

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, THIS 12TH DAY OF NOVEMBER, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

Present: Deputy Mayor Janet Young
Councillor Anne Power
Councillor Kimberly Plaquin
Councillor Jessica Doucette
Municipal Administrator Terry Molenkamp

Absent Administrative Assistant Gail Postnikoff

Also Present Members of the Public

1. Call to Order

Deputy Mayor Young called the meeting to order at 7:00 p.m.

2. Adoption of the Agenda

Add 8.a. Breton and District Fish & Game Association

Add 9.i. Development Permit Application No. 222 to Place a New Mobile Home at 132 Willow Drive

9.j. Draft Regional Agreement Municipal Preparedness (RAMP) and Draft Regional Agreement Municipal Preparedness Plan

9.k. Request from Brazeau County Regarding Funding for Additional RCMP Resources

176-15	MOVED by Councillor Doucette to accept the agenda as amended.	CARRIED
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3. Delegations

a. Lee Hansen, Breton and District Fish & Game Association

The delegation was not present.

4. Question Period

None

5. Minutes

a. Minutes for the October 14, 2015 Organizational Meeting

177-15	MOVED by Councillor Power to accept the Minutes for the October 14, 2015 Organizational Meeting of Council as presented.	CARRIED
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b. Minutes for the October 14, 2015 Regular Meeting of Council

178-15	MOVED by Councillor Power to accept the Minutes for the October 14, 2015 Regular Meeting of Council as presented.	CARRIED
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6. Business Arising from the Minutes

a. Committee Appointments

Discussion and clarification respecting Committee Appointments at the Organizational Meeting took place.

7. Committee Reports and Meetings

a. In October Councillor Power attended the Library Board Meeting and the 39/20 Alliance Meeting. The Library will host an art display in November, purchased additional chairs including a special needs chair, will host author Sharon Mallon and finalize their Plan of Service. The 39/20 Alliance discussed the cost of continuing with their objectives after the collaboration grant funding is expiring at the end of 2015, that Keystone Strategies contract will expire at the end of the year and Breton will be the host community for the annual general meeting on January 27, 2016.

179-15	MOVED by Councillor Plaquin to accept the Committee Reports and Meetings as presented.	CARRIED
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8. Old Business

a. Breton and District Fish & Game Association Downstairs Storage Room

Administration will contact the Chair of the Breton and District Fish & Game Association to discuss the contents of the storage room.

9. New Business

a. Bylaw 13-01 Bylaw to Provide for the Election of the Office of Mayor

There has been discussion about the bylaw to provide for the election of the Office of Mayor by separate ballot. Attached is a copy of Bylaw No. 13-01.

The Municipal Government Act, section 150 states that: The chief elected official of a village, summer village or municipal district is to be appointed by council from among the councillors unless the council passes a bylaw providing that the official is to be elected by a vote of the electors of the municipality.

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The Municipal Government Act, section 151 states that: A bylaw under section 150 must be passed at least 180 days before the general election at which it is to take effect. If a bylaw is passed less than 180 days before the next general election, it takes effect at the 2nd general election after the date on which it is passed. A bylaw passed under section 150 must be advertised.

Municipal Affairs have confirmed that the same process must be followed should a bylaw for the election of the Office of Mayor be repealed.

180-15	MOVED by Councillor Power that the Council of the Village of Breton repeal Bylaw No. 13-01 a Bylaw to Provide for the Election of the Office of Mayor and revert back to Section 150 of the Municipal Government Act requiring council to appoint the chief elected official from among the councillors. <p style="text-align: right;">CARRIED</p>
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b. Breton Golf Course Christmas Special on Memberships

In the past a motion was passed to sell golf memberships in December at the current year's rates. This is advertised in the Breton booster in the month of December.

181-15	MOVED by Councillor Power that the Council of the Village of Breton sell golf memberships in December at the current year's rate and advertise the sale in the Breton Booster in the month of December. <p style="text-align: right;">CARRIED</p>
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c. Request to Waive Rent for Brian's Breakfast & Barista

Mr. Brian Rachid verbally requests a rent forgiveness and or reduction in rent for the month of August. The monthly rent for August is \$1,260.00. Mr. Rachid maintains that he was under the understanding that the Ladies Golf were going to cater their supper with him and that the Village allowed the Ladies Golf to use a different caterer. In speaking with the Ladies Golf they advised that they were not able to come to an agreement with Brian and chose to use another caterer.

182-15	MOVED by Councillor Doucette that the Council of the Village of Breton deny Mr. Rachid's request for forgiveness of rent for the month of August for the Breton CentraPlex Restaurant. <p style="text-align: right;">CARRIED</p>
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d. Village Office Christmas Hours

183-15	MOVED by Councillor Plaquin that the Council of the Village of Breton approve operating hours for the 2015 Christmas season as follows: December 23, 2015 Close at noon December 24, 2015 to December 30, 2015 Closed December 31, 2015 Closed at noon January 1, 2016 Closed
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CARRIED

e. Brownlee LLP Emerging Trends 2016 Registration

The Brownlee 2016 Emerging Trends Seminar on February 18, 2016 in Edmonton is open for registration.

184-15	MOVED by Councillor Doucette that the Council of the Village of Breton send the Brownlee LLP Emerging Trends information to the next 39/20 Alliance meeting and that the Village of Breton supports sending Councillor Plaquin.
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CARRIED

f. 39/20 Alliance Discussion Item – Community Peace Officer Services

At the October 28, 2015 Regular Meeting of the 39/20 Alliance members reviewed and discussed the option of having a shared agreement for Community Peace Officer services. It was agreed that Alliance members would share the report prepared by the Town of Calmar with their Councils and discuss the matter.

The Town of Calmar document outlines the present duties and costs of their Peace Officer and have forecasted what expanded duties to Thorsby, Warburg and Breton could look like.

The Village of Breton contracts Doris Mc Allister for 2 days per month at a rate of \$40.00 per hour to enforce municipal bylaws and act as the animal control officer.

It may be beneficial to hear from the RCMP and possibly the Calmar Peace Officer to become familiar with the merits of the proposal.

185-15	MOVED by Councillor Power that the Council of the Village of Breton accept the Community Peace Officer Services document as information.
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CARRIED

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g. Breton Seniors Request for Sidewalk Maintenance

On November 4, 2015 Pat Simpson, President of the Breton Seniors asked if the village could clear and deice the sidewalk at the Golden Age Centre when needed this winter. They are willing to pay for the work.

Administration understands that the location and area of sidewalk to be maintained is not an issue however there remains the concern of adding additional duties to the public works department that regularly occurs overtime to complete snow removal. There are other local businesses and/or individuals who have equipment and offer snow clearing services.

The current snow removal and sanding policy does provide for the removal of snow piles from private lots provided that the owner shall pay the associated costs of manpower and equipment, that the request be in writing and is dependent on the workload of the public works department.

In addition the Public Works Department informed Administration that the Village does remove the snow and deice the sidewalk in front of the Golden Age Centre.

186-15	MOVED by Councillor Doucette that the Council of the Village of Breton direct Administration to clarify where the Seniors wish to have the snow removed from the property. CARRIED
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h.

i. Offer to Purchase 15 Fraser Drive, Fred Barke in Trust for Marilyn Barke

The Village received an offer to purchase Lot 9, Block 23, Plan 122 3297, 15 Fraser Drive from Fred Barke in Trust for Marilyn Barke in the amount of \$42,000.00 including GST and less commission and includes the installation of a culvert.

The list price for this lot and the remaining four lots is \$49,500.00 including GST and less commission.

187-15	MOVED by Councillor Power that the Council of the Village of Breton submit a counter offer for the sale of Lot 9, Block 23, Plan 122 3297, 15 Fraser Drive in the amount of \$47,000.00 including GST. CARRIED
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j. Development Permit Application No. 222 to Place a New Mobile Home at 132 Willow Drive

Joanne Nelson has made application to place a new mobile home at 132 Willow Drive. The property is zoned R1B, a mobile home is a discretionary use of the R1B zone.

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The plan is to place the mobile home on the short side of the lot. The short side is 113.52 feet. The mobile home is 16' feet wide and 76' feet long. The regulations state that minimum front yard setback shall be no less than 23 feet. As a result the rear yard setback will be 14.5 feet and the regulations states that a rear yard of not less than 26.2 feet shall be provided.

On December 11, 2013 Council approved Development Permit No. 182 for 132 Willow Drive that provided for a rear yard relaxation to accommodate the placement of a new mobile home from 26.2 feet to 14.5 feet.

Council has the option of granting the rear yard relaxation, varying the rear yard relaxation or denying a rear yard relaxation.

188-15	MOVED by Councillor Power that the Council of the Village of Breton approves the granting of the rear yard relaxation for Development Permit Application No. 222.	CARRIED
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k. Draft Regional Agreement Municipal Preparedness (RAMP) and Draft Regional Agreement Municipal Preparedness Plan

On November 6, 2015 administration met with Merlin Klassen, Brazeau County, Denis Poulin, Drayton Valley and Rick and Shirley Ennis, Ennis & Associates Ltd. to review and comment on the proposed RAMP Agreement and RAMP Plan between the Village of Breton, Brazeau County and Drayton Valley.

Comments from all parties with proposed changes are highlighted.

It was agreed to take the proposed agreement and plan to our respective council for comments and questions.

189-15	MOVED by Councillor Doucette that the Council of the Village of Breton agrees in principle with the draft Regional Agreement Municipal Preparedness (RAMP) and the draft Regional Agreement Municipal Preparedness Plan, however budget and sharing of costs requires further discussion prior to entering into the agreement.	CARRIED
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I. Request from Brazeau County Regarding Funding for Additional RCMP Resources

Brazeau County have sent requests to The Honorable Ralph Goodale, Minister of Public Safety and to the Honorable Kathleen Ganley, Minister of Justice and Solicitor General and to Mark Smith, MLA Drayton Valley – Devon for funding for additional RCMP resources. We have been asked by Brazeau County to support their request by writing similar letters.

190-15	MOVED by Councillor Doucette that the Council of the Village of Breton send letters to The Honorable Ralph Goodale, Minister of Public Safety and to The Honorable Kathleen Ganley, Minister of Justice and Solicitor General and to Mark Smith, MLA Drayton Valley – Devon for funding for additional RCMP resources.	CARRIED
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10. Financial

a. October Cheque Listing

191-15	MOVED by Councillor Power that the Council of the Village of Breton approve the October Cheque Listing as presented.	CARRIED
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b. September Bank Reconciliation

192-15	MOVED by Councillor Power that the Council of the Village of Breton approve the September Bank Reconciliation as presented.	CARRIED
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11. Information Items

- Alberta Government - Provincial Emergency Social Services Framework
- Fortis Alberta - Full remaining contribution refund \$3574.93
- Royal Bank of Canada – updates to Corporate Creditor Bill Payment Service
- Alberta Justice- October disbursement summary
- Government of Alberta- 2015/16 Final Library Operating Grant \$1665.00
- Wild Rose School Division – Media Release – Welding Association Grant
- North Saskatchewan Watershed Alliance – Update on planning activities
- Injury Prevention Centre - Seniors Falls Prevention Awareness Campaign
- AUMA – AMSC Special Rebate Program
- Wild Rose School Division - October 20th Agenda, October 20th Board News
- Copy of letter to Brazeau County – School Resource Officer Position
- Town of Drayton Valley – Joint House Committee follow up letter
- Primary Care Connection - newsletter
- Brazeau Seniors Foundation – September 11th Minutes
- Alberta Treasury Board and Finance – copy of letter to John McGowan, AUMA

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193-15	MOVED by Councillor Plaquin that the Council of the Village of Breton accept the Information Items as presented.	CARRIED
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12. Administrative Report/Council Discussion

a. Councillor Doucette Email

Discussion respecting the possibility of a youth delegation from the High School on Council and the Strategic Plan.

13. In Camera Session

a. Land Matter

194-15	MOVED by Councillor Doucette that the Council of the Village of Breton go In Camera at 8:30 p.m. to discuss a land matter.	CARRIED
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195-15	MOVED by Councillor Doucette that the Council of the Village of Breton go Out of Camera at 8:40 p.m.	CARRIED
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14. Adjournment

196-15	MOVED by Deputy Mayor Young that the Council of the Village of Breton adjourn the November 12, 2015 Regular Meeting of Council at 8:45 p.m.	CARRIED
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Deputy Mayor Janet Young

Terry Molenkamp, C.A.O.