

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 9TH, 2017
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Deputy Mayor Janet Young
Councillor Anne Power
Councillor Kimberly Plaquin

Terry Molenkamp, CAO
Gail Postnikoff, Administrative Assistant

ABSENT

Mayor Alan Barker
Councillor Jessica Doucette

CALL TO ORDER

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

ADOPTION OF THE AGENDA

102-17	MOVED by Councillor Plaquin to accept the agenda as presented. CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

103-17	MOVED by Councillor Power to accept the July 12, 2017 Minutes of the Regular Meeting of Council. CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley. The staff accepted the CUPE offer. There is no Board Meeting in August. The next meeting will be held September 1st.

Minutes of the August 9th, 2017 Regular Meeting of Council of the Village of Breton

OLD BUSINESS

None

NEW BUSINESS

Mayor's Gala & Community Recognition Awards

Deputy Mayor Young and Terry Molenkamp, CAO will attend the Drayton Valley Town Council's Mayor's Gala and Community Recognition Awards on September 7th.

Brazeau County Proposed Amendment to Land Use Bylaw

Brazeau County's proposed amendment will reduce the development setback to the top of bank from 30m to 6.1m. Administration contacted Brazeau County to clarify the following:

- Why was the first amendment bylaw defeated
- Why is this amendment being brought forward.

Brazeau County advised that the prior bylaw amendment was defeated due to the process that was followed. That the setback reduction is a matter that Brazeau County Council has been considering for some time, there is no particular development driving this proposed amendment.

104-17	MOVED by Councillor Power to send a letter to Brazeau County indicating the Village of Breton has no objections with Proposed Bylaw 949-17 and 960-17. <p style="text-align: right;">CARRIED</p>
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AUMA/AAMDC Merger

105-17	MOVED by Deputy Mayor Young to accept as information the AUMA resolution being put forth at the fall convention to explore the possibility of merging AUMA and AAMDC into one municipal association that would represent all of Alberta's municipalities. <p style="text-align: right;">CARRIED</p>
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Wild Rose School Division – Alberta Rural Education Symposium

106-17	MOVED by Councillor Plaquin to accept as information the Wild Rose School Division's Alberta Rural Education Symposium in Edmonton in March 2018. <p style="text-align: right;">CARRIED</p>
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Minutes of the August 9th, 2017 Regular Meeting of Council of the Village of Breton

Recycling Council of Alberta Conference

107-17	MOVED by Councillor Power to accept as information the Recycling Council of Alberta's 2017 Waste Reduction Conference on October 11 – 13 at the Fairmont Chateau Lake Louise.	CARRIED
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BYLAWS

None

FINANCIAL

108-17	MOVED by Councillor Power to accept the July Cheque Listing and April, May and June Bank Reconciliations.	CARRIED
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INFORMATION ITEMS

109-17	MOVED by Councillor Plaquin to accept the Information Items Brazeau Seniors Foundation – May and June Minutes Golden Spur Gymkhana Club - Thank you card Brazeau County - Approval of LUB Bylaw 939-17 Alberta Capital Finance Authority – Loan application dates and requirements for September 2017	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Administration has been working with the Public Health Officer regarding a local resident. They did a visual check of his yard but does not consider it a risk or nuisance to the public. They will try to work further with him
- Administration contacted the TD Bank regarding online banking. They will charge the Village \$125 setup fee, \$25 monthly fee and \$10 per transaction. The Village will not be setting this up at this time
- Administration was contacted by Teresa Parkyn regarding the Village's Poplar trees located by her residence. She is upset by the suckers they produce on her property. Administration did some research into this situation in other municipalities and found these cases were dismissed in court. A letter will be sent to Teresa giving her suggestions on how to deal with tree suckers
- Administration will speak with Connie Tryon regarding a memorial bench for George Tryon to be placed at the Breton Golf Course

IN CAMERA

None

Minutes of the August 9th, 2017 Regular Meeting of Council of the Village of Breton

ADJOURNMENT

110-17	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 7:30 p.m. CARRIED
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Deputy Mayor Young

Terry Molenkamp, CAO