

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 10, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Ivan Bohning
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin
Councillor Patricia Simpson

ALSO PRESENT

Terry Molenkamp, CAO

1) CALL TO ORDER

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

2) ADOPTION OF THE AGENDA

103-19	MOVED by Councillor Pritchard that the Council of the Village of Breton accept the agenda as presented.	CARRIED UNANIMOUSLY
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3) MINUTES

a) Regular Meeting Minutes of June 12, 2019

104-19	MOVED by Councillor Pritchard that the Council of the Village of Breton approve the June 12, 2019 Regular Meeting of Council Minutes as presented.	CARRIED UNANIMOUSLY
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b) Special Meeting Minutes of June 24, 2019

105-19	MOVED by Deputy Mayor Young that the Council of the Village of Breton approve the June 24, 2019 Special Meeting of Council Minutes as presented.	CARRIED UNANIMOUSLY
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4) Committee and Meeting Reports

Members of Council provided verbal reports of meetings that they attended.

106-19	MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the verbal committee and meeting reports.	CARRIED UNANIMOUSLY
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5) Old Business

a) Bylaw No. 19-05 – ATCO Gas & Pipeline Franchise Agreement Renewal, 2nd and 3rd Readings

107-19	MOVED by Deputy Mayor Young that the Council of the Village of Breton give second reading to Bylaw 19-05 ATCO Gas & Pipeline Franchise Agreement Renewal.	CARRIED UNANIMOUSLY
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108-19	MOVED by Councillor Plaquin that the Council of the Village of Breton give third and final reading to Bylaw 19-05 ATCO Gas & Pipeline Franchise Agreement Renewal.	CARRIED UNANIMOUSLY
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6) New Business

a) Brazeau County Land Use Proposed Zoning Change

The village owns property in Brazeau County, the property is the old landfill site. Brazeau County is looking to simplify their Land Use bylaw by removing the Agricultural Holdings zone and are interested in receiving feedback with respect to permitted and discretionary uses, assessment and benefits and drawbacks of the rezoning.

Under the Brazeau County Land Use Bylaw the old landfill property is zoned Agricultural Holdings and the County is proposing to change the zoning to either Agricultural District or Country Residential District.

Administration reviewed the proposed rezoning and does not feel that the rezoning of the parcel to either Agricultural District or Country Residential will not negatively impact the development of this parcel of land.

109-19	MOVED by Councillor Pritchard that the Council of the Village of Breton have reviewed the proposed rezoning of the old landfill site and advise Brazeau County that council does not believe that the proposed rezoning from Agricultural Holdings to either Agricultural District or Country Residential will negatively impact the development of the parcel of land known as the old landfill site.	CARRIED UNANIMOUSLY
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b) Bylaw No. 19-06 Fees and Charges Amendment

The amendment is to add a fee of \$20.00 with respect to a utility disconnect and reconnect due to non-payment.

110-19	MOVED by Councillor Simpson that the Council of the Village of Breton give first reading to Bylaw 19-06 Fees & Charges Amendment.	CARRIED UNANIMOUSLY
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111-19	MOVED by Deputy Mayor Young that the Council of the Village of Breton give second reading to Bylaw 19-06 Fees & Charges Amendment.	CARRIED UNANIMOUSLY
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112-19	MOVED by Councillor Plaquin that the Council of the Village of Breton give unanimous consent for third and final reading to Bylaw 19-06 Fees & Charges Amendment.	CARRIED UNANIMOUSLY
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113-19	MOVED by Councillor Pritchard that the Council of the Village of Breton give third and final reading to Bylaw 19-06 Fees & Charges Amendment.	CARRIED UNANIMOUSLY
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7) Financial

a) Cheque Listing for June 2019

b) Bank Reconciliation – March and April 2019

114-19	MOVED by Deputy Mayor Young that the Council of the Village of Breton accept the cheque listing for June 2019 and the bank reconciliation for March and April 2019 as presented.	CARRIED UNANIMOUSLY
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8) Information Listed

- i) **Jim Eglinski, MP** – Parliament Update
- ii) **Breton Ag Society** – May 9th Minutes
- iii) **Brazeau Seniors Foundation** - April 9th May 23rd Minutes
- iv) **Alberta Transportation** - copy of letter from the Village of Breton regarding Highway Traffic Noise Concern
- v) **Breton Golden Age Club** - copy of letter of support from Council
- vi) **AUMA** - Municipal Governance & Sustainability Awards Nominations

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- vii) **Yellowhead Regional Library** - Interim Report – Spruce Grove Public Library Delivery Pilot Project
- viii) **Town of Drayton Valley** - Clean Energy Technology Centre (Zero Fee Tuition Pilot)
- ix) **Alberta Capital Finance Authority** - September loan application dates

115-19	MOVED by Councillor Plaquin that the Council of the Village of Breton accepts the information items listed as presented.	CARRIED UNANIMOUSLY
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9) ADJOURNMENT

116-19	MOVED by Mayor Bohning to adjourn the Council Meeting at 8:30 p.m.	CARRIED UNANIMOUSLY
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Mayor Bohning

Terry Molenkamp, CAO