

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, SEPTEMBER 9TH, 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

CALL TO ORDER

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

ADOPTION OF THE AGENDA

140-15	MOVED by Deputy Mayor Young to adopt the agenda as presented.	CARRIED
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DELEGATION

Municipal Emergency Management Plan

Rick Ennis of Ennis and Associates Ltd. has updated the Municipal Emergency Management Plan for the Village. He presented the plan to Council.

141-15	MOVED by Councillor Plaquin to accept the updated Municipal Emergency Management Plan from Rick Ennis of Ennis and Associates Ltd.	CARRIED
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Review of the Breton Community Centre Draft RFP

Mark Raines and Neil Durrant from the Breton Community Centre Fundraising Committee completed a review of the draft RFP of the Breton Community Centre and presented their comments to Council.

QUESTION PERIOD

None

MINUTES

142-15	MOVED by Councillor Power to accept the August 12 th , 2015 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS AND MEETINGS

The Village of Breton will host the 39/20 Meeting at the Breton Golf Course on September 16th. Mayor Aldous, Councillors Plaquin and Terry Molenkamp, CAO will attend.

OLD BUSINESS

None

NEW BUSINESS

Joint Council Meeting Agenda

The next quarterly Joint Council meeting is in Drayton Valley on October 5th. This is a supper meeting. Council is to submit their agenda items. Council indicated they would like an update on the School Resource Officer.

Repeal Policies ENF99-03 and ADM06-01

143-15	MOVED by Councillor Power to repeal ENF99-03 Bylaw Enforcement Policy and ADM06-01 Policy on Honorariums for the Senior and Youth Advisors.	CARRIED
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FINANCIAL

144-15	MOVED by Deputy Mayor Young to accept the August Cheque Listing and July Bank Reconciliations.	CARRIED
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INFORMATION ITEMS

145-15	MOVED by Councillor Power to accept the information items as listed Brazeau Seniors Foundation Meeting Minutes of June 18, 2015 Alberta Municipal Affairs – SCF – Water System Disinfection Upgrade Canadian Federation of Independent Business – The Golden Scissors Award Alberta Municipal Affairs – Gas Tax Fund Allocation Alberta Infrastructure and Transportation – Water Treatment Plant Disinfection Upgrades Terry Fox Foundation – Mayor’s Challenge Brazeau Emergency Management Agency Minutes of the August 13, 2015 Meeting Alberta Recreation and Parks – Welcome to Communities ChooseWell Alberta Health Services – Primary Care Connection	CARRIED
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ADMINISTRATIVE REPORTS/COUNCIL DISCUSSION

- 39/20 Alliance has received their new banners for the entrances to the municipalities
- AUMA Convention September 22nd – 25th Council is to bring reports back to the October Council Meeting on the sessions they attended

IN CAMERA

146-15	MOVED by Councillor Plaquin to go In Camera at 8:04 p.m. to discuss a Grant Funding Application.	CARRIED
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OUT OF CAMERA

147-15	MOVED by Councillor Doucette to come Out of Camera at 8:35 p.m.	CARRIED
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ADJOURNMENT

148-15	MOVED by Mayor Aldous to adjourn the Council Meeting at 8:36 p.m.	CARRIED
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Mayor Aldous

Terry Molenkamp, CAO