

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, FEBRUARY 14TH, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

Mayor Anne Power
Deputy Mayor Janet Young
Councillor Ivan Bohning
Councillor Kimberly Plaquin
Councillor Lynn Pritchard

ALSO PRESENT

Terry Molenkamp, CAO
Gail Postnikoff, Administrative Assistant
Members of the Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA

10-18	MOVED by Deputy Mayor Young to accept the Agenda with additions 3a) Dana Gooderham – Breton Golf Course Cancelled 9h) Breton Golf Course Fees	CARRIED
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DELEGATIONS

Breton Community Centre Building Committee

Members of the Breton Community Centre Building Committee met with Council to discuss the proposed new building. A & E Architects were not able to attend. Mark Raines was spokesperson for the Committee. Both Council and the Committee agreed that Scheme 2 from A & E Architects would work best for the community and be within the budget. The Committee was informed by Council that their meetings must be open to the public. Once design plans are drawn up by A & E Architects Council would present them to the Community. Council indicated to the Committee that they have heard rumors that they are not on Board with the new hall and wants to reiterate the two groups must work together. The Committee indicated they want to be added as cc to all emails received from A & E Architect. The Committee was reminded that Council appointed Terry Molenkamp, along with Councillor Plaquin and Councilor Bohning to sit on the Committee. The Committee was also informed that this meeting was for building purposes only and fundraising would not be discussed. Council indicated they would further discuss the design plans for the proposed Community Centre later in the Council Meeting. A copy of Bylaw 14-05 was given to the members.

QUESTION PERIOD

None

MINUTES

11-18	MOVED by Deputy Mayor Young to approve the January 10 th , 2018 Minutes of the Regular Meeting of Council.	COUNCIL
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young, Councillor Pritchard and Brazeau County Councillor Anthony Heinrich met with Deanne Young, Breton FCSS Director for their first quarterly meeting of 2018. They accepted her budget and recommendations for the year.

Members of Council met with Shey Anderson, Minister of AUMA.

Mayor Power attended a Breton Municipal Library Board meeting on January 17th. The Board elections were Chair – Kristeena Scobie-Meade, Vice Chair – Gail Amendt and Secretary – Nicole Charlton. The library is holding a Lego contest until March 4th. Breton FCSS gave a presentation on the Side-Kick Program.

Councillor Plaquin attended a HEMP Alliance meeting in Leduc on February 2nd. They are looking to incorporate a HP and Advocacy position for the alliance. The next meeting will be held March 1st in Thorsby.

12-18	MOVED by Councillor Pritchard to accept the verbal report of Council.	CARRIED
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OLD Business

NONE

NEW BUSINESS

Bill 26 Cannabis Regulation

With July 1st, 2018 being the deadline for the legalization of the Cannabis Legislation, municipalities must implement bylaws as per Bill 26 An Act to control and regulate Cannabis.

13-18	MOVED by Mayor Power for Administration to get costs from Brownlee LLP on amending the Village of Breton's Land Use Bylaw to regulate Cannabis Retail Sales.	CARRIED
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Reynolds Mirth Richards & Farmer LLP

14-18	MOVED by Mayor Power to accept as information the Reynolds Mirth Richards & Farmer LLP 2018 Annual Municipal Law Seminar.	CARRIED
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Town of Calmar

15-18	MOVED by Councillor Plaquin to send a letter of support to the Town of Calmar for the development of a Hotel/Motel.	CARRIED
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Minister's Awards for Municipal Excellence

16-18	MOVED by Mayor Power to accept as information the 17 th Annual Minister's Awards for Municipal Excellence from Alberta Municipal Affairs.	CARRIED
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Breton RV Park

17-18	MOVED by Deputy Mayor Young to enter into a contract between the Village of Breton and the Breton Elks Lodge No. 402 to oversee the general operation and caretaker maintenance of the Breton RV Park and the CentraPlex Change Pavilion for the 2018 and 2019 seasons at a cost of 35% of the monthly revenue collected.	CARRIED
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Emergency Social Services Training

18-18	MOVED by Councillor Pritchard that Administration close the Village Office on March 8 th , 2018 to allow staff to attend an Emergency Social Services (ESS) Training in Drayton Valley hosted by Brazeau County.	CARRIED
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AUMA – Police Funding

19-18	MOVED by Mayor Power to accept as information the letter from Alberta Urban Municipalities Association President Barry Morishita on police funding for municipalities.	CARRIED
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Breton Golf Course Fees

Dana Gooderham, Manager of the Breton Golf Course ProShop submitted a proposal to Council on the golf course fees. Administration will implement the fee increases into the Fees and Charges Bylaw and bring back to Council.

BYLAWS

None

FINANCIAL

20-18	MOVED by Deputy Mayor Young to accept the January 2018 Cheque Listing and the December 2017 Bank Reconciliation.	CARRIED
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INFORMATION ITEMS

21-18	MOVED by Councillor Bohning to accept as information Alberta Justice – January disbursements Farm Safety Centre – Safety Smarts Thorsby Target - Message from the Mayor and letter to the editor AUMA - 2018 Membership Municipal Affairs - Census Training Blain Calkins, MP - Newsletter Breton FCSS - 2017 Annual Report AUMA - Best Doctors benefit	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- The Public Works ½ ton requires expensive repairs. He is now driving a rental vehicle. Administration is asking Council to approve the purchase of a new vehicle

22-18	MOVED by Councillor Pritchard to approve the purchase of a new Super Duty ¾ ton truck for Public Works at a cost of \$55,700.	CARRIED
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IN CAMERA

23-18	MOVED by Deputy Mayor Young to go In Camera at 7:55 p.m. to discuss the Breton Golf Course and Proposed New Community Centre.	CARRIED
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24-18	MOVED by Deputy Mayor Young to come Out of Camera at 8:35 p.m.	CARRIED
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25-18	MOVED by Mayor Power to accept the Building Committee’s recommendation for Scheme 2 for the proposed new Community Centre and increase the budget to 4.27 million dollars.	CARRIED
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Administration is to send an email to Karrie Jones, President of the Building Committee to inform them of the motion and budget increase.

ADJOURNMENT

26-18	MOVED by Mayor Power to adjourn the Council Meeting at 8:37. P.m. CARRIED
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Mayor Power

Terry Molenkamp, CAO