

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 14TH, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Deputy Mayor
Councillors

Janet Young
Kimberly Plaquin
Anne Power

Municipal Administrator
Administrative Assistant

Terry Molenkamp
Gail Postnikoff

ABSENT

Councillor

Jessica Doucette

ALSO PRESENT

Members of the Public

CALL TO ORDER

Deputy Mayor Young called the meeting to order at 7:06 p.m.

CONSIDERATION OF THE AGENDA

157-15

MOVED by Councillor Power to accept the agenda as presented.

CARRIED

DELEGATIONS

Leduc & District Victim Services

Laura Barnes, Executive Director for the Leduc & District Victim Services made a presentation to Council. At present they have 2 full time and 2 part time staff members with 15 volunteers. They are a non-profit organization with funding from the Solicitor General. They are looking for volunteers from each community they service and will be holding Open Houses in these communities over the next few months. They are looking for funding for the program thru each community and invite Council to attend the fundraiser Masquerade Ball.

QUESTION PERIOD

None

MINUTES

158-15	MOVED by Councillor Power to accept the September 9 th , 2015 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETING

Deputy Mayor Young attended the Alberta Urban Municipalities Association Conference in Calgary on September 22nd – 25th along with the other members of Council and Terry Molenkamp, CAO. She said the networking at the conference is very good. Deputy Mayor Young attended a Joint Meeting of Council in Drayton Valley on October 5th and will be attending a Brazeau Seniors Foundation meeting on October 15th.

Councillor Power attended a Breton & District Agricultural meeting on September 10th. Their Annual General Meeting will be held December 10th. She also attended a Breton Library Board meeting on September 16th. The Budget Committee consists of three board members. Councillor Power attended a Joint Meeting of Council in Drayton Valley on October 5th. She also attended the Alberta Urban Municipalities Association Conference in Calgary and found the collaboration sessions informative.

159-15	MOVED by Councillor Plaquin to accept the verbal reports of Council.	CARRIED
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160-15	MOVED by Councillor Plaquin to refer the fundraising request from Leduc & District Victim Services to the 2016 budget.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Resignation of Mayor Darren Aldous

Mayor Darren Aldous submitted his written resignation to the Village via email. It was received on Friday, September 25, 2015 at 5:44 p.m. The Municipal Government Act requires that the Council of the Village of Breton hold a by-election to fill the vacancy. Election Day for a by-election is 90 days after the vacancy occurs unless Council sets an earlier date.

161-15	MOVED by Councillor Power to accept Mayor Darren Aldous's letter of resignation and set November 30 th , 2015 as Election Day for the Village of Breton's By-Election. CARRIED
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November 11th, 2015 Council Meeting Date Change

162-15	MOVED by Councillor Plaquin to change the November Council Meeting date to November 12 th , 2015 due to the Remembrance Day Statutory Holiday. CARRIED
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Alberta Emergency Management Plan

Rick Ennis of Ennis and Associates Ltd. updated the Municipal Emergency Management Plan for the Village of Breton. He recommends rescinding Policies MEP 01-2012, MEP 02-2012, MEP 04-2012 and MEP 05-2012, as they are included as part of the actual Municipal Emergency Management Plan.

163-15	MOVED by Councillor Power to rescind Policies MEP 01-2012, MEP 02-2012, MEP 04-2012 and MEP 05-2012, as they are included as part of the actual Municipal Emergency Management Plan for the Village of Breton. CARRIED
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Alberta Capital Finance Authority

164-15	MOVED by Councillor Power to send in Nil Report to Alberta Capital Finance Authority. CARRIED
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FortisAlberta Franchise Fee

Article 5 of the Electric Distribution System Franchise Agreement provides an option to adjust the franchise fee percent annually upon written notice to FortisAlberta. The percentage increase must not exceed our current franchise fee cap for the Village of 20%. The Village franchise fee percentage has reached the 20% and may not be further increased. The estimated 2015 franchise fee revenue is \$81,663.00 and the estimated 2016 franchise fee revenue is \$86,241.00.

165-15	MOVED by Councillor Plaquin to advise FortisAlberta that the 2016 Franchise Fee will remain the same at 20%. CARRIED
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Leduc & District Victim Services Signature Fundraiser

Leduc & District Victim Services are conducting a fundraising event in conjunction with the 3rd Annual RCMP Regimental Masquerade Ball on October 24, 2015.

166-15	MOVED by Councillor Power to accept as information the Leduc & District Victim Services Signature Fundraiser event on October 24 th , 2015.	CARRIED
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Fitness on the Run Proposal

Lisa Sarvas, Fitness on the Run is interested in using the Breton Golf Course for snowshoeing for clients and potential drop-ins.

167-15	MOVED by Councillor Power to give permission to Lisa Sarvas, Fitness on the Run to use the Breton Golf Course and Skate Change Building for snowshoeing during the winter months.	CARRIED
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Development Permit Application

Brad Rickman owner of Lot 24, Block 15, Plan 1223297, 22 Fraser Drive wishes to establish a home occupation business as a secondary use of the existing residence. The type of home occupation business proposed is a small repair shop. The property is located in the R1A Land Use District and a home occupation is a discretionary use of the zone.

168-15	MOVED by Councillor Power to approve Development Permit 217 for the establishment of a home occupation business as a secondary use of the existing residence.	CARRIED
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Miss Joanne's School of Dance

On October 7, 2015 Administration received a telephone message from Joanne Nelson advising the following:

- That there are light bulbs needing replacement.
- That there is no hot water.
- With Brian no longer operating the restaurant who is responsible for cleaning the washrooms, does the village wish her to hire someone to do the washroom on the Villages behalf.

The lighting and hot water issues have been dealt with. The cleaning of the washrooms and sidewalk snow removal are not specifically mentioned in the lease agreement and should be dealt with so that it is clear who is responsible for these maintenance items.

169-15	MOVED by Councillor Power to advise Joanne Nelson of Miss Joanne's School of Dance that the cleaning of the washrooms and sidewalk snow removal will be the responsibility of the lessee or the Village will contract the work and bill her directly.	CARRIED
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Special Permit – Carmen Sobon and Melissa Osbak

Carmen Sobon and Melissa Osbak each received a special permit to have temporary access to a road not designated for vehicles over 1 ton G.V.W. to access their properties with a school bus for the purposes of parking the bus. They will be driving the school buses for the 2015/ 2016 school year and would like to receive permission to have temporary access for the purpose of parking.

170-15	MOVED by Councillor Power to renew for one year the special parking permit for each Carmen Sobon and Melissa Osbak to have temporary access to a road not designated for vehicles over 1 ton G.V.W. to access their property with a school bus for the purpose of parking the bus.	CARRIED
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FINANCIAL

171-15	MOVED by Councillor Power to accept the September cheque listing and August bank reconciliation.	CARRIED
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INFORMATION ITEMS

172-15	<p>MOVED by Councillor Plaquin to accept as information</p> <ul style="list-style-type: none">Conflict Resolution Day – Thursday October 15thPrimary Care Connection – newsletterYRL – September 21st Board Executive Committee HighlightsAlberta Justice – August disbursementsAlberta Sport Connection - 2016 Alberta Winter Games Promotional MaterialAlberta Municipal Affairs - Forthcoming Safety Codes Exemption for Specified PDD ResidencesBrazeau County - EOC Training January 27th and 28th, 2016 Save the DateSanta's Workshop - November 29th MacKenzie Centre Drayton ValleyYRL - 2016 Draft Funds BudgetAlberta Health Services - News Release – Dementia ReleaseBrazeau County - Land Use Bylaw Review – District Changes to your propertyWild Rose School Division Board News - September 15th Board MeetingBrazeau Seniors Foundation - July 30th Board of Director Meeting MinutesAUMA - Communications on MGATransCanada - Important Safety Information – Oil PipelinesAlberta Innovators - magazine	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

173-15	MOVED by Councillor Power to send a letter to Brazeau County indicating the need for a Community Services Resource Officer for the Breton High School and Elementary School.	CARRIED
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174-15	MOVED by Councillor Power to give \$100.00 for the Breton High School Citizenship Award to be presented by Deputy Mayor Young at the October 22 nd , 2015 Awards Night.	CARRIED
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- Council has been invited to attend a Meet Your MLA Mark Smith in Warburg on October 24th
- Remembrance Day wreath laying – November 11th 11:00 a.m. Deputy Mayor Young and Councillor Power will attend

IN CAMERA

None

ADJOURNMENT

175-15	MOVED by Deputy Mayor Young to adjourn the Council Meeting at 7:50 p.m.	CARRIED
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Deputy Mayor Young

Terry