

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, NOVEMBER 8TH, 2017
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, Admin Assistant

CALL TO ORDER

Mayor Power called the meeting to order at 6:58 p.m.

ADOPTION OF THE AGENDA

146-17	MOVED by Councillor Pritchard to adopt the agenda with additions 9m) Breton Community Centre Building Committee. CARRIED
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DELEGATIONS

None

QUESTION PERIOD

None

MINUTES

147-17	MOVED by Deputy Mayor Young to accept the Organizational Minutes of October 11 th , 2017. CARRIED
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148-17	MOVED by Councillor Bohning to accept the Regular Minutes of October 11 th , 2017. CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting in Drayton Valley. Updating the Business Plan was discussed. The Organizational Meeting will be held at the end of November.

Mayor Power attended a Breton Municipal Library Board meeting on October 18th. The Budget Committee consists of Maryann Thompson, Kathy Hatt and Mayor Power.

Mayor Power attended a Yellowhead Regional Library meeting in Spruce Grove on November 6th. A new executive was elected.

Councillor Plaquin and Councillor Bohning attended a 39/20 Alliance meeting. The committee will be working with Keystone Strategies over the next six months. A Strategic Planning meeting will be held on November 18th which will give clearer direction to the members.

Councillor Bohning attended a Hemp Committee meeting. In attendance were members from Drayton Valley, Devon and Wetaskiwin. He feels the Village of Breton and Warburg are not included in the discussions.

OLD BUSINESS

None

NEW BUSINESS

Breton Municipal Library Appointment

149-17	MOVED by Deputy Mayor Young to appoint Maryann Thompson to the Breton Municipal Library for a three year term.	CARRIED
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Remembrance Day

150-17	MOVED by Councillor Plaquin that Council hold a wreath laying ceremony at the Breton Cenotaph on November 11 th , 2017.	CARRIED
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Office Christmas Hours

151-17	MOVED by Councillor Bohning that the Village Office Christmas hours will be closed December 22 nd – December 28 th , open 8:30 a.m. to noon December 29 th . Closed January 1 st , 2018.	CARRIED
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November 8th, 2017 Regular Meeting of Council of the Village of Breton

Village of Breton Christmas Parade

152-17	MOVED by Mayor Power to accept as information the Village of Breton's Christmas Parade on December 8 th .	CARRIED
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Policy for Council attendance at local events

153-17	MOVED by Councillor Pritchard that Administration draft a policy for Council remuneration.	CARRIED
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Brazeau County Development Permit

Brazeau County received a Development Permit for "Agricultural Intensive Class 1 (Operation of Shrimp Harvesting Business) and Accessory Structures (Agricultural Facility and Office) located at Pt. NW 36-47-4-W5M. As the Village of Breton is an adjacent landowner we are sent the proposed development permit and have the option to comment by November 27th. The application indicates that it will employ 2 full time employees.

154-17	MOVED by Councillor Pritchard to send a letter to Brazeau County asking for further information on nuisance factors that may develop as a result of the aquaculture shrimp harvesting operation such as aquaculture waste, noise and smell.	CARRIED
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Lobby Government Effectively

155-17	MOVED by Councillor Pritchard to accept as information the MacEwan University course "Lobby Government Effectively".	CARRIED
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Capital Call 2018

156-17	MOVED by Deputy Mayor Young to accept as information the Capital Call 2018 email from Mark Smith, MLA regarding infrastructure/Capital Project Priorities.	CARRIED
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Breton Economic Development Strategy

In the summer of 2017 council agreed to develop an economic strategy for the village. The cost of developing the economic strategy depended on the successful application of matching CARES funding. This project was postponed until after the general election in October. The 39/20 Alliance is in the process of undertaking an economic development strategy for the four alliance communities. The strategy is funded through matching alliance community funding and CARES Grant Funding that was approved this summer.

November 8th, 2017 Regular Meeting of Council of the Village of Breton

157-17	MOVED by Councillor Pritchard to table the Breton Economic Development Strategy until we receive the 39/20 Alliance strategy report in the spring of 2018. <p style="text-align: right;">CARRIED</p>
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Village of Breton Website

Administration has been working with Windsor Graphics to update the Village's webpage. A sample page was submitted to Council for their approval.

Krafty Kitchen Winter Hours

Diane Bogart operating as Krafty Kitchen which operates the golf course clubhouse restaurant, advised that business has extremely dropped since the golf course has closed for the season and that she intends to discontinue operating the restaurant during the winter months until or unless business picks up. The contract does not require the restaurant to be open from November 1 to April 30, therefore the contractor can on their own initiative operate during that time.

158-17	MOVED by Councillor Pritchard that Council acknowledge that the CentraPlex Golf Course Restaurant operating as Krafty Kitchen by Diane Bogart be open limited hours for the winter months and place an ad in the Breton Booster indicating such times. <p style="text-align: right;">CARRIED</p>
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Climate Resilience Express Workshop

159-17	MOVED by Councillor Plaquin to register Mayor Power, Deputy Mayor Young, Councillor Pritchard and Terry Molenkamp, CAO for the Climate Resilience Express Workshop hosted by Brazeau County on December 4 th . <p style="text-align: right;">CARRIED</p>
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Breton Community Centre Building Committee

160-17	MOVED by Councillor Pritchard to invite the Breton Community Centre Building Committee to the January 10 th , 2018 Council Meeting to discuss their recommendation on the proposed new Community Centre. <p style="text-align: right;">CARRIED</p>
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BYLAWS

None

FINANCIAL

161-17	MOVED by Deputy Mayor Young to accept the October cheque listing and September Bank Reconciliation. <p style="text-align: right;">CARRIED</p>
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INFORMATION ITEMS

162-17	<p>MOVED by Councillor Pritchard to accept as information</p> <p>Wild Rose School Division – October 24th Board Highlights</p> <p>Infrastructure - magazine</p> <p>Wild Rose School Division - Evergreen School Modernization receives big upgrade</p> <p>Plains Midstream Canada Pipeline Survey - Pipeline Safety</p> <p>Municipal Government Act Amendment - Legislative Checklist</p> <p>MacEwan University – Lobby Government Effectively course November 29th</p> <p>Weyerhaeuser – Open Houses</p> <p>Brazeau Seniors Foundation - September 25th Board Meeting minutes</p> <p>Brazeau County – newsletter</p> <p>Brazeau County - FCSS Appointments – Councillor Heinrich and Councillor Wheale</p> <p style="text-align: right;">CARRIED</p>
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ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- AUMA Convention – November 21st – 24th
- FCSS Christmas Dinner – December 6th
- MLA Mark Smith – invitation to attend a meet and greet in Warburg on November 20th – Mayor Power and Terry Molenkamp, CAO to attend

IN CAMERA

None

ADJOURNMENT

163-17	<p>MOVED by Mayor Power to adjourn the Council Meeting at 8:10 p.m. CARRIED</p>
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Mayor Power

Terry Molenkamp, CAO