

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, AUGUST 11TH, 2009, IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

Present	Mayor Aldous, Councillors Gupton-McMann, Plaquin and Tornack
Absent	Councillor McDonald
Also Present	Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Effie Nanninga, Seniors Advisor
Call to Order	Mayor Aldous called the meeting to order at 7:00 p.m.
Delegations	None
Question Period	None
Seniors Advisory	Effie Nanninga, Seniors Advisor said the Golden Age Club is holding an open house on Sunday August 15 th for two ladies that are moving to Seniors Housing in Leduc.
Youth Advisory	None
Minutes 153-09	MOVED by Councillor Tornack to accept the Minutes of the July 14 th , 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
Committee Reports/Meetings	None
Old Business	
Tangible Capital Assets	Tangible Capital Assets reporting is mandatory by the Public Sector Accounting Board. PriceWaterhouse Coopers Ltd has experience with Tangible Capital Assets and will work with the Village of Breton on this.
154-09	MOVED by Councillor Plaquin to approve using the Tangible Capital Assets grant to complete the Tangible Capital Asset inventory. CARRIED UNANIMOUSLY.
New Business	
Green for Gold Conference	
155-09	MOVED by Councillor Gupton-McMann to accept as information the Green for Gold Conference being held in Calgary on October 14 th – 16 th . CARRIED UNANIMOUSLY.
Alberta Capital Finance Authority	
156-09	MOVED by Councillor Tornack that the Village of Breton will not be borrowing from Alberta Capital Finance Authority in December 2009. CARRIED UNANIMOUSLY.
Information Items	
157-09	MOVED by Councillor Tornack to accept as information the <ul style="list-style-type: none">• Yellowhead Regional Library – municipalities rescind notices to withdraw from regional library system• Alberta Municipal Affairs – Municipal Financial Assistance Programs Key Dates Calendar• Protective Services Monthly Report – June• Alberta Municipal Affairs – MSI grant approval, Assessment Services Branch (cc letter to Compass Assessment Consultants)

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- Alberta Building Canada Fund – funding denied for Road Upgrades
 - AMSC – Nexen is reviewing strategic alternatives for its natural gas and power marketing businesses, which may include the sale of all or part of these businesses.
- CARRIED UNANIMOUSLY.

Financial, Income Statements And Cheque Listing

158-09 MOVED by Councillor Plaquin to accept the June Financial, Income Statements and Cheque Listing. CARRIED UNANIMOUSLY.

Correspondence
159-09 MOVED by Councillor Gupton-McMann to accept as information the correspondence as listed:

- Alberta Recreation and Parks Association – Recreation Industry Awards of Excellence
 - ERCB – Discussions with Parkland County
 - Solid Waste and Recycling – magazine
 - Alberta Hospitality – magazine
 - Imperial Oil – 2008 Summary Corporate Citizenship Report
 - Technology Alberta – magazine
 - Safe Communities – October 7th National Safe Communities Day
 - Telus – Clean Air newsletter
 - Central Alberta Child and Family Services Authority – 2009 – 2012 Business Plan
 - Muscular Dystrophy Canada – September is Muscular Dystrophy Awareness Month across Canada
 - International Swine Flu Conference
 - Municipal World – magazine
 - Alberta Finance and Enterprise – July Monthly Economic Review
 - Travel Alberta – Best of Buzz
 - AUMA/AMSC – Digest of announcements
 - FCM – Members Advisory – Partnership agreement with CGI Communications Inc.
 - AAMD&C – Contact.
- CARRIED UNANIMOUSLY.

Administration Report/Council Discussion

Community Barbecue – August 13th

Community Registration – September 10th 6:00 p.m. to 8:00 p.m.

Unightly letter – Administration responded accordingly

AUMA Convention Registration – September 15th deadline

- Mayor Aldous, Councillors Tornack, Plaquin and Gupton-McMann, Eileen Simmers, Municipal Administrator attending

An individual is interested in renovating the old fire hall for a car wash.

Administration is to get further information and bring back to Council.

An email was received regarding a complaint with Big Tee Golf Course. A reply was sent.

In Camera

160-09 MOVED by Councillor Plaquin to go “In Camera” at 7:40 p.m. to discuss liability issues, Nexen and the Golf Course Contract. CARRIED UNANIMOUSLY.

161-09 MOVED by Councillor Tornack to go “Out of Camera” at 7:59 p.m. CARRIED UNANIMOUSLY.

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Adjournment
162-09

MOVED by Mayor Aldous to adjourn the Council meeting at 8:00 p.m. CARRIED
UNANIMOUSLY.

Mayor Aldous

Municipal Administrator