

**MINUTES OF THE REGULAR MEETING OF THE BRETON VILLAGE COUNCIL  
HELD ON WEDNESDAY, OCTOBER 12<sup>TH</sup>, 2011 IN COUNCIL CHAMBERS  
OF THE CAROLYN STRAND CIVIC CENTRE**

Present Mayor Power, Councillors Barker, Plaquin and Young

Absent Councillor Aldous

Also Present Gail Postnikoff, Acting Municipal Administrator, Keith Blize, Public Works Foreman, Effie Nanninga, Seniors Advisor and members of the public

Call to Order Mayor Power called the meeting to order at 7:27 p.m.

Consideration of the Agenda  
252-11 MOVED by Councillor Barker to accept the agenda with additions

- IIIb) Corporal Klenk, RCMP
- Xa) Budget
- XId) Brazeau County
  - e) Audit Proposals
  - f) CP Rail
  - g) RCMP
  - h) Wild Pink Yonder

CARRIED UNANIMOUSLY.

Delegations

Effie Nanninga

Effie Nanninga has been on the Breton Cemetery Committee since 1983. With the members getting up in years they have decided to hand the cemetery care over to the Village. The bank account and the new tractor will also be handed over. Effie thanked the Village for spraying the cemetery this past summer. She is compiling the history of the cemetery and will hand that over to the Village Office for record keeping. Council thanked Effie for all her years of dedication to the Cemetery Committee.

Cpl. Klenk

Cpl.Klenk from the Breton RCMP said their part time office staff is resigning in December of this year. He will be asking Brazeau County for more dollars to increase the position to full time. Cpl. Klenkis asking Village of Breton Council to support the increase. He also feels the wage structure needs to be increased to keep it competitive. He will be asking Brazeau County's Human Resource's Department to help with the the hiring process. He said under his command the RCMP will have zero tolerance for cell phones, seat belts, school zones and stop signs. Council thanked Cpl. Klenk for his report.

Question Period

Roy Andresen

Roy Andresen expressed his concern for the new water meters being installed. He is greatly concerned with the materials they are made out of. He asked if the golf course would be metered. He also said he was basically being held hostage for the two hour time frame that is booked to install the water meter in his store. He suggested to Council that instead of expropriating land for housing they should be using the 180 acres that the golf course sits on. He asked if the auditor's report included depreciation. He said he has been asked by Village staff that all his requests need to be put in writing. He is still not happy with the backalley behind his store and feels his property taxes are still too high. He mentioned the condition of the pavement on 53<sup>rd</sup> Ave. and questioned why he was made to tear down his old building when two other buildings on Main Street are in poor condition as well. Roy went on to question his pending lawsuit pertaining to 4815 – 50<sup>th</sup> Ave. He said he will be adding the insurance company and adjuster to this lawsuit. Councillor Barker said he had enough of Roy complaining about everything the Village and Council does. Councillor Barker then apologized to the members of the public that were in attendance. Roy said he went to the local RCMP station questioning how things are done in the Village. Roy says advertising in the Breton Booster is not sufficient advertising. Councillor Barker left

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Council Chambers. Councillor Young said that the community must work together and feels that Council has been fair to him. She said Council has an obligation to the community and must work for everyone. Councillor Barker came back to the meeting. Roy questioned why the Village of Breton subsidizes the golf course. He was told that most municipalities subsidize recreation facilities. Roy then said he was not happy with his taxes. Taxes can only be appealed for the current year. He said that Councillor Power sent him a registered letter and it was stated she signed on behalf of the Village. Roy then said he was not happy with his neighbor's dog and reported it many times. He was told the Animal Control Officer works for both the Village and Brazeau County and follows the bylaws set out. Mayor Power told Roy he was past his allotted 20 minutes for question period. Roy continued talking about the golf course, water meters and the pending lawsuit. Mayor Power once again said he was past the allotted time for question period and thanked him for his voicing his concerns. Roy Andresen left Council Chambers.

Seniors Advisor      Effie Nanning, Seniors Advisor – no report given

Youth Advisor      None

Minutes  
253-11      MOVED by Councillor Barker to approve the Minutes of the Regular Meeting of Council on September 14<sup>th</sup>, 2011. CARRIED UNANIMOUSLY.

254-11      MOVED by Councillor Young to approve the Minutes of the Special Meeting of Council on September 16<sup>th</sup>, 2011. CARRIED UNANIMOUSLY.

Business Arising  
For Minutes      None

### Committee Report/Meetings

Councillor Young commented on attending the AUMA Convention in Calgary. She felt the sessions and speakers were worthwhile and along with Mayor Power met with RCMP K Division and Alberta Transportation.

Old Business  
Budget      A budget meeting was set for 9:00 a.m. October 14<sup>th</sup>.

New Business  
Skating Rink      The agreement for the CentraPlex Skating Rink and Change Building is expired.

255-11      MOVED by Councillor Barker to advertise in the Breton Booster for the maintenance of the CentraPlex Skating Rink and Change Building. CARRIED UNANIMOUSLY.

### Drayton Valley/Brazeau County Fire Safety Book

The Drayton Valley/Brazeau County Fire Services is asking to advertise in their Community Fire Safety Net Booklet. This is a 116 page full color resource book.

256-11      MOVED by Councillor Young to accept as information the Drayton Valley/Brazeau County Fire Services Community Fire Safety Net Booklet. CARRIED UNANIMOUSLY.

### 2011 FCSS Power of Prevention Conference

257-11      MOVED by Councillor Barker to accept as information the 2011 FCSSAA Power of Prevention Conference in Edmonton on November 16<sup>th</sup> – 18<sup>th</sup>. CARRIED UNANIMOUSLY.

Brazeau County      Council has been invited to attend a Brazeau County Christmas Supper on November 14<sup>th</sup> at Lindale Community Hall. Administration will RSVP with numbers.

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- Audit Proposals Administration sent out request for proposal packages to audit firms for the provision of auditing services.
- 258-11 MOVED by Councillor Plaquin to appoint Hawkings Epp Dumont as the auditors for the Village of Breton for a three year term. CARRIED UNANIMOUSLY.
- CP Rail Administration spoke with Colin Lipsit from Davis and Company regarding the proposed subdivision of the CP Rail Station Grounds. In 2005 the Village of Breton put a condition on the subdivision application that stated the Village wanted the right to purchase the easement for one dollar. The application proposal did not go any further due to this condition. Imperial Oil is once again looking at a subdivision proposal. The lawyers are questioning if Council is insistent in keeping this condition in. Council indicated the easement must be guaranteed and registered as a proper easement in the Village of Breton's name.
- 259-11 MOVED by Councillor Young that Administration look into a proper easement with Imperial Oil and CP Rail for the Utility Right of Way. CARRIED UNANIMOUSLY.
- RCMP The part-time staff member at the Breton RCMP Detachment has given her letter of resignation for December 16<sup>th</sup>, 2011.
- 260-11 MOVED by Councillor Barker to accept Carrie Hoffarth's letter of resignation from her part-time position with the Breton RCMP Detachment as of December 16<sup>th</sup>, 2011. CARRIED UNANIMOUSLY.
- Wild Pink Yonder The Wild Pink Yonder was in Breton on October 7<sup>th</sup> to meet with the Committee for the cheque presentation. They indicated the winner of the Pinkest Little Town in the West would be made known by November 1<sup>st</sup>.
- 261-11 MOVED by Councillor Barker to accept as information the Wild Pink Yonder Pinkest Little Town in the West competition. CARRIED UNANIMOUSLY.
- Information Items  
262-11 MOVED by Councillor Plaquin to accept as information the information items as listed.
- **Bylaw Officers Monthly Report** – August
  - **Alberta Emergency Management Agency Stakeholder Summit** – November 7 & 8 Calgary
  - **GreenGym** – Outdoor fitness equipment
  - **Town of Drayton Valley/Brazeau County** – Business Visitation Program Final Report
  - **Leduc & District Victim Services** - July Summary.
- CARRIED UNANIMOUSLY.
- Financial, Income Statements,  
Cheque Listing  
263-11 MOVED by Councillor Plaquin to accept the August Financial, Income Statements and Cheque Listing. CARRIED UNANIMOUSLY.
- Correspondence  
264-11 MOVED by Councillor Young to accept as information the correspondence as listed
- **AAMD&C** - newsletter
  - **AUMA/AMSC** – newsletter
  - **Travel Alberta** – newsletter
  - **Leduc County** - new member to the Enforcement Services Clarence Nelson

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- **Yellowhead Regional Library** - draft 2012 budget
- **Infrastructure** - magazine
- **Directions** - magazine
- **Alberta School of Business** - 2012 – 2013 brochure Certificate in Municipal Management
- **Capital Power Community Advisory Task Group** – June/July 2011 meeting summary
- **Community Injury Prevention Meeting** - September 14<sup>th</sup> minutes
- **Alberta Sport, Recreation Parks, Wildlife Foundation** - 2012 Alberta Winter Games
- **Capital Region Assessment Services Commission** - introduction letter
- **Brazeau Seniors Foundation** - July 5<sup>th</sup> minutes
- **Government of Alberta** - Conflict Resolution Day October 20<sup>th</sup>
- **MacPhearson Leslie & Tyerman LLL** - Employment & Labour Law Update 2011
- **Wild Rose School Division** - board highlights, Sept 20 agenda
- **Alberta Municipal Affairs** - library invited to submit applications for the third annual Minister's Awards for Excellence and Innovation in Public Library Service

CARRIED UNANIMOUSLY.

Administration Report/  
Council Discussion

Risk Management – Public Works is getting prepared for winter

- Budget meetings – November 4<sup>th</sup> 2:00 p.m. confirm with Deb from Finance
- Strategic Plan

In Camera  
265-11                      MOVED by Councillor Plaquin to go “In Camera” at 9:00 p.m. to discuss the Interim Municipal Administrator position. CARRIED UNANIMOUSLY.

266-11                      MOVED by Councillor Young to go “Out of Camera” at 9:13 p.m. CARRIED UNANIMOUSLY.

Municipal Administrator

Position  
267-11                      MOVED by Councillor Plaquin to offer the position of Interim Municipal Administrator to Wendy Nickel. CARRIED UNANIMOUSLY.

Adjournment  
268-11                      MOVED by Councillor Barker to adjourn the Council Meeting at 9:15 p.m. CARRIED UNANIMOUSLY.

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Mayor Power

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Gail Postnikoff, Acting Municipal Administrator