall if any shall come out of the reserve for equipment.	CARRIED
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IN CAMERA

Personnel Matter - Tabled until the August 10th Council Meeting.

ADJOURNMENT

142-16 MOVED by Deputy Mayor Young to adjourn the Council Meeting at 7:20 p.m.

Deputy Mayor Young

Terry Molenkamp, CAO