

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 11<sup>TH</sup>, 2017  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

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

**ALSO PRESENT**

Terry Molenkamp, CAO  
Gail Postnikoff, Admin Assistant

Members of the public

**CALL TO ORDER**

Mayor Power called the meeting to order at 7:38 p.m.

**ADOPTION OF THE AGENDA**

133-17	MOVED by Deputy Mayor Young to accept the agenda as presented. CARRIED
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**DELEGATIONS**

None

**QUESTION PERIOD**

None

**MINUTES**

134-17	MOVED by Councillor Plaquin to accept the September 13 <sup>th</sup> , 2017 Minutes of the Regular Meeting of Council. CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/MEETINGS**

Deputy Mayor Young attended a Brazeau Seniors Foundation in Drayton Valley. The Alberta Network of Public Housing Agencies (ANPHA) shared a presentation for non-profit and affordable housing providers in Alberta.

Mayor Power attended a Breton Ag Society meeting on September 14<sup>th</sup>.

Tom Impey is in charge of furnace repairs. The Board discussed changing all light bulbs to LED but found the cost to high. Darren Scott is looking into grants.

## Minutes of the October 11<sup>th</sup>, 2017 Regular Meeting of Council of the Village of Breton

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Mayor Power attended a Breton Municipal Library Board meeting on September 20<sup>th</sup>. The Breton RCMP Cpl. spoke on working alone. On September 28<sup>th</sup> the Director of the Yellowhead Regional Library gave a presentation on belonging to their organization.

135-17	MOVED by Councillor Plaquin to accept the verbal reports of Council. CARRIED
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### OLD BUSINESS

None

### NEW BUSINESS

#### AUMA Conference

Council and Terry Molenkamp, CAO will be attending the Alberta Urban Municipalities Association Conference in Calgary on November 22<sup>nd</sup> – 24<sup>th</sup>.

#### Alberta Emergency Management Agency

Under the new Municipal Government Act all municipal Councillors are required to take an AEMA course for elected officials. In the past this course was not mandatory and was delivered by AEMA Field Officers. Due to the change in legislation AEMA can no longer offer this training in person. It is now a two-hour online course which will be available by November 1<sup>st</sup>. Administration will send the information to Council once it is received.

#### Alberta One Call User Agreement

136-17	MOVED by Deputy Mayor Young to enter into an updated user agreement with Alberta One Call. CARRIED
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#### Regional Agreement for Municipal Preparedness

137-17	MOVED by Councillor Pritchard to accept as information the Regional Agreement Municipal Preparedness proposed joint training with Brazeau County in 2018. CARRIED
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#### Hybrid Model for DIP Assessments

138-17	MOVED by Councillor Plaquin to accept the information from Compass Municipal Services Inc. regarding the Province of Alberta's plan to facilitate the assessment of Designated Industrial Property. CARRIED
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#### Brazeau County Land Use Bylaw – Bylaw 939-17

**Minutes of the October 11<sup>th</sup>, 2017 Regular Meeting of Council of the Village of Breton**

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Brazeau County have proposed an amendment to their Land Use Bylaw 939-17, proposing a text amendment to section 15.1.1 and section 9.3, the proposed change will add “Equestrian Boarding” to the definition of “Agricultural Extensive” and remove “Boarding” from the definition of “Animal Service Facility”, Bylaw 968-17.

139-17	MOVED by Deputy Mayor Young to accept as information Brazeau County’s Land Use Bylaw proposed amendment to Bylaw 939-17 Animal Service Facility. <p style="text-align: right;">CARRIED</p>
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**Brazeau County Land Use Bylaw – Bylaw**

Brazeau County have proposed an amendment to their Land Use Bylaw 939-17, proposing a text amendment to section 8.21 for Storage Containers Bylaw 969-17 for storage containers.

140-17	MOVED by Councillor Pritchard to accept as information Brazeau County’s Land Use Bylaw proposed amendment to Bylaw 939-17 Storage Containers. <p style="text-align: right;">CARRIED</p>
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**Breton and District Historical Society**

141-17	MOVED by Councillor Pritchard to allow the Breton and District Historical Society to store a copy of their collection management records in a lockable file cabinet supplied by them in the basement of the Carolyn Strand Civic Centre. CARRIED
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**Alberta Capital Finance Authority**

142-17	MOVED by Councillor Pritchard to send a NIL report to Alberta Capital Finance Authority for 2018 – 2022 Estimated Capital Requirements. CARRIED
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**BYLAWS**

None

**FINANCIAL**

143-17	MOVED by Deputy Mayor Young to accept the September Cheque Listing and August Bank Reconciliation. CARRIED
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**INFORMATION ITEMS**

144-17	<p>MOVED by Councillor Pritchard to accept the information items</p> <p><b>Brazeau Seniors Foundation</b> - Board of Directors Meeting Minutes – July 23<sup>st</sup> &amp; September 1<sup>st</sup>.</p> <p><b>Alberta Justice</b> – July Disbursements Listing (Provincial Fines)</p> <p><b>Wild Rose School Division</b> - Official 2017 WRSD Trustee Election List</p> <p><b>Brazeau County</b> – Road Ban Update</p> <p><b>Alberta Sport Connection</b> - 2018 Alberta Winter Games Promotional Material</p> <p><b>Alberta Municipal Affairs</b> - Annual Minister’s Awards for Excellence in Public Library Service</p> <p><b>Yellowhead Regional Library</b> - September 11<sup>th</sup> and 15<sup>th</sup> Executive Committee Highlights, Draft 2018 Budget highlights</p> <p><b>Alberta Municipal Affairs</b> - Gas Tax Fund – Sidewalk Construction Grant \$145,250 approved, October 19<sup>th</sup> Conflict Resolution Day</p> <p><b>Rural Regional Alternate Transportation for Seniors Project</b> - Request for Proposal for a regional alternate transportation for seniors Submission date February 9<sup>th</sup>, 2018</p> <p><b>Mark Smith, MLA</b> - September 11<sup>th</sup> – 16<sup>th</sup> updates</p> <p><b>Lieutenant General P.F. Wynnyk, CMM, MSM, CD</b> - Thank you letter to Council regarding July 1<sup>st</sup>, 2017</p> <p><b>Alberta Justice</b> - September disbursements</p>	CARRIED
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**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- The CentraPlex sewer line was camered. The damaged line runs under the dance studio and will be repaired in the Spring of 2018
- The Public Health Order for the restaurant and washrooms was extended

**IN CAMERA**

None

**ADJOURNMENT**

145-17	MOVED by Mayor Power to adjourn the Council Meeting at 8:17 p.m. CARRIED
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Mayor Anne Power

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Terry Molenkamp, CAO