

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL
HELD ON TUESDAY, DECEMBER 8th, 2009, IN COUNCIL CHAMBERS
OF THE CAROLYN STRAND CIVIC CENTRE**

Present	Mayor Aldous, Councillors, McDonald, Plaquin and Tornack
Also Present	Eileen Simmers, Municipal Administrator, 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 217-09	MOVED by Councillor Tornack to accept the agenda with additions IXd) Debit Limit Regulation CARRIED UNANIMOUSLY.
Delegations Paul Conrad	Paul Conrad presented the 39/20 Regional Alliance Partnership Final Report. Paul apologised for the initial report submission and identified some errors and omissions. Paul went through the report verbally and informed Council of the opportunity for each municipality to implement projects jointly and encouraged Council to adopt the report. Paul Conrad thanked Council and informed them that it was a privilege to work with them and the Chief Administrative Officer. Council thanked Paul for his presentation and for attending the meeting.
Cpl. Rasmussen	Cancelled
Question Period	Pat Monteith, Brazeau County Councillor informed Council that their current Municipal Manager, Ken Porter is retiring at the end of April and that Ron McCullough will be his replacement. Ron McCullough is currently employed in the planning department. Pat also informed Council that there will be a Funders Forum being held at Rocky Rapids on April 27 th on how to access grant money. Budget meetings are currently being held and they will ratify a balanced budget at the next Council meeting. They will be holding a service delivery review in early March and the Grand Opening for the Breton Fire Hall is set for January 18 th , 2010 from 6:00 – 8:00 p.m.
Seniors Advisor	Effie Nanninga, Seniors Advisor said the Breton Golden Age Club will be having their Christmas supper next Sunday.
Youth Advisor	None
Minutes 218-09	MOVED by Councillor Tornack to accept the Minutes of the November 10 th , 2009 Regular Meeting of Council. CARRIED UNANIMOUSLY.
Committee Reports/Meetings	None
Old Business	Nels Pederson. Cpl Jay Rasmussen expressed concern with regard to the motion made by Council at the September Council meeting to allow Nels Pederson to operate his off-highway vehicle within the Village of Breton limits. A discussion followed with regard to this concern and the potential liability issues. Administration was instructed to explain to Mr Pederson that information with regard to liability issues and legal implications have been received and that the risks are too high for Council to make an exception in this case. The motion is to be rescinded.
219-09	MOVED by Councillor Tornack to rescind motion # 170-09 CARRIED UNANIMOUSLY
39/20 RAP 220-09	MOVED by Councillor McDonald to accept the 39/20 Regional Alliance Partnership Report. CARRIED UNANIMOUSLY

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Breton Golf Course
Lots Marketing
Plan

Deputy Mayor Tornack met with Doreen Koziara to discuss the Marketing Plan for the Golf Course Lots Development. Council needs to create and develop a name that will attract buyers for this development. 2 signs with the name and a map of the area would be suitable for this project. Council will meet on Sunday December 20th to discuss the possible name and theme for the Golf Course Development.

Debt Limit

Administration reported that non-profit organizations will no longer be included in the Municipal Debt Limit.

Breton Municipal
Library Board
221-09

MOVED by Councillor Plaquin to appoint Val Portas to the Breton Municipal Board for a further 3 year term effective January 2010. CARRIED UNANIMOUSLY

Brownlee LLP
222-09

MOVED by Councillor Tornack to accept as information the Emerging Trends in Municipal Law Seminar being held in Edmonton on February 11th. CARRIED UNANIMOUSLY.

Alberta Pharmaceutical Administration to send a letter to M.L.A Diana McQueen requesting information with regard to the Alberta Government status on the Alberta Pharmaceutical Strategy – Phase 2.

Pigeon Lake
Chamber of
Commerce

Councillor Tornack and Eileen Simmers, Municipal Administrator attended the Pigeon Lake Monthly General Meeting in November. Councillor Tornack reported that the Chamber is in the process of marketing a tour of Highway 39-Highway20-Highway 13. It would benefit the Village to become a member of the Pigeon Lake Chamber of Commerce.

223-09

MOVED by Councillor Tornack to process a membership application for Pigeon Lake Chamber of Commerce. CARRIED UNANIMOUSLY.

Alberta Municipal
Affairs

Municipal Sponsorship funding is once again available for the Village. Administration informed Council that On-line chlorine monitoring equipment would be advantageous.

224-09

MOVED by Councillor Tornack to apply to the Municipal Sponsorship Program for On-Line chlorine monitoring equipment. CARRIED UNANIMOUSLY

Information Items

MOVED by Councillor Plaquin to accept as information

- **Alberta Transportation** – 2008-09 Annual Report and Highlights
- **Protective Services** – October Report
- **Brazeau County** – Councillor Pat Monteith and Reeve Wes Tweedle to the Breton Municipal Library.
- **RCMP** – Deployment of RCMP resources to the 2010 Olympics
- **2009** – FCSS Storybook – Youth Mentoring Connecting people for Stronger, Safer Communities and 2009 annual report
- **AUMA** – 2009 AUMA Convention
- **Bonterra** – Notification of proposed Bonterra Energy Corp Projects
- **Wild Rose Public Schools** – thank you for the donation to the BHS SEVEC Exchange Program
- **Alberta Municipal Affairs** – Emergency Management Training Grant.

CARRIED UNANIMOUSLY.

Financial, Income Statements
and Cheque Listing

225-09

MOVED by Councillor Plaquin to accept as information the October Financial, Income Statements and Cheque listings. CARRIED UNANIMOUSLY.

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Correspondence
226-09

MOVED by Councillor McDonald to accept as information the correspondence as listed.
• **FCM** - Resolution on climate change, launches guide responding to Nimbyism on Housing Developments, celebrate International Development Week, Municipal Leadership on Climate Change Action: FCM's plans in the lead up to Cop-15 in Copenhagen

- **AUMA/AMSC** - digest of announcements
- **Wild Rose Public Schools** – November 18th and 27th Agendas
- **4th Annual Carbon Capture and Storage Conference** - January 26 – 27 Calgary
- **Travel Alberta** – Best of BUZZ
- **Citizenship and Immigration Canada** – Paul Yuzyk Award for Multi-culturalism
- **Frontline Security** – magazine
- **Municipal World** - magazine
- **Central Alberta Child and Family Services Authority- 2008 – 09 Annual Report** (found on website)
- **Brazeau County News** – Nov/Dec issue
- **Government Buyer** - magazine
- **Albertafirst.com**- notice of dissolution of organization
- **Infrastructure** - magazine
- **Rural Alberta's Development Fund** – updates and outcomes
- **Alberta On Scene**- magazine
- **Alberta Emergency Management Alberta** – HINI Response Sitrep #004
- **Technology Alberta** – magazine
- **Municipal World** - magazine

CARRIED UNANIMOUSLY.

Breton Museum

Breton Museum is requesting a letter of support with regard to their application for a Community Facility Enhancement Program Grant to purchase new furnaces for the Museum.

227-09

MOVED by Councillor Plaquin to send a letter of support to the Breton Museum for a Community Facility Enhancement Program Grant. CARRIED UNANIMOUSLY

Administration Report/Council Discussion

- Blaine Calkins, MP Christmas Open house – December 16th 1-5 Ponoka
- Diana McQueen MLA – Christmas Open House – Dec 18th 11-3 DV
- Village of Breton Christmas Open house – December 18th 10-3
- Office Closure – December 23rd at noon – December 30th, open December 31st 8:30 a.m. – 2:00 p.m.
- Municipal Administrator will be on holiday from December 15th until January 4th, 2010.

Adjournment
228-09

MOVED by Mayor Aldous to adjourn the Council Meeting at 9:00 p.m CARRIED UNANIMOUSLY.

Mayor Aldous

Municipal Administrator