

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 12<sup>th</sup>, 2016  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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**PRESENT**

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

Terry Molenkamp, CAO  
Administrative Assistant Gail Postnikoff

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

164-16	MOVED by Councillor Power to adopt the agenda as presented.	CARRIED
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**DELEGATIONS**

None

**QUESTION PERIOD**

None

**MINUTES**

165-16	MOVED by Deputy Mayor Young to accept the September 14 <sup>th</sup> , 2016 Minutes of the Regular Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

ATCO Gas      The Village of Breton has a Franchise Agreement with ATCO Gas. The Franchise Fee is collected from customers in the community based on the percentage of the Delivery Tariff.

166-16	MOVED by Councillor Power to increase the Franchise Fee from ATCO Gas to 15%. CARRIED
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**COMMITTEE REPORTS/MEETINGS**

Deputy Mayor Young attended

- Brazeau Seniors Foundation meeting in Drayton Valley. The vacancy rate has come down a bit. The ex-employee issue is still being resolved. The next meeting is the end of October

- AUMA Conference in Edmonton on October 5<sup>th</sup> – 7<sup>th</sup> with all of Council and the CAO attended. The keynote and closing speakers were phenomenal. The sessions were more committee reports. Networking was very good this year
- Deputy Mayor Young, Councillor Power, Brazeau County Councillor MaryAnn Thompson attended a FCSS meeting with Deanne Young on October 12<sup>th</sup>. The Community Christmas supper will be held December 13<sup>th</sup>

Councillor Power attended a Breton Municipal Library Board meeting. Diane Shave, Librarian was presented with her 25 year Service Award. Pat Monteith's appointment will be completed in November and she will not be returning to the Board.

Councillor Doucette attended a Community Centre Fundraising meeting on October 11<sup>th</sup>. The Camo and Bling will be held on February 10<sup>th</sup>, 2017. They are looking for sponsorships for the raffles. The committee is looking at holding a Canada Day Event.

Councillor Plaquin attended a 39/20 Meeting on September 28<sup>th</sup> along with Councillor Power and Terry Molenkamp, CAO. The grant for an intern has been submitted. The Business Advisory Committee consists of 2 residents from each municipality. Breton's members are Tom Hawryluk and Darren Scott. The next meeting is October 26<sup>th</sup> in Calmar.

167-16	MOVED by Mayor Barker to accept the verbal reports from Council.	CARRIED
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**OLD BUSINESS**

Deer Crossing Estates Stage 3

168-16	MOVED by Councillor Doucette to approve the revised development plan from Select Engineering Consultants for Phase 3 of Deer Crossing Estates.	CARRIED
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**NEW BUSINESS**

Breton Municipal Library

169-16	MOVED by Deputy Mayor Young to appoint Gail Amendt to the Breton Municipal Library Board for a three-year term.	CARRIED
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**FINANCIAL**

170-16	MOVED by Mayor Barker to accept the September Cheque Listing.	CARRIED
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171-16	MOVED by Deputy Mayor Young to accept the August Bank Reconciliation.	CARRIED
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**CORRESPONDENCE**

172-16	MOVED by Councillor Power to accept the correspondence as
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YRL Board Executive Committee Highlights Alberta Capital Finance Authority – Estimated Capital Requirements 2017 – 2021 Canadian Union of Postal Workers – Another Opportunity to Have Your Say in Canada Post Review Alberta Justice – Disbursement Detail & Summary Transport Canada – Requirements under the Grade Crossing Regulations pursuant to the Railway Safety Act Safety Codes Council – Proposed Certification Structure Wild Rose School Division – September 20, 2016 Agenda Alberta Municipal Affairs – Nominations for the annual Minister’s Awards For Excellence in Public Library Service Wild Rose School Division Board Highlights – September 20, 2016 Healthy Communities Coalition Semi Annual Report – September 22, 2016 Brazeau County – Proposed Land Use Bylaw 923-16	CARRIED
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**ADMINISTRATIVE REPORT/COUNCIL DISCUSSION**

- Community Centre Building Committee meeting with A & E Architects set for October 18<sup>th</sup>
- CAO looking to get a quote on electronic door openers for the Municipal Office and Library doors

173-16	MOVED by Councillor Doucette to reallocate the funds from the walkway towards new electronic door openers for the Municipal Office and Library doors.	CARRIED
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- CAO is to speak with Connie Tryon regarding a memorial bench for former Councillor George Tryon to be placed at the Breton Golf Course
- A wreath will be placed at the Cenotaph by Council for Remembrance Day

**IN CAMERA**

None

**ADJOURNMENT**

174-16	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 7:58 p.m.	CARRIED
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Mayor Alan Barker

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Terry Molenkamp, CAO