

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, SEPTEMBER 14TH, 2016
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

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

Terry Molenkamp, CAO
Administrative Assistant Gail Postnikoff

ABSENT

Mayor Alan Barker

CALL TO ORDER

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

143-16	MOVED by Deputy Mayor Young to accept the agenda with additions 9e) Development Permit # 240-16 g) 39/20 Grant Funding	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

144-16	MOVED by Councillor Doucette to accept the Minutes of the August 10 th , 2016 Regular Council Meeting as presented.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended two Brazeau Seniors Foundation meetings in Drayton Valley. Both were In Camera. Deputy Mayor Young also attended the Grand Reopening of the Village of Warburg Municipal Office.

Councillor Power and Councillor Plaquin attended the FCSS Registration Night on September 7th with the 39/20 Alliance Booth. Councillor Power also attended the Breton Ag Society Meeting on September 8th. The Ag Society will no longer be working Bingos in Leduc as of January 2017. The July 1st, 2017 celebrations were discussed. They are looking at holding a raffle for a 1957 Chevy. At the September 21st Breton Municipal Library Board Meeting the Board will be presenting Diane Shave with her 25th Anniversary Award.

Councillor Doucette attended a Breton Community Centre Fundraising Committee meeting on September 6th. They reviewed the Canada Day Kick-Off Party. The 2017 Camo and Bling will be downsized.

Councillor Plaquin attended a 39/20 Alliance meeting at the Alberta Legislature Building and met with the Municipal Affairs Minister.

145-16	MOVED by Councillor Power to accept the verbal reports of Council.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

ATCO Gas The Village of Breton has a Franchise Agreement with ATCO Gas, with the Village receiving a percentage. The Franchise Fee is collected from customers in the community based on the percentage of the Delivery Tariff. The percentage currently sits at 12.47%, estimating the Village will receive \$26,769 in 2017.

146-16	MOVED by Councillor Doucette to table the ATCO Gas Franchise Fee Agreement until further information on the percentage of the Delivery Tariff is received.	CARRIED
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Carmen Sobon

147-16	MOVED by Councillor Power to issue a special licence to Carmen Sobon to provide permission to have a temporary access to a road not designated for vehicles over 1 ton G.V.W. to access residential property with a school bus for the purpose of parking the school bus. CARRIED
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North Saskatchewan Watershed Alliance

148-16	MOVED by Councillor Power to accept as information the North Saskatchewan Watershed Alliance 2015 – 2016 Annual Report and contribution request.	CARRIED
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Jim Eglinski, MP

The process to update Canada's Tentative List for World Heritage Sites was launched on August 8th, 2016. Council is encouraged to submit an application to Parks Canada to help showcase what your community and the riding of Yellowhead has to offer. The six-month application period will end on January 27th, 2017, after which an advisory committee will be established and tasked with reviewing all the applications submitted across Canada.

149-16	MOVED by Councillor Power to write a letter to Jim Eglinski, MP acknowledging Canada's list of World Heritage Sites application to Parks Canada to help showcase communities.	CARRIED
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Development Permit 240-16

150-16	MOVED by Councillor Doucette to approve Development Permit 240-16 to allow the erection of a 5 foot chain link fence noting that there shall be no fence facing the fronting North or West Streets in front of the principal building.	CARRIED
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Deer Crossing Estates Stage 3

151-16	MOVED by Councillor Plaquin to accept the presentation from Select Engineering on the Proposed Deer Crossing Estates Stage 3 lot areas.	CARRIED
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39/20 Alliance Funding

In September 2014 the four Alliance communities supported the submission for grant funding under the grant component - capacity building, municipal internship, and administrator. The application was not successful. The Alberta Government is accepting applications for this funding program for 2017/2018 and the deadline for submissions is October 1, 2016. As a participating partner the Village of Breton must pass a resolution supporting their participation in the project. A copy of the 2014 resolution is provided for reference.

152-16	MOVED by Councillor Plaquin to send a letter of support to the 39/20 Alliance for the Alberta Community Partnership Funding Application Grant Component Capacity Building for Municipal Internship.	CARRIED
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FINANCIAL

153-16	MOVED by Councillor Power to accept the August Cheque Listing and the July Bank Reconciliation.	CARRIED
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CORRESPONENCE

154-16	MOVED by Councillor Plaquin to accept the correspondence Eastlink - television service to the Village of Breton will be cancelled as of September 4 th John McGowen and Associates - Information on the MGA (this was emailed to Council) Laura Nelson Alberta Bottle Depot Association – Thank you email for participating in the Breton Bottle Depot Celebration	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- ALAIRE Insurance claim – surplus to be split amongst participating municipalities
- The storage room in the basement of the Carolyn Strand Civic Centre will be cleaned out in October

ADJOURNMENT

155-16	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 8:15 p.m.	CARRIED
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Deputy Mayor Young

Terry Molenkamp, CAO