

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 12TH, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor
Deputy Mayor
Councillors

Darren Aldous
Janet Young
Kimberly Plaquin
Anne Power
Jessica Doucette

CAO
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

ADOPTION OF THE AGENDA

125-15	MOVED by Deputy Mayor Young to accept the agenda.	CARRIED
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QUESTION PERIOD

None

MINUTES

126-15	MOVED by Councillor Power to accept the July 8 th , 2015 Minutes of the Regular Meeting of Council. CARRIED
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DELEGATION

Brian Rachid, Brian's Breakfast and Barista approached Council to discuss his contract agreement for the CentraPlex Restaurant which expires May 31st, 2016. He is looking at options and is considering either running the entire golf course, including the restaurant or voiding his contract entirely. He would like to look at the Village's books if he runs the course. He was told this does not include the RV Park or Dance Studio. Council said they would require an extensive Building Plan and an experienced Greens Keeper. Brian asked Council if they would be interested in purchasing his frontline equipment. Council will discuss this during this meeting and let him know their decision.

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation Meeting in Drayton Valley. Effective January 1st, 2016 smoking will no longer be allowed in residents rooms. This includes Spruce View Court in Breton.

127-15	MOVED by Councillor Doucette to accept the verbal committee report from Deputy Mayor Young.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

39/20 Alliance – Disaster Services Are We Prepared

The 39/20 Alliance is exploring the concept of developing a Regional Emergency Partnership. David Brooks – Fire Chief, Calmar Fire Department delivered a presentation “Disaster Services are we Prepared”. The presentation discussed a regional approach to emergency management. The 39/20 Alliance agreed that members will review this matter with their individual councils. The Village may or may not be interested in supporting the concept of a regional approach to emergency management and a motion indicating that ought to be made and forwarded to the 39/20 Alliance.

128-15	MOVED by Councillor Doucette to reaffirm a Disaster Services Plan with Brazeau County, incorporating a Mutual Aid Agreement with 39/20 Alliance.	CARRIED
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70th Anniversary Dutch-Canadian Friendship Tulip Garden

The Dutch Royal family gave 100,000 to Canada to celebrate the birth of Princess Margriet in 1943. Versey’s is a major exporter of Dutch Bulbs and recognizes this very special 70th anniversary and wants to make this a truly Canadian Gift. To accomplish this goal they will be making available 140 tulip gardens, each containing 700 red and white tulips to various communities across Canada. The tulips will be provided at no charge to communities across Canada. Should Council wish to make an application for a Friendship Tulip Garden the application deadline is August 30, 2015.

129-15	MOVED by Mayor Aldous to make an application for a Dutch-Canadian Friendship Tulip Garden celebrating the birth of Princess Margriet in 1943.	CARRIED
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Brazeau County – Bylaw 877-15 LUB Amendment

Brazeau County is proposing to amend LUB 782-12 to by amending the definition of “Surveillance Suite” in Glossary Section 10 and adding Section 4.25 Adaptive Reuse of Dwelling on Industrial and Commercial Parcels.

130-15	MOVED by Councillor Plaquin to accept as information Brazeau County Bylaw 877-15 LUB Amendment.	CARRIED
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ProShop Update – July 2015

131-15	MOVED by Deputy Mayor Young to accept the ProShop Update – July 2015 from Dana Gooderham, ProShop Manager.	CARRIED
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Uncollectable Trade Accounts Receivable

132-15	MOVED by Councillor Power to write off the following list of trade accounts which are considered uncollectable.	
	Matthew Steeves, Invoice 2442 dated December 31, 2010	\$29.00
	Witten LLP, Invoice 1553, dated August 29, 2007	\$35.00
	Robert M.E. Wilson, Invoice 1811, dated September 10, 2008	\$20.00
	Carol LaPointe Professional Services, Invoice 2566, dated May 2, 2011	\$20.00
	Gazelle’s Oilfield Service Ltd., Invoice 2429, dated December 2, 2010	\$112.55
	Felicia Mahon, Invoice 3982, dated March 26, 2015	\$207.68
	Total Write Off \$424.23	CARRIED

Consolidated Statement of Revenues and Expenditures

133-15	MOVED by Councillor Plaquin to accept the Consolidated Statement of Revenues and Expenditures ending June 30 th , 2015	
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Reasons for variances over 20% are provided.

Revenues

Other RevenueThe variance in this account is expected and represents six months of Fortis Alberta and ATCO Franchise Fee payments.

Grants:.....MSIC, FGTF and BMTG have not been received.

Transfer from ReserveReserve transfers have not taken place.

General Administration.....Insurance allocation for Community Hall.

Public Works Services:.....Snow removal for Sobey’s property for 2014.

Bylaw FinesWithin budget expectations.

Public Works Service.....Around 70% of this work is snow clearing.

Roads, Streets, Walks, Lighting Transfer from reserve not completed.

Water Sales Capital:.....Does not include June billing and reserve transfers.

Wastewater.....Does not include June billing.

Solid Waste:Does not include June billing.

FCSSWithin budgeted expectations.

Cemetery:Within budgeted expectations.

Land Sales:Deer Crossing land sales.

Parks and Recreation:Transfers to reserve and fundraising revenue.

CentraPlex, Golf Course & RV Park Within budgeted expectations.

Library.....	Within budgeted expectations.	
Expenditures		
General Requisitions:.....	Within budgeted expectations.	
Council/Legislative Services:	Within budgeted expectations.	
General Administration:.....	Within budgeted expectations.	
Disaster Services:.....	Budgeted for update of the MEP.	
Bylaw Services:	Within budgeted expectations.	
Public Works:.....	Main Street Rehabilitation Capital Project, dust control, crack filling completed in July.	
Water Treatment and Distribution:	WTP Upgrade postponed, Water Licence issues remain outstanding.	
Wastewater:.....	Repairs and maintenance and sewer flushing to be completed.	
Solid Waste:	Within budgeted expectations.	
FCSS:	Within budgeted expectations.	
Cemetery:	Within budgeted expectations.	
Land Development and Planning:	Within budgeted expectations.	
Parks & Recreation:	Within budgeted expectations.	
CentraPlex, Golf Course & RV Park:	Within budgeted expectations.	
Library:	Within budgeted expectations.	CARRIED

FINANCIAL

134-15	MOVED by Deputy Mayor Young to accept the July Cheque Listing and June Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

135-15	<p>MOVED by Councillor Power to accept the information items</p> <p>Brazeau Seniors Foundation – Minutes of the May 29th, 2015 Board Meeting</p> <p>Alberta Justice – July Disbursements</p> <p>AUMA - Cabinet Ministers & MLA’s</p> <p>Canadian Wireless Telecommunication Association - Recycle My Cell in Alberta Program</p> <p>Minister of Health – Sarah Hoffman, Minister of Seniors – Grants in place of Taxes on Social Housing Properties</p> <p>Leduc County - 2014 Annual Report</p> <p>Alberta Municipal Affairs - MSI Funding \$228,409.00</p> <p>AUMA Convention - Bylaws and 2015 Resolutions</p> <p>CARRIED</p>	
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- A tractor was purchased for the Breton Golf Course. The old tractor will be advertised for sale
- Council will not meet with Alberta Transportation at this year's AUMA Convention

136-15	MOVED by Deputy Mayor Young for the CAO to contact Municipal Planning Services for information on updating the Village of Breton's Municipal Development Plan and Intermunicipal Development Plan.	CARRIED
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- Joint Meeting of Council – Dates to be considered September 28th or October 5th. Evening meeting only
- August 18th – Joint meeting with Brazeau County
- Centennial Park – a new well was drilled this week in compliance with Alberta Environment
- The Fish and Game Room's lock was rekeyed and will be cleaned out by the Village
- Queens Reign – September 9th, 2015 6:45 p.m. brief ceremony – will be advertised

137-15	MOVED by Councillor Plaquin to go In Camera at 8:04 to discuss the Breton Golf Course and Animal Control Bylaw.	CARRIED
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138-15	MOVED by Councillor Power to go Out of Camera at 8:14 P.M.	CARRIED
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139-15	MOVED by Councillor Power to authorize the CAO to pursue legal prosecution for Shannon Knull following Bylaw 13-07 Animal Control. 4 in favor 1 opposed	CARRIED
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- The CAO was instructed to send a letter to Brian Rachid indicating Council is not interested in purchasing his front line restaurant equipment.

Janet Young, Deputy Mayor

Terry Molenkamp, CAO