

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, SEPTEMBER 22ND, 2009, IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

Present	Mayor Aldous, Councillors Tornack, Plaquin and McDonald
Absent	Councillor Gupton-McMann, as per phone conversation with Administration
Also Present	Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Pat Monteith, Brazeau County Councillor, Effie Nanninga, Seniors Advisor and members of the public
Call to Order	Mayor Aldous called the meeting to order at 7:00 p.m.
Delegations	
Lawrence Hasiuk	Did not show
Sheldon Schoepp	Sheldon Schoepp, Manager of the Breton Golf Course for the 2009 golf season asked if Council would consider purchasing covers for the greens. Numbers 8, 5 (right side), 9, 3 and 1 would be the greens that would benefit the most from the covers. Two different companies were contacted for prices. Administration said the MSI funding would be used for operational expenditures of the golf course leaving some money in the budget for the covers. Fungicide will still need to be applied to the greens. Sheldon is looking at using the proshop during the winter for a computerized golf range for individual classes. He is asking Council what the monthly charge would be for his use. Administration will look into costs including utilities. Sheldon said he was happy with the summer golf season and says if the weather holds the season would shut down in the second or third week of October. Sheldon reports there was vandalism on number 7 fairway. Council thanked Sheldon for a job well done over the golf season.
Question Period	Pat Monteith, Brazeau County Councillor anticipates the completion of the Breton Fire Hall to be end of October. It appears to be coming in under budget at approximately \$1.3 million. Tom Impey is looking to retire as Fire Chief once the fire hall is completed. The Brazeau County Agricultural Service Board and Drayton Valley & District Agricultural Society is sponsoring an evening of entertainment on November 20 th at Whitby Hall. David Thompson asked if Council has looked into reducing the speed limit in the south subdivision. As this is not a school zone or playground there would be no change in the speed limit.
Seniors Advisory	Effie Nanninga, Seniors Advisor said the Golden Age Club will not be holding a fall supper. Floor curling begins at the end of October.
Youth Advisory	None
Minutes 163-09	MOVED by Councillor Tornack to accept the Minutes of the August 11 th , 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
Committee Report/Meetings	None
Old Business	
Golf Course Lots	The listing with Barb Madden, Century 21 Realty expired in September. As there is little activity over winter for sale of property it is recommend that the lots not be relisted until early spring.
164-09	MOVED by Councillor Don McDonald that Doreen Koziara from Royal LePage be contacted for interest in listing the Golf Course Lots. CARRIED UNANIMOUSLY.
Golf Course Tenders	Tabled until the In Camera session later in the Council Meeting.

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New Business

Powers and Associates

Appraisal Services 165-09 MOVED by Councillor Tornack to accept as information the Powers and Associates Appraisal Services courses. CARRIED UNANIMOUSLY.

Municipal Heritage

Services

166-09 MOVED by Councillor Plaquin to accept as information the Municipal Heritage Services Forum being held in Edmonton on October 9th. CARRIED UNANIMOUSLY.

AMHSA

167-09

MOVED by Councillor McDonald to accept as information the Alberta Municipal Health and Safety Association meeting on October 14th in Edson. CARRIED UNANIMOUSLY.

Let's Resolve Workshop

168-09

MOVED by Councillor Tornack to accept as information the Let's Resolve Workshop hosted by Municipal Dispute Resolution Services. CARRIED UNANIMOUSLY.

Elected Officials

Education Program

169-09

MOVED by Councillor McDonald to accept as information the Elected Officials Education Program on September 23rd in St. Paul. CARRIED UNANIMOUSLY.

Nels Pedersen

Nels Pedersen has written to Council asked for permission to drive his gator off-highway vehicle within the village limits. His health does not permit him to walk any distance and he feels that denying this request would result in losing his independence. He wants to be able to drive to the Waste Transfer Site, Post Office, etc. Mr. Pedersen was in attendance at the Council Meeting. Council asked if he would consider purchasing a scooter, this was denied. He said the gator was registered, insured and has signal lights. A letter is to be sent to the RCMP informing them that Council agrees to Mr. Pedersen driving his gator within the Village realizing the RCMP will have the final say.

170-09

MOVED by Councillor Tornack to allow Nels Pedersen to drive his gator off-highway vehicle within the Village limits with proof of registration and insurance. CARRIED UNANIMOUSLY.

JEPP Grant

Administration has looked into wiring the Community Centre so a light plant can be used in an emergency situation. A local resident has generously donated a light plant to the Village.

171-09

MOVED by Councillor McDonald that Administration apply for the \$10,000 JEPP Grant to be used towards wiring the Community Centre so a light plant can be used in an emergency situation. CARRIED UNANIMOUSLY.

Municipal Planning

Committee

Council set Monday September 28th at 8:30 a.m. as the date for a Municipal Planning Committee meeting.

Golf Course

Sheldon Schoepp, CentraPlex Proshop manager and Ron Flanders, Golf Course Maintenance Foreman have looked into covers for the greens on the golf course. Administration checked into prices from two different companies.

172-09

MOVED by Councillor Tornack that the Village of Breton purchase five covers for the golf course greens to be purchased out of the operating budget. CARRIED UNANIMOUSLY.

Information Items

173-09

MOVED by Councillor Plaquin to accept as information

Hagen Family Benefit – Oct 17th

- AUMA – Darren Aldous for President
- Partners in Protection – Oct 14 – 16 Jasper
- FCM – Payments in lieu of taxes survey is online

▪ Conflict Resolution Date – Oct 15th
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- Alberta Electoral Boundaries Commission 2009/10
 - Alberta Recycling – Municipal Demonstration Project Retrofit Grant – Suspension of Program
 - Town of Eckville – Bill 36 Alberta Land Stewardship Act
 - FCSS – funding for 2010/11 – no changes
 - Protective Services Monthly Report – July
 - The Supreme Master Ching Hai International Association – abolish meat
 - Clinton Shane Ekdahl – Declare May 29th, 2010 as Day of the Honey Bee
 - Alberta Municipal Affairs – MSI funding approval
- CARRIED UNANIMOUSLY.

Financial, Income and
Cheque Listing

174-09

MOVED by Councillor Plaquin to accept the July Financial, Income and Cheque Listing for the Village of Breton. CARRIED UNANIMOUSLY.

Correspondence

175-09

MOVED by Councillor McDonald to accept as information the correspondence as listed

AUMA/AMSC – Digest of announcements

- AAMDC – Partners in Trade
- Occupational Health and Safety – magazine
- Rural Routes – magazine
- Wild Rose School Division – Agendas for Aug 26 and Sept 16 Board Meetings
- Canadian Waste & Recycling Expo – Vancouver October 28th & 29th
- Infrastructure – magazine
- Solid Waste and Recycling – magazine
- Alberta Finance – Monthly Economic Review – August
- Municipal World – magazine
- Directions – magazine
- Travel Alberta – BUZZ newsletter
- Government of Alberta – Conflict Resolution Day – October 15th
- Brazeau Seniors Foundation – Board meeting minutes
- Alberta On Scene – newsletter
- Alberta Culture and Community Spirit – Alberta Arts Days – September 18th – 20th

CARRIED UNANIMOUSLY.

Administration Report/
Council Discussion

- 39/20 Alliance Project Team Meeting September 30th @7:00 p.m. Calmar
- Golf Course – hoping to close third week of October – weather permitting
- Golf Course lease time frame – let prospective lease holders decide
- A new color copier has been purchased for the Village of Breton

176-09

MOVED by Councillor Tornack to charge \$1.00 per page for color copies. CARRIED UNANIMOUSLY.

In Camera

177-09

MOVED by Councillor Plaquin to go “In Camera” at 8:00 p.m. to discuss the golf course contract. CARRIED UNANIMOUSLY.

Out of Camera

178-09

MOVED by Councillor McDonald to go “Out of Camera” at 8:20 p.m. CARRIED UNANIMOUSLY.

- 179-09 MOVED by Councillor Tornack to charge Sheldon Schoepp \$100 per month for the winter months to use the CentraPlex Proshop for computerized golf lessons. CARRIED UNANIMOUSLY.
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- 180-09 MOVED by Councillor Plaquin to advertise in the Breton Booster and the Western Review for the golf course tenders. CARRIED UNANIMOUSLY.
- 181-09 MOVED by Mayor Aldous to adjourn the Council Meeting at 8:22 p.m. CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator