

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON, IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY, DECEMBER 14TH, 2016 IN THE COUNCIL
CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT Mayor Barker, Deputy Mayor Janet Young, Councillor Jessica Doucette,
Councillor Kimberly Plaquin, CAO Terry Molenkamp

EXCUSED ABSENCE Councillor Anne Power

1. CALL TO ORDER

Mayor Barker called the meeting to order at 7:15 p.m.

2. ADOPTION OF THE AGENDA

191-16	MOVED by Deputy Mayor Young that the Council of the Village of Breton adopt the agenda as presented.
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CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations to report.

4. QUESTION PERIOD

No questions to report.

5. MINUTES

192-16	MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the Minutes of the November 9 th , 2016 Regular Meeting of Council as presented.
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CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM MINUTES

No business arising from the minutes.

7. COMMITTEE REPORTS/MEETINGS

- a. Deputy Mayor Young attended a Brazeau Seniors Foundation Meeting in Drayton Valley and advised that they have adopted an interim budget and that we will see an increase in the annual requisition due to pending collective agreement negotiations and the introduction of the provincial carbon tax.

- b. Councillor Doucette attended the Community Centre Fundraising Committee meeting and that planning for the Camo & Bling Event is underway, that we are still in need of volunteer workers. The Kick Off to Canada Day plans are underway as well. An outdoor concert with entertainment from Tim Hus is in the works.
- c. Councillor Plaquin attended the 39/20 Alliance budget planning session and reports that the process is complete.

193-16	MOVED by Mayor Barker that the Council of the Village of Breton accept the verbal reports from Council.	CARRIED UNANIMOUSLY
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8. OLD BUSINESS

No old business to report.

9. NEW BUSINESS

a. Community Scholarship Trust Society Annual Fundraising Banquet

The Community Scholarship Trust Society (CSTS) is looking for support for the 25th Annual Fundraising Banquet on February 25th in Drayton Valley. Council is also invited to purchase tickets to this event per person or a table of 8.

In February 2016 a motion was made to donate two 10-hole punch pass cards from the Breton Golf Course to the Drayton Valley Community Scholarship Trust Society for its 24th Annual St. Paddy's Day Fundraising Banquet on March 12th

194-16	MOVED by Councillor Doucette that the Council of the Village of Breton donate two 10 Hole Punch Pass cards to the Community Scholarship Trust Society Annual Fundraising Banquet.	CARRIED UNANIMOUSLY
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b. CFCW Christmas Greeting

The Village of Breton has in the past advertised Christmas wishes to the public on CFCW. The cost this year is the same as last year. \$300.00 for 10/15 second spots.

195-16	MOVED by Councillor Plaquin that the Council of the Village of Breton send Christmas wishes to the public on CFCW at a cost of \$300.00 for ten, fifteen second spots.	CARRIED UNANIMOUSLY
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c. Bill 21 The Modernized Municipal Government Act

Brownlee LLP extended an invitation to join them to discuss the new legislation and regulations impacting communities.

The date for this event is Thursday, February 16, 2017 from 8:00 a.m. to 5:00 p.m. at the Edmonton EXPO Centre, 7515 – 118 Avenue Northwest.

The cost for the event is \$149.00 per registrant.

196-16	MOVED by Councillor Doucette that the Council of the Village of Breton write a letter the Municipal Affairs that this Council feels that Municipal Affairs should be providing this service at no cost to municipalities.	CARRIED UNANIMOUSLY
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d. 2017 Interim Operating Budget

The Municipal Government Act requires a council to adopt an operating budget for each calendar year, and that council may adopt an interim budget for part of a calendar year.

197-16	MOVED by Deputy Mayor Young that the Council of the Village of Breton adopt a 2017 interim budget for part of the year ending on April 30, 2017 and that the budget amount be based on the 2016 approved operating budget.	CARRIED UNANIMOUSLY
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e. Offer to Purchase Lot 23, Block 15, Plan 1223297

The village received an offer to purchase Lot 23, Block 15, Plan 1223297, 20 Fraser Drive from Rose Huebschwerlen and Greg Allaire in the amount of \$45,000.00 including GST. The listed purchase price is \$49,500.00 including GST.

Historically offers to purchase lots in Deer Crossing included a reduction related to the cost of removing the trees. Earlier this year the village cleared the remaining lots available for sale of trees in an effort to avoid contractors and purchasers concerns regarding the treed lots and reduced offers to purchase.

198-16	MOVED by Councillor Plaquin that the Council of the Village of Breton make a counter offer to purchase for Lot 23, Block 15, Plan 1223297, 20 Fraser Drive that includes GST in the amount of \$49,000.00 to Rose Huebschwerlen and Greg Allaire.
	CARRIED UNANIMOUSLY

f. Breton High School Girls Basketball Team

The coaches for the Breton High School Senior Girls Basketball Team are looking for sponsorships to purchase warm up shirts, track outfits and hoodies for the team to show team spirit, unity and pride.

The Village of Breton has not implemented a policy with respect to requests for donations. That service clubs typically contribute to requests such as the one from this team.

199-16	MOVED by Councillor Plaquin that the Council of the Village of Breton direct administration to write a letter that informs the Breton High School Girls Basketball Team coaches that the village does not have a request for donations policy, that we do have a policy with respect to team support at a higher level of competition.
	CARRIED UNANIMOUSLY

g. 2017 Assessment Review Board Member and Clerk Training

Councillor Plaquin is trained as an assessment review board member and is a member of the assessment review board.

200-16	MOVED by Mayor Barker that the Council of the Village of Breton accept the information from the 2017 Assessment Review Board Member and Clerk Training as information.
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CARRIED UNANIMOUSLY

10. FINANCIAL

a. Cheque Listing – November 30th, 2016

b. Bank Reconciliation – October 2016

The October 2016 bank reconciliation for all deposit and investment accounts is completed and all accounts are in balance.

A monthly cash statement disclosing all account balances as of October 31, 2016 is provided, deposit accounts total \$1,249,400.58 and investment accounts total \$449,787.08 a total of \$1,699,187.66.

201-16	MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the Cheque Listing for November 30, 2016 and the Bank Reconciliation for the month of October 2016 as presented.
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CARRIED UNANIMOUSLY

11. Information Listed

- Yellowhead Regional Library - December 5th Executive Committee Highlights
- Alberta Justice - October and November disbursement detail
- Alberta Recreation & Parks Association – Professional Development and Education for Municipal Staff
- Community Centre Fundraising Committee - October Minutes
- Alberta Municipal Affairs - 39/20 Alliance Municipal Internship Grant approved
- Brazeau Seniors Foundation - September Minutes

- Brazeau County - School Resource Officer for Village of Breton, Brazeau County and Wild Rose School Division
- Ogilvie LLP – ALARIE Asset Distribution
- AUMA/AMSC – Appointment of Alvin Law to the position of Senior Director Utility Services
- AUMA - Bill 21 Modernized MGA information
- Jim Eglinski, MP – October newsletter
- 39/20 Alliance - September and October Minutes
- AB Canada 150 - Canada 150 Community Infrastructure Program not approved
- Brazeau County - Order on Vehicle Weights
- Thank You card from Ernie and Ruby Snell

202-16	MOVED by Mayor Barker that the Council of the Village of Breton accept the information listed as presented.	CARRIED UNANIMOUSLY
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12. Administrative Reports

Discussion items from administration.

- Christmas Parade
- Cost of clearing Deer Crossing Phase 3

203-16	Moved by Councillor Doucette that the Council of the Village of Breton approve the clearing of Deer Crossing Phase 3 at a cost not to exceed \$100,000.00 excluding GST.	CARRIED UNANIMOUSLY
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- 2017 Shelterbelt Tree Program
- Camo & Bling Silent Auction Items

204-16	Moved by Deputy Mayor Young that the Council of the Village of Breton approve the donation of a 2017 Family Golf Membership and a \$500.00 Brick as silent auction items for the 2017 Camo & Bling Fundraising Event.	CARRIED UNANIMOUSLY
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- Information and Agenda for the January 4, 2017 meeting of Members of Council, the Community Centre Fundraising Committee and the Community Centre Building Committee.
- Bretons Most Eligible Bachelor Event

13. In Camera Session

205-16	MOVED by Councillor Plaquin that the Council of the Village of Breton go in camera to discuss a personnel matter at 8:30 p.m.	CARRIED UNANIMOUSLY
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206-16	MOVED by Councillor Plaquin to go out of camera at 8:34 p.m.	CARRIED UNANIMOUSLY
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207-16	Moved by Councillor Plaquin that the Council of the Village of Breton approve a Christmas bonus in the amount of \$100.00 for each full time employee.	CARRIED UNANIMOUSLY
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14. Adjournment

208-16	MOVED by Deputy Mayor Young to adjourn at 8:35 p.m.	CARRIED UNANIMOUSLY
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Mayor Alan Barker

Administrator Terry Molenkamp