

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JUNE 13TH, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

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

ALSO PRESENT

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

CALL TO ORDER

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

ADOPTION OF THE AGENDA

79-18	MOVED by Deputy Mayor Young to adopt the agenda with additions 8g) Breton High School Awards Night 13) In Camera	CARRIED
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DELEGATIONS

Mark Smith, MLA met with Council to give a summary of the Spring Session of Parliament.
The Investing in Canada Grant Program's deadline for the submission of Expression of Interest is August 31st.

QUESTION PERIOD

None

MINUTES

80-18	MOVED by Councillor Bohning to approve the May 9 th , 2018 Minutes of the Regular Meeting of Council.	CARRIED
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COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended two Brazeau Senior Foundation meetings. One was with the Alberta Seniors Housing and the other with the Ministry of Health. A discussion was held on the surveys of the lodges/hospitals in this area.

Councillor Plaquin attended a 39/20 Alliance meeting on May 23rd, along with Councillor Pritchard. A discussion was held on the letter received from the Village of Breton. Keystone Strategies is taking charge of the alliance until an Administrator can be hired. Concerns were expressed on the cost for each municipality going from per diem to ¼ cost for each.

Councillor Plaquin will be attending a HEMP meeting at the Drayton Valley CRTC on June 15th.

Councillor Pritchard attended an Alberta Urban Municipalities Mayors Caucus meeting in Camrose on June 12th.

Mayor Power attended a Village of Breton Library meeting on May 16th. The summer student has been hired. Printing charges have been increased. The library will be closed June 30th, July 1st and 2nd. The working alone policy is in progress. Mayor Power also attended a Yellowhead Regional Library meeting on June 11th. The per capita fee is being looked at as it has not seen an increase since 2009. They will advise municipalities prior to the end of 2018. Kevin Dodds is retiring at the end of December 2018.

81-18	MOVED by Deputy Mayor Young to accept the verbal reports of Council. CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Bucks for Boobs Hose Down Bike and Car Wash

Tracy Bolton is holding the Bucks for Boobs Hose Down Bike and Car Wash on July 1st. The Village has received a letter from the Alberta Cancer Society indicating this event is registered with them. The first year raised \$1350 and last year raised \$1536. Tracy is looking for donations for this event. A donation was given to this event from the CAO with unclaimed items from the Camo and Bling event.

82-18	MOVED by Councillor Plaquin to accept as information the Bucks for Boobs Hose Down Bike and Car Wash July 1 st event. CARRIED
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Breton High School Community Memorial Gardens

The Breton High School is looking for financial donations to help with the Community Memorial Gardens located behind the school. The garden was built in 2009 giving staff, students and community members a green space to enjoy. It is also a memorial space for students and community members, an outdoor

classroom and a learning space to reflect local Alberta eco-systems and environmental stewardship. They need to replace trees, benches and to purchase an electric lawn mower.

83-18	MOVED by Councillor Pritchard to give \$150.00 to the Breton High School Memorial Gardens.	CARRIED
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Alberta Recreation & Parks Association

84-18	MOVED by Deputy Mayor Young to accept as information the Alberta Recreation and Parks Association annual conference being held in Jasper October 25 th – 27 th .	CARRIED
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Grey Matters Conference

85-18	MOVED by Mayor Power to accept as information the Alberta Seniors and Housing Grey Matters Conference in Calgary September 25 th and 26 th .	CARRIED
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Alberta Emergency Management Agency

86-18	MOVED by Mayor Power to accept as information the Alberta Emergency Management Agency invitation to attend sessions to provide input on the upcoming changes to Alberta's Emergency Management Legislative Framework in Edmonton on June 28 th .	CARRIED
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Cannabis in the Workplace Workshop

87-18	MOVED by Councillor Plaquin to accept as information the Clean Energy Technology Centre in Drayton Valley holding a Cannabis in the Workplace workshop on July 17 th .	CARRIED
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Breton High School Awards

An invitation was sent to Council to present the Breton High School Citizenship Awards on June 19th. Mayor Power will make the presentation on behalf of the Village.

88-19	MOVED by Deputy Mayor Young to give \$100.00 to the recipient of the Breton High School Citizenship Award.	CARRIED
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BYLAWS

Bylaw 18-04 Community Centre Fund Raising Committee Bylaw

89-18	MOVED by Deputy Mayor Young to give first reading to Bylaw 18-04 Community Centre Fund Raising Committee Bylaw.	CARRIED
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90-18	MOVED by Councillor Pritchard to give second reading to Bylaw 18-04 Community Centre Fund Raising Committee Bylaw.	CARRIED
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91-18	MOVED by Councillor Plaquin to present Bylaw 18-04 Community Centre Fund Raising Committee Bylaw for third reading.	CARRIED
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92-18	MOVED by Councillor Bohning to give third and final reading to Bylaw 18-04 Community Centre Fund Raising Committee Bylaw.	CARRIED
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FINANCIAL

93-18	MOVED by Councillor Pritchard to accept the May cheque listing and March and April Bank Reconciliations.	CARRIED
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INFORMATION ITEMS

94-18	MOVED by Deputy Mayor Young to accept as information The Responder - magazine Municipal World – magazine Leduc Rural Crime Watch – map of their area Brazeau County – 2017 Annual Report, May/June county news Yellowhead Regional library – May 7 th Board Highlights Plains Midstream – Emergency contact information Royal Canadian Legion – Alberta NWT Command’s Military Service Recognition Book Pembina Pipeline Corporation – Payment of \$8000.00 towards the Community Hall Project Brazeau Seniors Foundation – March 13 th Minutes Alberta Justice – April and May disbursements Alberta Municipal Affairs – 2018 MSI and GTF funding Green for Life Environmental – Blue Bag Recycling changes Drayton Valley and District Chamber of Commerce – Letter of introduction	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Innovation to attend Rimbey Rodeo July 14th
- Invitation to Calgary Stampede
- June 14th Cannabis Meeting
- Brazeau County Eco Fair – June 23rd
- Drayton Valley Chamber of Commerce – introduction letter
- CAO has been speaking with Raymond Haluszka regarding his wish for the village to fence the sewage lagoon and his plugged sewer line on 52nd Ave.

- July 1st parade

IN CAMERA

95-18	MOVED by Mayor Power to go In Camera at 8:25 p.m. to discuss the Community Centre Building Committee.	CARRIED
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96-18	MOVED by Deputy Mayor Young to go Out of Camera at 8:50 p.m.	CARRIED
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Councillor Plaquin and Councillor Bohning will attend the July 5th Community Centre Building Committee along with CAO Terry Molenkamp.

ADJOURNMENT

97-18	MOVED by Mayor Power to adjourn the Council Meeting at 9:00 p.m.	CARRIED
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Mayor Power

Terry Molenkamp, CAO