

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, SEPTEMBER 13<sup>TH</sup>, 2017  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

Mayor Alan Barker  
Deputy Mayor Janet Young  
Councillor Anne Power  
Councillor Kimberly Plaquin  
Councillor Jessica Doucette

Terry Molenkamp, CAO

**1. CALL TO ORDER**

Mayor Alan Barker called the meeting to order at 6:56 p.m.

**2. ADOPTION OF THE AGENDA**

111-17	MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the agenda as presented.	CARRIED UNANIMOUSLY
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**3. DELEGATIONS**

None

**4. QUESTION PERIOD**

None

**5. MINUTES**

112-17	MOVED by Councillor Power that the Council of the Village of Breton accept the August 9, 2017 Minutes of the Regular Meeting of Council as presented.	CARRIED UNANIMOUSLY
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**6. BUSINESS ARISING FROM MINUTES**

None

**7. COMMITTEE REPORTS/MEETINGS**

Deputy Mayor Young attended:

- Brazeau Seniors Foundation meeting in Drayton Valley. All is going fairly well. Their legal matters remain ongoing.
- Hemp Field Day hosted by West-Central Forage Association and Brazeau County on August 30, 2017. The day included visiting three hemp

growth plots, a tour of BioComposites Group facility and lunch at the CETC. The event was interesting and informative.

- The Drayton Valley Mayor's Gala and spoke to MLA Mark Smith briefly. Mark wishes to have a meeting with Council. The event was well done, an enjoyable evening.

Mayor Alan Barker met with MLA Mark Smith. Mark wanted to know how Breton felt he was doing and what we would like to see happen. Funding for the Community Centre and for Centennial Play Park rehabilitation was requested. Mark also indicated that the Alberta Hemp Alliance needs to be more involved with government to be effective.

Councillor Kim Plaquin attended a 39/20 Alliance meeting to discuss the Economic Development Service Delivery Project and Contract.

Councillor Jessica Doucette attended an Alberta Hemp Alliance meeting, the Alliance continues to make an effort to move forward but appears at times that the group struggles with the organization and the mandate of the alliance.

113-17	MOVED by Councillor Anne Power that the Council of the Village of Breton accept the verbal Committee Reports as presented.  CARRIED UNANIMOUSLY
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**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

- a. Request for Donation – MADD Message Yearbook

MADD Canada has sent a generic request for support in the form of advertising in their "The MADD Message Yearbook". A copy of the letter and the advertising rate sheet are provided.

Historically the village has not contributed to this cause.

114-17	MOVED by Councillor Anne Power that the Council of the Village of Breton accept as information the MADD Message Yearbook request for support.  CARRIED UNANIMOUSLY
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b. Ricoh Contract Renewal and Upgrade

The Ricoh copier contract is up for renewal and Gail and I met with their Representative on Thursday, August 10, 2017.

Of the three machines under consideration it is felt that the Ricoh MPC 4504ex is the best choice.

115-17	MOVED by Deputy Mayor Janet Young that the Council of the Village of Breton accept the proposal from Ricoh and renew the contract for a further 5 year term and upgrade to the Ricoh MPC 4504ex model at a cost per quarter of \$904.86. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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c. North Saskatchewan Watershed Alliance 2018 Report and Request for Financial Support

The North Saskatchewan Watershed Alliance have provided an update of their planning activities and a request for financial support for 2018. A copy of the NSWA 2016 – 2017 Annual Report and Operating Plan and Budget for 2017 – 2018 are included in information listed.

The village received a similar request in 2016 and declined to participate.

116-17	MOVED by Councillor Anne Power that the Council of the Village of Breton accept as information the North Saskatchewan Watershed Alliance Update and the 2018 request for financial support. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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d. Breton Golf Course Proshop and Groundskeeping Contract

The contract for the Breton Golf Course Proshop and Groundskeeping will expire at the end of this season. Jordan and Dana are interested in continuing to operate the course and have provided a letter to that effect. The letter suggests a 5 year contract and an annual increase schedule.

The present contract has been in place for two years. Both Jordan and Dana have done a great job running the course.

117-17	MOVED by Councillor Anne Power that the Council of the Village of Breton enter into a five year contract with Jordan and Dana Gooderham for the operation of the Breton Golf Course Proshop and Groundskeeping. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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**Minutes of the September 13<sup>th</sup>, 2017 Regular Meeting of Council of the Village of Breton**

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e. Leduc and Victim Services Unit – Masquerade Ball

The Masquerade Ball is on October 14, 2017 and tickets are for sale online.

118-17	MOVED by Councillor Jessica Doucette that the Council of the Village of Breton accept as information the Leduc and Victim Services Masquerade Ball Invitation. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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f. Brazeau County – Bylaw No. 939-17

Brazeau County is replacing their Municipal Development Plan. If Council has any questions or concerns responses must be received by September 4<sup>th</sup>. First reading was given on August 15, 2017.

119-17	MOVED by Councillor Jessica Doucette that the Council of the Village of Breton accept as information Brazeau County Bylaw No. 939-17. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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g. ATCO Gas – Franchise Fee Agreement

Council has the option every fall to renegotiate the Franchise Fee. Currently the Franchise Fee is 15%. If Council wishes to change the percentage ATCO Gas must be notified in writing prior to November 1<sup>st</sup>.

120-17	MOVED by Mayor Alan Barker that the Council of the Village of Breton maintain the current ATCO Gas Franchise Fee of 15% for 2018. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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h. Animal Control Bylaw No. 13-07

Administration received a request from Councillor Jessica Doucette to add the Animal Control Bylaw to the agenda for discussion.

Administration will develop a plan including cost to address stray/feral cats in the village for council to consider for 2018.

118-17	MOVED by Councillor Jessica Doucette that the Council of the Village of Breton direct Administration to develop a plan including cost to address stray/feral cats in the village for council to consider for 2018. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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i. FortisAlberta Franchise Fee Agreement

Council has the option every fall to renegotiate the Franchise Fee. Currently the Franchise Fee is 20%. If Council wishes to change the percentage FortisAlberta must be notified in writing prior to November 1<sup>st</sup>.

120-17 MOVED by Mayor Alan Barker that the Council of the Village of Breton maintain the current FortisAlberta Franchise Fee of 20% for 2018.

CARRIED UNANIMOUSLY

### 10. BYLAWS

None

### 11. FINANCIAL

121-17 MOVED by Deputy Mayor Janet Young that the Council of the Village of Breton accept the August Cheque Listing and the July Bank Reconciliation as presented.

CARRIED UNANIMOUSLY

### 12. INFORMATION ITEMS

122-17 MOVED by Councillor Anne Power that the Council of the Village of Breton accept the Information Items as presented.

CARRIED UNANIMOUSLY

- Brazeau County - Bylaw 950-17 Amending the Brazeau County Municipal Development Plan
- West Central Forage Association & Brazeau County - Industrial Hemp Field Day
- Brazeau Seniors Foundation – June 19th Minutes
- Plains Midstream Canada Pipeline Safety – information magazine
- 2017 AUMA Convention and Trade Show - Calgary November 22 – 24
- Alberta Justice - July Disbursements
- North Saskatchewan Watershed Alliance - Annual Report
- Reynolds Mirth Richards & Farmer LLP- cocktail reception Wednesday November 22nd at the AUMA Convention
- Brazeau County - Order 17-10 Order on Vehicle Weights
- AUMA – Change in senior management – Sue Bohaichuk’s appointment as CEO has been terminated without cause by the Board of Directors

### 13. ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Golf Course Restaurant Public Health Inspection Report

**14. IN CAMERA**

123-17	MOVED by Mayor Alan Barker that the Council of the Village of Breton go in camera to discuss a contractual matter at 7:40 p.m.	CARRIED UNANIMOUSLY
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124-17	MOVED by Mayor Alan Barker to go out of in camera at 7:45 p.m.	CARRIED UNANIMOUSLY
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**15. ADJOURNMENT**

125-17	MOVED by Councillor Anne Power that the Council of the Village of Breton adjourn the Council Meeting at 7:46 p.m.	CARRIED UNANIMOUSLY
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Mayor Alan Barker

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CAO Terry Molenkamp