

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, JULY 14th, 2009, IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

- Present Deputy Mayor Tornack, Councillors Plaquin and Gupton-McMann
- Absent Mayor Aldous and Councillor McDonald
- Also Present Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Pat Monteith, Brazeau County Councillor, Effie Nanninga, Seniors Advisor and members of the public
- Call to Order Deputy Mayor Tornack called the meeting to order at 7:03 p.m.
- Consideration of the Agenda
141-09 MOVED by Councillor Plaquin to accept the agenda with additions:
Xc) Brazeau County Development Permit
CARRIED UNANIMOUSLY.
- Delegations Brazeau County Councillor Pat Monteith told Council there was a sod turning ceremony for the new \$15 million County Administration Building and Public Works Shop.
- Question Period None
- Seniors Advisory Effie Nanninga, Seniors Advisor said the July 1st pie and coffee sale went very well. The seniors are enjoying bocce on Thursdays throughout the summer. Effie thanked Council for nominating her for the Seniors Service Awards.
- Youth Advisory None
- Minutes
142-09 MOVED by Councillor Gupton-McMann to accept the June 9th, 2009 Minutes of the Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Report/Meetings
- 143-09 MOVED by Councillor Plaquin to accept the report on the CentraPlex Restaurant. CARRIED UNANIMOUSLY.
- Old Business None
- New Business
39/20 Regional
Alliance Partnership
144-09 MOVED by Councillor Plaquin that **WHEREAS** the 39/20 Regional Alliance Partnership has a desire to pursue service delivery on a multi-municipal basis
AND
WHEREAS the 39/20 Regional Alliance Partnership has a desire to establish operating models for the implementation of multi-municipal programs in fiscal 2009 and 2010
THEREFORE be it resolved
THAT Council authorizes the **VILLAGE OF BRETON** to participate in
- The formalization of Operating Agreements for
 - Peace Officer/Bylaw Enforcement Services
 - Street Sweeping Services
 - The Development of a Call for proposal for
 - Waste Management and Recycling Services

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- Provision of Audit Services
- The Establishment of a Water Metering Program for
 - The purchase of a regional water meter reading system
 - The replacement and installation of water meters

FURTHER that

The “Project Team” composed of members Mayor Darren Aldous and Deputy Mayor Glory Tornack be empowered to bring such recommendations as necessary to Council for consideration and decision. **CARRIED UNANIMOUSLY.**

Application to National
Rodeo Event

Dylan and Leonard Johnson have qualified to compete at Nationals for the Alberta High School Rodeo Association. They will be competing in the US in July and at the Canadians in BC in August.

145-09

MOVED by Councillor Gupton-McMann to give Dylan and Leonard Johnson \$200 to help with their expenses for qualifying for the National Alberta High School Rodeo Association in the US in July and the Canadians in BC in August.

Brazeau County
Development Permit
146-09

MOVED by Councillor Plaquin to accept as information the Brazeau County Development Permit for an Accessory Building and Relaxation of the Front Yard Setback. **CARRIED UNANIMOUSLY.**

Information Items
147-09

MOVED by Councillor Gupton-McMann to accept as information the

- Protective Services Monthly Report
 - AUMA – MSI funding
 - Alberta Municipal Affairs – Unconditional Grant of \$1631
 - Alberta Health Services – new organizational structure
 - Canada Day – letter of appreciation from visitors.
- CARRIED UNANIMOUSLY.**

Financial and Income
Statements
148-09

MOVED by Councillor Plaquin to accept the May Financial and Income Statements. **CARRIED UNANIMOUSLY.**

Correspondence
149-09

MOVED by Councillor Plaquin to accept as information the correspondence as listed

- **Safe Communities** – October 7th National Safe Communities Day
- **Alberta Municipal Affairs** – library operating grant of \$6480
- **Travel Alberta** – BUZZ
- **AAMD&C** – Contact
- **Alberta Seniors and Community Supports** – letter to Effie Nanninga on her nomination for the 2009 Minister’s Seniors Service Award
- **Albertafirst.com** –newsletter
- **Capital Region Board** – June 11th meeting
- **Communities in Bloom** – newsletter
- **Wild Rose School Division** – June 24th agenda
- **Brazeau Seniors Foundation** – Board meeting minutes
- **Frontline Security** – magazine
- **Alberta Economic Review** – June
- **Infrastructure** – magazine
- **Canadian Union of Postal Workers** – information letter
- **Municipal World** – magazine
- **Alberta Tourism, Parks and Recreation** - New Festival and Event Planning Manual

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- **Ignite!** Change Now – Global Youth Assembly.
CARRIED UNANIMOUSLY.

Administrative Report/Council Discussion

- ATB Financial is sponsoring an Alberta's TEENOURMOUS Contest which would bring a 40 foot golf tee to the community. Big Tee Restaurant is actively pursuing this. They have received a letter of support from Brazeau County and numerous businesses in Breton. The Junior Golf League is writing letters for this cause as well. Administration has been asked to write a letter of support from the Village of Breton, indicating this is exciting for the entire community and will bring recognition to the both the golf courses.
- Arlene McDougall lives on 53rd Ave. and says she is not impressed with the new golf course berm being constructed behind the backalley. She worries about the wind and snow in winter and who will be responsible for clearing the backalley. She was told that Public Works would keep an eye on the backalleys in winter and would grade them if necessary. It was indicated residents living on 53rd Ave. were concerned for years about golf balls being hit into their yards. She was told the berm would be seeded and trees planted. Arlene also voiced her concerns about the abandoned house on 53rd Ave. She was told that a complaint letter was sent to the owners however the Village will be cutting the grass if they do not do it shortly.

In Camera

150-09

MOVED by Councillor Plaquin to go "In Camera" at 7:39 p.m. to discuss liability issues.
CARRIED UNANIMOUSLY.

151-09

MOVED by Councillor Gupton-McMann to go "Out of Camera" at 7:50 p.m. CARRIED UNANIMOUSLY.

Adjournment

152-09

MOVED by Deputy Mayor Tornack to adjourn the Council Meeting at 7:51 p.m.
CARRIED UNANIMOUSLY.

Deputy Mayor Tornack

Municipal Administrator