

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, NOVEMBER 9th, 2016
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

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 7:00 p.m.

ADOPTION OF THE AGENDA

175-16	MOVED by Deputy Mayor Young to adopt the agenda as presented.	CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

176-16	MOVED by Deputy Mayor Young to accept Minutes of the October 12 th , 2016 Organizational Meeting and October 12 th , 2016 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 Meeting in Drayton Valley on November 4th. The MLA was in attendance to talk about housing and health. Transportation for this area was also discussed. The MLA indicated he would like to meet with the 39/20 Alliance to discuss the possible business of Hemp in the Drayton Valley area. The vacancy rate for the lodges is still down.

Councillor Power attended the Breton Municipal Library Board Meeting on October 19th. Patrons outstanding fines were discussed. The CAO said the outstanding fines should be on the Village of Breton's financial records for invoicing. An advertisement has been placed for

a new Board Member. The Library Budget Meeting was held on November 3rd and will be presented to the Board at the November meeting. The Library Bylaw which was done in 2012 is to be reviewed.

Councillor Doucette attended a Community Centre Fundraising Committee meeting on November 8th. The 2017 Camo and Bling was discussed. There is no longer a representative from Brazeau County on this board.

Mayor Barker along with Councillor Plaquin attended a 39/20 Alliance meeting. Hiring a Peace Officer was discussed. The Annual General Meeting is set for January 25th in Warburg. The Breton CAO has been asked to organize the meeting. The year-end will be presented at the AGM meeting. Quarterly reports are to be presented at the meetings. The Alliance will be looking for an increase in funding from the municipalities. The Annual Golf Tournament is planned for June in Breton. The Public Works Forman are to meet to discuss their projects and the Alliance is looking to form a Grant Committee.

177-16	MOVED by Mayor Barker to accept the verbal reports from Council.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Amendment to Land Use Bylaw No. 13-02

The Village has three lots available for sale in Deer Crossing Estates Phase Two. These are the only residential lots remaining in the village land inventory. Should the village wish to continue to provide land for residential development the subdivision and development of Phase Three to Deer Crossing Estates needs to get underway. Council has discussed and accepted the subdivision plan provided by Select Engineering. The next step is to begin the process for amending the Land Use Bylaw No. 13-02 Schedule "A" the Land Use District Map and requires that Bylaw No. 16-09 receive first reading prior to the public hearing.

178-16	MOVED by Mayor Baker to give first reading to Bylaw 16-09 Bylaw to amend Land Use Bylaw No. 13-02.	CARRIED
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FORTIS Alberta Led Conversion

Fortis Alberta in cooperation with AUMA conducted a community assessment project to address municipal interest in LED lighting technology. The project demonstrated that savings

can be achieved with LED technology by lowering consumption and reducing maintenance costs. The technology supports environmental programs to reduce greenhouse gas emissions, in line with community environmental initiatives. The timeline for implementation and completion is in 2017.

179-16	MOVED by Councillor Power to accept as information the FORTIS Alberta LED Conversion for Street Lights in the Village of Breton.	CARRIED
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2016 Holiday Season

180-16	MOVED by Councillor Power to close the Village Office for the Holiday Season from December 23 rd to December 30 th , 2016. Open December 31 st 8:30 a.m. to noon. Reopen with regular hours on January 3 rd , 2017.	CARRIED
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Breton Golf Course Christmas Special

181-16	MOVED by Deputy Mayor Young to sell 2017 Golf memberships at 2016 prices for the month of December as a Christmas Special.	CARRIED
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2017 Municipal Demonstration Grant Program Application to Alberta Recycling

Alberta Recycling is accepting grant applications for 2017. The maximum funding available is \$30,000.00 for the purchase of recycled tire product made from Alberta scrap tires for a wide variety of purposes. The village park are in need of upgrades and funding from this grant program would allow the village to complete the proposed Maple Ridge Park Rehabilitation Project.

182-16	MOVED by Councillor Doucette to support the submission of an application to the 2017 Municipal Demonstration Grant Program with respect to the Maple Ridge Rehabilitation Project.	CARRIED
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ATB Investments

183-16	MOVED by Councillor Power to close the two Breton Cemetery Fund Accounts with ATB Financial and combine them with the Breton Cemetery Fund GIC Account.	CARRIED
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Bylaw 16-10

184-16	MOVED by Mayor Barker to give first reading to Bylaw 16-10 - Bylaw to Repeal Bylaw 15-02 Amendment to the Community Centre Building Committee.	CARRIED
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185-16	MOVED by Deputy Mayor Young to give second reading to Bylaw 16-10 - Bylaw to Repeal Bylaw 15-02 Amendment to the Community Centre Building Committee.	CARRIED
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186-16	MOVED by Councillor Plaquin to present Bylaw 16-10 Bylaw to Repeal Bylaw 15-02 Amendment the Community Centre Building Committee for third reading.	CARRIED
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187-16	MOVED by Councillor Power to give third reading to Bylaw 16-10 Bylaw to Repeal Bylaw 15-02 Amendment the Community Centre Building Committee.	CARRIED
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FINANCIAL

188-16	MOVED by Deputy Mayor Young to accept the October 2016 Cheque Listing and September Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

189-16	<p>MOVED by Councillor Power to accept as information</p> <ul style="list-style-type: none">Canadian Union on Postal Workers – Another opportunity to have your say in Canada Post ReviewBlaine Calkins, MP – Calkins CurrentlyWild Rose School Division – October 11th AgendaBrazeau Seniors Foundation – July 15th and August 22nd MinutesAlberta Emergency Management Agency – Registration for 2016 Alberta Emergency Management Agency Stakeholder Summit will open October 17thAlberta Municipal Affairs - MSI Grant approval for spendingAUMA/AMSC - The Modernized Municipal Government Act (Bill 21) will receive 2nd readingBrazeau County - Committee Appointments<ul style="list-style-type: none">Breton Municipal Library – Councillor Maryann Thompson and Councillor Anthony HeinrichAlberta Municipal Affairs – 2016/17 Alberta Community Partnership (ACP) Program Intermunicipal Collaboration (IC) and Municipal Restructuring ComponentsBrazeau County declares a state of Agricultural DisasterAUMA/AMSC – information on the federal government’s announcement on long term infrastructure funding <p>CARRIED</p>
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Christmas Parade set for December 16th at the Village Office. Councillor Doucette to get a Santa. Invitations will be sent to Brazeau County Council and the 39/20 Alliance
- November 16th Community Centre Building Committee meeting with A & E Architects
- CAO is working on the budget
- Council questioned the CAO about a development permit for work being done in the Breton Trailer Park
- A discussion was held regarding the Hemp information received from Brazeau County

ADJOURNMENT

190-16	MOVED by Councillor Power to adjourn the Council Meeting at 8:00 p.m.	CARRIED
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Mayor Barker

Terry Molenkamp, CAO