

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

- Present Councillors Aldous, 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 and a Member of the Public
- Call to Order Eileen Simmers, Municipal Administrator called the meeting to order at 7:00 p.m.
- Consideration of the Agenda
182-09 MOVED by Councillor Plaquin to accept the agenda as presented. CARRIED UNANIMOUSLY.
- Nomination for Mayor
Eileen Simmers, Municipal Administrator opened the floor for nominations for Mayor.
Councillor Plaquin nominated Councillor Aldous.
2nd call for Mayor
3rd call for Mayor
Councillor Aldous was acclaimed as Mayor.

Mayor Aldous took the chair.
- Nomination for Deputy Mayor
Mayor Aldous opened the floor for nominations for Deputy Mayor. Councillor Gupton-McMann nominated Councillor Tornack.
2nd call for Deputy Mayor
3rd call for Deputy Mayor
Councillor Tornack was acclaimed as Deputy Mayor.
- Appointments and Committees
183-09 MOVED by Councillor Tornack that the Appointments and Committees be as follows for 2009-2010
- | | |
|--|---|
| Brazeau Seniors Foundation | Main Mayor Aldous
Alternate Councillor Tornack |
| Yellowhead Regional Library | Main Councillor Gupton-McMann
Alternate Councillor Tornack |
| Family School Liaison Advisory Board | Main Councillor Gupton-McMann
Alternate Councillor Plaquin |
| Subdivision and Development Appeal Board | Main All of Councillors |
- Member at Large – Lee Hansen
- | | |
|-------------------------|-------------------------|
| Assessment Appeal Board | Main All of Councillors |
|-------------------------|-------------------------|
- Municipal Services Committee**
Police Protection and Prevention Services
Bylaw Creation, Enforcement and Maintenance
Land Use Bylaw
Municipal Development Plan
Disaster Services Main Mayor Aldous
Environmental Issues Main Councillor McDonald
Municipal Planning Commission Alternate Councillor Gupton-cMann
Fire Protection
Policy Review Member at Large – Alan Barker

Minutes, Organizational Meeting, October 13th, 2009, Page 2

Community Services Committee

Recreation, Culture and Sport
Family and Community Support Services
Volunteer Development and Training
Park and Playground Maintenance
Child and Family Services
Ag Society
Municipal Library Board
Breton Golden Age (Seniors Van)

Main Councillor Gupton-McMann
Main Councillor Plaquin
Alternate Councillor Tornack
Member at Large – Alan Barker

Corporate Services Committee

Annual Operating and Capital Budgets
Long Term Financial Plans
Capital Planning
Strategic Planning
Financial Management
Financial Control Systems
Personnel Policy
Compensation System (Salaries & Benefits)
Role of Auditor Risk Management
Chamber of Commerce
Assessment and Taxation

Main Mayor Aldous
Main Councillor Plaquin
Alternate Councillor McDonald
Member at Large – Janet Young

Operational Services Committee

Road and Street Maintenance
Capital Works Construction
Utility Services
Drainage Systems
Street Lighting
Water and Wastewater Treatment
Solid Waste Disposal and Recycling
Engineering Consultant Contracts

Main Councillor McDonald
Main Councillor Gupton-McMann
Alternate Councillor Tornack
Member at Large – Lee Hansen

Economic Development Committee

Main Councillor Tornack
Alternate Councillor Gupton-McMann

Community Health Council - Member at Large Janet Young

39/20 Regional Alliance Partnership
Mayor Aldous
Councillor Tornack

CARRIED UNANIMOUSLY.

Meeting dates and times

184-09 MOVED by Councillor McDonald hold Council Meetings on the 2nd Tuesday of each month at 7:00 p.m. CARRIED UNANIMOUSLY.

Per Diems

185-09 MOVED by Councillor Gupton-McMann to keep the per diems as

Councillors

\$200 Honorarium per month – includes 1 regular Council Meeting plus 3 Committee Meetings within the Village of Breton
\$25 Out of town meetings or per meeting over 3 meetings which last under 2 hours
\$50 Out of town meetings or per meeting over 3 meetings which last over 2 hours

Minutes, Organizational Meeting, October 13th, 2009, Page 3

Deputy Mayor

- \$225 Honorarium per month – includes 1 regular Council Meeting plus 3 Committee Meetings within the Village of Breton
- \$25 Out of town meetings or per meeting over 3 meetings which last under 2 hours
- \$50 Out of town meetings or per meeting over 3 meetings which last over 2 hours

Mayor

- \$250 Honorarium per month – includes 1 regular Council Meeting plus 3 Committee Meetings within the Village of Breton
- \$25 Out of town meetings or per meeting over 3 meetings which last under 2 hours
- \$50 Out of town meetings or per meeting over 3 meetings which last over 2 hours

CARRIED UNANIMOUSLY.

Mileage and Meals
186-09

MOVED by Councillor Plaquin to keep the meals and mileage as

\$0.47/km
up to \$35 per day with receipts

CARRIED UNANIMOUSLY.

Keys

No requests for keys were made.

Signing Authority
187-09

MOVED by Councillor McDonald to keep the signing authority as Mayor Aldous, Councillor Tornack or Councillor McDonald and Eileen Simmers, Municipal Administrator or Gail Postnikoff, Administrative Assistant. CARRIED UNANIMOUSLY.

Adjournment
188-09

MOVED by Mayor Aldous to adjourn the Council Meeting at 7:14 p.m. CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator