

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 10th, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor Anne Power
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin
Councillor Ivan Bohning

ALSO PRESENT

Terry Molenkamp, CAO
Gail Postnikoff, Administrative Assistant
Members of the Public

CALL TO ORDER

Mayor Power called the meeting to order at 7:11 p.m.

ADOPTION OF THE AGENDA

141-18	MOVED by Deputy Mayor Young to accept the agenda with additions 9g) Miss Joanne's School of Dance	CARRIED
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DELEGATIONS

Raymond Haluszka spoke to Council about the sewer line at 4924 – 53 Avenue and fencing at the sewage lagoon.

Pat Simpson, on behalf of the Breton Golden Age Club advised Council of their grant applications for expansion on the Golden Age Centre building.

Mark Smith, MLA gave his quarterly update.

QUESTION PERIOD

None

MINUTES

142-18	MOVED by Mayor Power to table the September 12 th , 2018 Minutes of the Regular Meeting of Council for changes, until the November Council Meeting. CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

143-18	MOVED by Mayor Power to accept the Committee reports from Council. CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Alberta Capital Finance Authority

144-18	MOVED by Councillor Pritchard to accept as information the Alberta Capital Finance Authority deadline for applications as November 15 th . CARRIED
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Alberta Transportation

145-18	MOVED by Deputy Mayor Young that the Council of the Village of Breton commit to the review of 55 th Avenue by 2029 and removal and relocation of 55 th Avenue when it reaches capacity or when the road to the north is extended into the development of the NE2 remainder, whichever comes first and that the Village of Breton is responsible for all costs. CARRIED
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ATCO Gas Franchise Agreement

146-18	MOVED by Deputy Mayor Young to leave the Franchise Fee for ATCO Gas and Pipelines Ltd at 15% for 2019. CARRIED
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Fortis Alberta Franchise Agreement

147-18	MOVED by Councillor Pritchard to leave the Franchise Fee for Fortis Alberta at 20% for 2019. CARRIED
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Brazeau County – Bylaw 1002-18 Land Use Bylaw Amendment

148-18	MOVED by Councillor Bohning to accept as information Brazeau County's Bylaw 1002-18 Land Use Bylaw Amendment. CARRIED
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Business License Bylaw 16-01

149-18	MOVED by Councillor Pritchard to table Business License Bylaw 16-01 for the 2020 budget review. CARRIED
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Miss Joanne's School of Dance

150-18	MOVED by Councillor Plaquin to accept as information Joanne Nelson's concerns regarding the janitorial in the Dance Studio and internet problems at the CentraPlex. CARRIED
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BYLAWS

Smoking Bylaw 18-05

151-18	MOVED by Councillor Bohning to give first reading to Bylaw 18-05 Smoking Bylaw.	CARRIED
152-18	MOVED by Deputy Mayor Young to give second reading to Bylaw 18-05 Smoking Bylaw.	CARRIED
153-18	MOVED by Councillor Plaquin to present Bylaw 18-05 Smoking Bylaw for third reading.	CARRIED
154-18	MOVED by Councillor Pritchard to give third and final reading to Bylaw 18-05 Smoking Bylaw.	CARRIED

FINANCIAL

155-18	MOVED by Councillor Pritchard to accept the September cheque listing and July Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

156-18	MOVED by Councillor Bohning to accept as information Alberta Justice – September disbursements Jim Eglinski, MP – press releases – Call for expressions of interest for low-rise wood buildings, New Veteran’s service card, Consultation – Taxation of Cannabis, Political Activities of Charities, MP Jim Eglinski named to new committees, Parliament update – Week of September 17 th , Small and medium sized businesses, Benefit changes for families with critically ill loved ones, Changes to parental benefits, Jasper success in Communities in Bloom Challenge AUMA – Alberta Police Act working group membership Brazeau Seniors Foundation – July 27 th Minutes Wild Rose School Division – September 18 th Agenda AUMA - Nominations Infrastructure – Magazine Alberta Municipal Affairs - Annual Minister’s Awards for Excellence in Public Library Service Yellowhead Regional Library - Draft 2019 budget Municipal World - Magazine Yellowhead Regional Library – September 24 th Board Highlights. CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Administration has a conference call on October 11th with Connect Mechanical and Associated Engineering regarding the Centennial Park Well upgrades. The CAO would like to get legal advice on the pipe failure
- Council discussed Raymond Haluszka’s sewer line break and fencing at the sewage lagoon

157-18	MOVED by Councillor Bohning that Administration get policies/bylaws from surrounding municipalities on the owners’ responsibility of sewer line maintenance.	CARRIED
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CLOSED SESSION

None

ADJOURNMENT

158-18	MOVED by Mayor Young to adjourn the Council Meeting at 8:59 p.m.	CARRIED
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Mayor Power

Terry Molenkamp, CAO