

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, SEPTEMBER 12, 2018
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

PRESENT

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

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

117-18	MOVED by Deputy Mayor Young to accept the Agenda with additions 3a) Martha Squire – Tree Removal Request	CARRIED
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DELEGATIONS

Martha Squire approached Council for removal of 13 poplar trees on Willow Drive. She cites the reason for removal as health and safety concerns.

QUESTION PERIOD

None

MINUTES

118-18	MOVED by Deputy Mayor Young to approve the August 8 th , 2018 Minutes of the Regular Meeting of Council.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

119-18	MOVED by Councillor Plaquin to accept the verbal committee reports from Council.	CARRIED
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OLD BUSINESS

None

NEW BUSINESS

Smoking Bylaw Some municipalities are implementing smoking bylaws that place restrictions on the smoking and vaping of cannabis and tobacco prior to cannabis legislation coming into effect on October 17, 2018.
It does not appear that the village has enacted a bylaw respecting smoking in public places and workplaces.

120-18	MOVED by Councillor Pritchard to direct Administration to make changes to the draft Smoking Bylaw and bring back to the October Council meeting. CARRIED
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AUMA Convention – Alberta Transportation

121-18	MOVED by Mayor Power to accept as information the invitation to meet with Alberta Transportation at the AUMA Convention. CARRIED
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Public Participation Policy

122-18	MOVED by Deputy Mayor Young to adopt policy 2018-01 Public Participation Policy as directed under the Municipal Government Act. CARRIED
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Brazeau County Land Use Bylaw Amendment – Cannabis Retail Sales

123-18	MOVED by Mayor Power to send a letter to Brazeau County indicating Council does not have a problem with the proposed Land Use Bylaw Amendment for Cannabis Sales. CARRIED
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Municipal Accountability Review Report

In July 2018 Municipal Affairs staff conducted the municipal accountability review that was ordered by the Minister under Section 571 of the Municipal Government Act. Municipalities with populations under 5000 will participate in the program.

124-18	MOVED by Councillor Plaquin to accept the Municipal Accountability Review Report for the Village of Breton from Municipal Affairs. CARRIED
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North Saskatchewan Watershed Alliance

125-18	MOVED by Mayor Power that the Village of Breton does not make financial contributions to the North Saskatchewan Water Shed Alliance for 2018-2019. CARRIED
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Alberta Recreation & Parks Association

126-18	MOVED by Councillor Pritchard to accept as information the invitation to attend the 2 nd Annual Greener Facilities Conference and Expo in Edmonton on November 14 – 15, 2018.	CARRIED
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AUMA – Alberta Police Act Working Group

The Government of Alberta is undertaking a full-scale review and modernization of the Alberta Policing Act, beginning September 2018. They are looking to form a working group to inform the public of their advocacy positions.

127-18	MOVED by Councillor Bohning to put Councillor Pritchard’s name forward for the newly formed AUMA – Alberta Policy Act Working Group.	CARRIED
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Tree Removal Policy

128-18	MOVED by Deputy Mayor Young to accept ADM 2018-02 Tree Removal Policy as presented.	CARRIED
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AUMA – Alberta Police Act Working Group

129-18	MOVED by Mayor Power to accept as information the Central Alberta District Crime Reduction Symposium being held in Camrose on October 2 – 3, 2018.	CARRIED
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BYLAWS

None

FINANCIAL

130-18	MOVED by Councillor Bohning to accept the August Cheque Listing.	CARRIED
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INFORMATION ITEMS

131-18	MOVED by Councillor Plaquin to accept as information Blain Calkins, MP - September 4 th MP Report Alberta Justice – July disbursements Municipal World - Magazine Jim Eglinski, MP – 3 rd Annual Christmas Card Art Contest, Consultation – Proposed Ban of Strychnine, Rail Safety Improvement Program, Canada’s Conservatives Call on Trudeau Government to Defend Beef Producers The Lending Cupboard – Invitation to celebrate their new chapter on September 10 th in Red Deer Brazeau County – Canada Day contribution of \$2500.00 Wild Rose School Division – Board Highlights August 21.	CARRIED
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- WTP Disinfection – Centennial Park Well
- Sewer Line Repair and Sewer Lagoon – Raymond Haluszka
- ICIP – EOI Breton Community Centre

132-18	MOVED by Mayor Power that Administration send a letter to Raymond Haluszka indicating the owner is responsible for the sewer line from their property to the main line, including the Bylaw in the letter and to inform him that the Village’s sewage lagoon is inspected every two years and that the village is in compliance of Alberta Environments Code of Practice.	CARRIED
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133-18	MOVED by Mayor Power that Administration make arrangements to have the Community Centre and Curling Rink inspected for hazardous material.	CARRIED
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CLOSED SESSION

NONE

ADJOURNMENT

134-18	MOVED by Mayor Power to adjourn the Council Meeting at 8:40 p.m.	CARRIED
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Mayor Anne Power

Terry Molenkamp, CAO