

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, NOVEMBER 10TH, 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 and Effie Nanninga, Seniors Advisor
Call to Order	Mayor Aldous called the meeting to order at 7:00 p.m.
Consideration of the Agenda 201-09	MOVED by Councillor Plaquin to accept the agenda with additions Xf) Debit Limit Regulation CARRIED UNANIMOUSLY.
Delegations Brighter Futures	Michelle Woods, Executive Director of Brighter Futures Family Resource Society met with Council to formally respond to the request from Eileen Simmers, Municipal Administrator and Deanne Young, Director for Breton FCSS regarding submitting a “Creating Spaces Grant” for Breton Playschool. Brighter Futures is currently the temporary license holder for Breton Playschool but with financial uncertainty they do not wish to partner in applying for this grant. Michelle indicated that Brighter Futures looks forward to continuing a positive working relationship with the Village of Breton.
Paul Conrad	Cancelled
Question Period	Pat Monteith, Brazeau County Councillor said there would be a walk-through the new Breton Fire Hall on November 12 th , with a tentative grand opening in January, 2010.
Seniors Advisor	Effie Nanninga, Seniors Advisor said the Breton Golden Age Club will be holding a soup and sandwich sale on November 30 th . Crib Tournaments start up again in January.
Youth Advisor	None
Minutes 202-09	MOVED by Councillor Tornack to accept the Minutes of the October 13 th , 2009 Organizational Meeting. CARRIED UNANIMOUSLY.
203-09	MOVED by Councillor Gupton-McMann to accept the Minutes of the October 13 th , 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
Committee Reports/Meetings	None
Old Business 204-09	MOVED by Councillor Tornack to send a letter to Paul Conrad of Conrad and Associates indicating Council’s extreme displeasure with several mistakes in the 39/20 Regional Alliance Partnership final Report. This letter is to be cc’d to the members of the 39/20 group. CARRIED UNANIMOUSLY.
Brighter Futures 205-09	MOVED by Councillor Tornack to accept as information the letter from Brighter Futures discussing the development of the basement of the Carolyn Strand Civic Centre. CARRIED UNANIMOUSLY.
Breton Skating Rink 206-09	MOVED by Councillor Gupton-McMann to award the contract for the maintenance of the Breton CentraPlex Skating Rink and building to the Breton Elks for the 2009-2010 winter season for \$1550 per month, with the Breton Elks supplying all cleaning supplies and doing minor maintenance. CARRIED UNANIMOUSLY.
Fortis 207-09	MOVED by Councillor Tornack to leave the Fortis Franchise Fee for 2010 at 10%. CARRIED UNANIMOUSLY.
Assessment Complaint Sessions 208-09	MOVED by Councillor Plaquin to accept as information the Assessment Complaint Sessions being held in Edmonton on November 16 th . CARRIED UNANIMOUSLY.

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- FCM
209-09 MOVED by Councillor Gupton-McMann to accept as information the FCM – Sustainable Communities Conference February 10th – 12th, 2010 in Ottawa. CARRIED UNANIMOUSLY.
- Debt Limit Regulation
210-09 MOVED by Councillor McDonald to defer the Debt Limit Regulation to Administration for further information. CARRIED UNANIMOUSLY.
- Information Items
211-09 MOVED by Councillor Tornack to accept as information
- **Bonterra Energy Corp.** – Notification of proposed Sweet Oil Wells
 - **Alberta Health Services** - questions raised from the October 27th meeting in Red Deer
 - **Bonavista Petroleum Ltd** – Application for the Establishment of Holdings
 - **AUMA** – news release – Urban municipalities question call for costly, unnecessary, creation of Municipal Auditor
 - **Bylaw Officers** - September report
 - **The Canadian Institute’s Nuclear Symposium** – Saskatoon – March 23rd 7 24th
 - **The Green Industry Show and Conference - November 19th & 20th Edmonton**
- CARRIED UNANIMOUSLY.
- Financial, Income Statements
and Cheque Listing
212-09 MOVED by Councillor Plaquin to accept as information the September Financial, Income Statements and Cheque listings. CARRIED UNANIMOUSLY.
- Correspondence
213-09 MOVED by Councillor McDonald to accept as information the correspondence as listed.
- **AAMD&C** – Contact newsletter
 - **AUMA/AMSC** - newsletter
 - **FCM** – Members Advisory
 - **Town of Drayton Valley** – Opening of CLIB2021’s North American Office as part of the Drayton Valley Bio-Mile
 - **Government of Alberta** – Municipal Heritage Partnership Program
 - **Travel Alberta** – Best of BUZZ
 - **Government of Alberta** – Highlights of the Alberta Economy 2009
 - **AMHSA** - Alberta Municipal Health and Safety Association Business Plan 2010
 - **Solid Waste & Recycling** - magazine
 - **Greenbuilder** – magazine
 - **Reynolds, Mirth, Richards and Farmer LLP** - newsletter
 - **Access West** – magazine
 - **Wild Rose School Division** – October 21st agenda
 - **AESO** – Alberta Electric System Operator - Powering Information
 - **Alberta Employment and Immigration** - Alberta Business Award
 - **AUMA** – Small Communities Newsletter
 - **13th Annual Canadian Fall Outlook Conference** - Dec 3 & 4 – Calgary
- CARRIED UNANIMOUSLY.
- Administration Report/Council Discussion
- Council picture was taken
 - Council will lay the wreath at the Cenotaph on November 11th
 - Councillor Tornack and Eileen Simmers, Municipal Administrator will attend the Pigeon Lake Chamber of Commerce meeting
 - Staff Christmas Party – November 28th

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- ATCO Gas will make a presentation for 50 years of service in the Village of Breton on November 17th
- Letter from Big Tee Golf Resort – West Central Golf Tour

In Camera
214-09

MOVED by Councillor Gupton-McMann to go “In Camera” at 8:00 p.m. to discuss the Golf Course Contract. CARRIED UNANIMOUSLY.

215-09

MOVED by Councillor Tornack to go “Out of Camera” at 8:20 p.m. CARRIED UNANIMOUSLY.

Adjournment
216-09

MOVED by Mayor Aldous to adjourn the Council Meeting at 8:21 p.m. CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator

