

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, OCTOBER 13TH, 2009, IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

- Present Mayor Aldous, Councillors Gupton-McMann, McDonald, Plaquin and Tornack
- Also Present Eileen Simmers, Municipal Administrator, Gail Postnikoff, Administrative Assistant, Pat Monteith, Brazeau County Councillor, Effie Nanninga, Seniors Advisor, Darren Scott, Breton Ag Society
- Call to Order Mayor Aldous called the meeting to order at 7:15 p.m.
- Consideration of the Agenda
189-09 MOVED by Councillor Gupton-McMann to accept the agenda with additions
- IXa) Golf Course Lots
Xe) Breton Ag Society
- CARRIED UNANIMOUSLY.
- Delegations Pat Monteith, Brazeau County Councillor said the Breton Fire hall is expected to be completed October 30th. A plaque listing all volunteer firefighters and chiefs is being done for the fire hall
- Question Period None
- Seniors Advisory Effie Nanninga, Seniors Advisory said that Tuesday is card night at the Breton Golden Age Centre. Floor curling will be starting up soon at the Breton Community Centre.
- Youth Advisory None
- Minutes
190-09 MOVED by Councillor Tornack to accept the September 22nd, 2009 Minutes of the Regular Meeting of Council. CARRIED UNANIMOUSLY.
- Committee Reports/Meetings
- MPC Meeting The Municipal Planning Committee met to discuss a Development Permit for moving a house into the Village and attaching it to an existing house. The Development Permit was approved.
- 191-09 MOVED by Councillor McDonald to accept the report on the Municipal Planning Committee meeting. CARRIED UNANIMOUSLY.
- 39/20 Alliance Councillor Tornack and Mayor Aldous attended a 39/20 Alliance meeting. A final report from Paul Conrad will be coming to Council in the near future.
- 192-09 MOVED by Councillor Plaquin to accept the report on the 39/20 Regional Alliance Partnership report. CARRIED UNANIMOUSLY.
- Old Business
Golf Course lots Eileen Simmers, Municipal Administrator met with Doreen Koziara from Royal LePage Realty to discuss listing the Golf Course lots in the new subdivision. Doreen would like Council to consider ideas for marketing the subdivision, such as a name for the subdivision as well as signage ideas. This is to be brought back to the November Council meeting. Councillor Tornack will work with Administration on a few ideas.
- New Business
Breton Playschool Breton Playschool is looking to use the new basement under the library as permanent space. Administration will contact Brighter Futures, FCSS and the Breton Playschool to form a partnership for multi-purpose programs.

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193-09 MOVED by Councillor Tornack for Administration to apply for a Creating Spaces grant for multi-purpose programming to upgrade the basement space under the library. CARRIED UNANIMOUSLY.

Enmax
194-09 MOVED by Councillor McDonald to accept as information the letter from Enmax regarding Bill 50. CARRIED UNANIMOUSLY.

Breton High School Mayor Aldous has been asked to present the Breton High School Citizenship Award on behalf of the Village of Breton on Friday October 16, 2009.

195-09 MOVED by Councillor Gupton-McMann that the Village of Breton sponsor \$100 for the Breton High School Citizenship Award. CARRIED UNANIMOUSLY.

Hawkings Epp
Dumont
196-09 MOVED by Councillor Tornack to accept the 2009 Pembina Valley Regional Authority audit from Hawkings Epp Dumont. CARRIED UNANIMOUSLY.

Breton Ag Society The Breton Ag Society is asking Council to present invoices for purchases for the Breton Community Centre to Brazeau County for reimbursement. Darren Scott, President of the Breton Ag Society was informed that the 70/30 recreation agreement between Brazeau County and the Village of Breton does not include purchases. The Village of Breton gives the Breton Ag Society \$5000 yearly and reimburses their insurance premiums. Darren said they were looking at adding on to the east side of the Community Centre for storage. Administration is to check the title for the utility right-of-way. Council asked that the Breton Ag Society submit their 2007 and 2008 audited Financial Statements and plans for 2010.

196-09 MOVED by Councillor Tornack to accept as information the letter from the Breton Ag Society on looking for assistance from Brazeau County for purchases to the Breton Community Centre. CARRIED UNANIMOUSLY.

Information Items
197-09 MOVED by Councillor Plaquin to accept as information

- **Info from Minister of Culture and Community Spirit** – changes to grants
- **AUMA** - Helen Rice for Vice President Mid-Sized Cities
- **Thank you card from Leonard and Dylan Johnson**
- **Brazeau County** - letter to Mayor Aldous – campaign for AUMA presidency
- **LandUse Framework** – Fall update
- **Protective Services** - monthly report August
- **Elected Officials Education Program** - October 21st Strathmore
- **Alberta Municipal Affairs** - Safety Codes Act – review of SCA to consider a variety of possible updates and changes
- **Keegan Zukowski** - Fundraiser

CARRIED UNANIMOUSLY.

Financial, Income Statements

Cheque Listing

198-09 MOVED by Councillor Gupton-McMann to accept as information the August Financial, Income Statements and cheque listing. CARRIED UNANIMOUSLY.

Correspondence
199-09 MOVED by Councillor McDonald to accept as information the correspondence as listed

Travel Alberta – newsletter, Best of BUZZ

- **AUMA/AMSC** – announcements
- **AAMD&C** - Contact newsletter
- **Brighter Futures** - Program guide and Christmas Gala
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- **Alberta Sport, Recreation, Parks and Wildlife Foundation** - Promotional Material – 2010 Winter Games
 - **Municipal World** – Magazine
 - **Brazeau Seniors Foundation** - July and August Minutes
 - **Alberta Pond Hockey Association** – Peace Region
- CARRIED UNANIMOUSLY.

Administration Report/

Council Discussion

200-09

MOVED by Councillor Gupton-McMann that Administration explore the idea of creating a plaque displaying the names of past members of Council and bring back to Council. CARRIED UNANIMOUSLY.

- AUMA Convention – November 3rd – 6th Calgary

In Camera Session

None

Adjournment

201-09

MOVED by Councillor Tornack to adjourn the Council Meeting at 8:28 p.m. CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator